

Undergraduate Council (UGC)
Wednesday, March 7 2012, 9:00 a.m. – 10:30 a.m.
KL232
AGENDA

p.

- I. Chair's Report – Gregg Camfield**
- Update on Academic Honesty Policy
 - March 5 UCEP Meeting
 - BOARS Representative – Michael Beman (SNS)
- II. Consent Calendar**
- A. Approval of the Agenda
 - B. Approval of the February 8 and 22 Meeting Minutes
- III. PHYS Program Review**
- PHYS review files were distributed to UGC voting members on February 27, 2012.*
- Action: Confirm the PRC's recommendation to close the review. Send PHYS review files to the Chancellor, EVC/Provost, Dean, and SACAP for action.
- IV. Report from the CRF Subcommittee**
- 61 SSHA CRFs are pending review and approval.
- <https://eng.ucmerced.edu/crf>
- V. Distinguished [Undergraduate Teaching Award](#) for Faculty**
- We need SNS and SSHA faculty representatives on the committee.
- Membership:**
- Florin Rusu, SOE
 - TBD, SNS
 - TBD, SSHA
 - Jane Lawrence, Administration
 - Kyle Hamilton, Student representative
- Distinguished [Undergraduate Teaching Award for Non-Senate Lecturers](#)**
- Membership:**
- Sholeh Quinn, UGC representative
 - John Haner, Lecturer representative
 - Karen Dunn-Haley, CRTE Representative
- VI. Request from SOE – Catalog Updates**
- VII. Requests from SSHA**

- A. Proposed Revisions to the PSY major and the PH Minor
- B. Proposal to revise PLOs for the following:
 - American Studies
 - Economics
 - Management
 - Services Science

VIII. Systemwide Review Item: [BOARS Proposal for Major-Based Transfer](#)
Deadline for comments: April 18, 2012