AGENDA

I. Campus Health Care Facilitator – Tina Machado (11:00 am – 11:15 am)

II. Line-Item Funding for Campus Health Care Facilitators
   UCOP will no longer provide line-item funding for campus Health Care Facilitators. The dollars originally allotted for these FTE have been returned to the campuses. This could have negative implications for the fate of the program, unless effective short and long-term measures can be taken.
   Action: Discussion

III. Chair’s Report – Professor Sean Malloy
   · UCFW (01.13.2012)

IV. Campus Faculty Salary Equity Study – Professor Anna Song and Professor Rudy Ortiz

V. Consent Calendar
   Approval of the agenda and the Nov. 16 minutes

VI. Discussion Items for Provost & EVC Peterson
   FW will invite Provost Peterson to attend a spring meeting. Discussion topics should be identified beforehand.
   Action: Discussion

VII. Proposal for a B.A. in English
   As the lead reviewer for undergraduate degree proposals, the Undergraduate Council (UGC) requests FW’s review and comments on the English Major Proposal. Send comments to fpaul@ucmerced.edu by close of business on Jan. 31, 2013.
   · UC Merced Policy for the Establishment or Revisions of Academic Degree Programs
   · Undergraduate Council Policy for Review and approval of Undergraduate Degree Programs
   Action: Review/Comment
VIII. Proposal for a B.A. in Spanish
As the lead reviewer for undergraduate degree proposals, the Undergraduate Council (UGC) requests FW's review and comments on the Spanish Major Proposal. Send comments to fpaul@ucmerced.edu by close of business on Jan. 31, 2013.
- UC Merced Policy for the Establishment or Revision of Academic Degree Programs
- Undergraduate Council Policy for Review and Approval of Undergraduate Degree Programs

Action: Review/Comment

IX. Systemwide Items
A. UCOE Copyright Agreement
A draft of possible revisions to the UCOE copyright agreement has been provided to divisions for discussion and informal commentary.
- UCOE Copyright Agreement – Draft Revisions

Action: Discussion/Comment

X. Faculty Member Grievance – Fees for CatCard Replacements
Faculty and staff are charged $20 to replace a lost, stolen, or broken CatCard. A faculty member has expressed concern about the fairness of this expense.

Action: Discussion

Informational Items
- DivCo to Chair Powell: Open Access Policy (01.04.2013)
- DivCo to Chair Powell: APM 015 (01.04.2013)