



MEETING NOTICE AND AGENDA

The Educational Policy Committee of the University of California Hastings College of the Law Board of Directors will hold a meeting on Thursday, August 25, 2022.

EVENT: Meeting of the University of California
Hastings College of the Law Board of Directors
Educational Policy Committee

DATE: Thursday, August 25, 2022.

STARTING TIME: 12:30 p.m.

PLACE: 333 Golden Gate Ave., Suite 501
San Francisco, CA 94102

Members of the public may also join the meeting via the web link or dial-in numbers provided below.

Join Zoom Meeting

<https://uchastings.zoom.us/j/95140974096>

Meeting ID: 951 4097 4096

One tap mobile (US)

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Dial by your location

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115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
209.9.211.110 (Hong Kong SAR)
Meeting ID: 951 4097 4096

Agenda

1. Roll Call
 - Director Mary Noel Pepys, Chair
 - Director Simona Agnolucci
 - Director Shashi Deb
 - Director Claes Lewenhaupt
 - Director Chip Robertson
2. Public Comment Period
3. Action Item: Approval of Minutes May 19, 2022
4. Report of Provost and Academic Dean Morris Ratner
 - 4.1. Strategic Plan Implementation in the Academic Program in Academic Year 2022-2023
 - 4.2. Fall 2022 Enrollment Snapshot - Incoming Classes
 - 4.3. Bar Success - Class of 2022 and Beyond (Engagement)
 - 4.4. Employment - Class of 2022 Snapshot and Update re New Initiatives (Professional Development Program)
 - 4.5. Cal Poly 3+3
 - 4.6. Ladder Faculty Compensation Policy and Steps
 - 4.7. Academic Program Staffing Updates
5. Adjournment

The Board and its committees reserve the right to take action, or not, on any item on the agenda.

This notice and agenda is available at the following University of California, Hastings College of the Law website address: <https://www.uchastings.edu/our-story/board-of-directors/board-meeting-notices-agendas-and-materials/>

For further information, please contact John K. DiPaolo, Secretary of the College, 200 McAllister Street, San Francisco, CA 94102, (415) 565-4850 or OGC@uchastings.edu. You are encouraged to inform Mr. DiPaolo in at least one day in advance of the meeting of your intent to speak during the public comment period, which will assist the Board in maximizing the opportunity for public comment.

Public comment on any agenda topic will be limited to no more than two minutes per speaker and 20 minutes total. Groups or organizations that wish to comment on a particular topic are encouraged to have a single representative speak for no more than one minute. These limits can be varied at the discretion of the Chair.

The University of California Hastings College of the Law complies with the Americans with Disabilities Act. Please contact the Secretary's Office in advance of the meeting for accommodations.