Educational Policy Committee Meeting Notice and Agenda

The Educational Policy Committee of the Board of Directors will meet at the following time and place:

University of California College of the Law, San Francisco
Thursday, November 19, 2026 at 12:30 PM PDT
333 Golden Gate, San Francisco, CA 94102, 501 Deb Colloquium Rm.

Remote Access:
Meeting Details: https://uclawsf.zoom.us/s/92914002416, 16692192599
Meeting ID: 929 1400 2416
Additional Meeting Details: Join Zoom Meeting
https://uclawsf.zoom.us/s/92914002416

Meeting ID: 929 1400 2416

One tap mobile (US)
+16692192599 ,,92914002416 #
+16699006833 ,,92914002416 #

Dial by your location
+1 669 219 2599 +1 669 900 6833 +1 213 338 8477
Meeting ID: 929 1400 2416

Join by SIP
92914002416@zoomcrc.com
Join by H.323 144.195.19.161 (US West) 206.247.11.121 (US East)

Its agenda will be as follows:

Agenda

1. Roll Call

Director C. Don Clay, Chair
Director Simona Agnolucci
Director Shashi Deb
Director Andrew Giacomini

Director Andrew Houston
Director Albert Zecher, ex officio

2. Public Comment Period

(15 Minutes)
This is an opportunity for members of the public to comment on agenda items. Public comment on any agenda item will be limited to no more than three minutes per speaker and 15 minutes total. Groups or organizations that wish to comment on a particular item are encouraged to have a single representative speak for no more than three minutes. These limits can be varied at the discretion of the Chair. Persons who wish to speak on matters not on the agenda should make their request in writing to the General Counsel and Secretary of the College.

3. Approval of Prior Meeting Minutes

Approval of Minutes from August 20, 2026

4. Report of Provost and Academic Dean Morris Ratner

- **4.1. Bar Passage**
- **4.2. Employment**
- **4.3. Accreditation**
- **4.4. Policy Updates**

The Committee will enter closed session pursuant to Ed. Code 92032(b)(7). Only Board members and authorized participants are permitted to attend.

1. **Call to Order**
2. **Sabbaticals**
3. **Tenure Vote**

The Committee will return to open session:

5. Adjournment

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