

Undergraduate Council (UGC)

AGENDA

Thursday, January 21, 2016

2:50pm-4:20pm

KL 232

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| I. Chair’s Report – Christopher Viney | 10 min |
| <ul style="list-style-type: none"> A. Welcome UGC Member Mario Sifuentez B. Welcome Andre Frise, ASUCM Representative C. Admissions Subcommittee Meetings – Discuss the need to establish regular meetings D. January 8 BOARS Meeting (Pg. 2) | |
| II. Consent Calendar | 5 min |
| <ul style="list-style-type: none"> A. Approval of the Agenda B. Approval of the December 8, 2015 Minutes (Pg. 3-6) | |
| III. Update on the January 7-8 UC Summit on Analytics for Institutional and Student Success
Chair Viney, Vice Chair Zanzucchi and VCSA Nies | 5 min |
| IV. Report from the CRF Subcommittee – Vice Chair Zanzucchi | 5 min |
| <ul style="list-style-type: none"> A. January 19 Meeting B. Discuss the Need for Additional Member(s) | |
| V. UC Merced Common Read – Vice Chair Zanzucchi | 5 min |
| VI. Academic Advising Site Visit (January 25 and 26) – VCSA Nies (Pg. 7-8) | 5 min |
| VII. Revised Proposal for a Bylaw Unit in Public Health | 10 min |
| <p>The original proposal was distributed to standing Senate committees and was discussed at the November 30 DivCo meeting. The Academic Senate requested some clarification regarding the SOE and SNS Deans’ endorsements of the proposal. SSHA submitted a revised proposal on December 14.</p> <ul style="list-style-type: none"> ▪ UGC Comments on the proposal (November 30) (Pg. 9-26)
<i>UGC inquired about the impact on the Psychology major and the lack of engineering faculty involvement in this unit.</i> ▪ Professor Brown’s Letter to Dean Gilger (December 2) (Pg. 27-29) ▪ Dean Gilger’s endorsement letter to UGC and DivCo (December 8) (Pg. 30) <p>Action Requested: UGC sends its recommendation to DivCo by January 27 for discussion at the February 1 DivCo meeting.</p> | |
| VIII. Executive Session | 45 min |

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