

**Undergraduate Council  
Minutes of Meeting  
May 9, 2012**

**I. Meeting**

Pursuant to call, the Undergraduate Council (UGC) met at 9:00 am on Wednesday, May 9, 2012 in Room 362 of the Kolligian Library, Chair Gregg Camfield presiding.

**II. Chair's Report**

*May 7 UCEP Meeting*

Discussion was dominated by the Regulations, drafted by UCEP, which would govern systemwide online courses. A discussion followed on the need to address the Credit Hour Policy at the systemwide level.

Ralph Wolff, WASC President, and Teri Cannon, Executive Vice President discussed the proposed Handbook Revision.

**III. Consent Calendar**

The Agenda was approved as presented.

**IV. Report from the CRF Subcommittee- Professors Sholeh Quinn and Lei, Yue**

The Subcommittee has recommended approval of 2 SNS CRFs and 25 SSHA CRFs. The subcommittee reported that in general the CRFs are discontinued courses or prerequisite changes.

A motion was made, seconded and carried to approve the CRFs listed below.

SNS

1. PHYS 116: [Mathematical Methods](#)

SSHA

1. [COGS 152: Service Science](#)
2. [PSY 136: Cognitive Development](#)
3. [PSY 137: Conceptual Development](#)
4. [PSY 138: Development of the Social Mind](#)
5. [PSY 139: Cognitive Development and Education](#)
6. [PSY 143: Abnormal Child Psychology](#)
7. [PSY 151: The Psychology of Stereotyping and Prejudice](#)
8. [PSY 161: Perceptual Psychology](#)
9. [PSY 181: Clinical Neuropsychology](#)
10. [PSY 182: Evolutionary Psychology](#)
11. [MGMT 101: Intermediate Macroeconomic Theory](#)

12. [ECON 141: Industrial Relations and Human Resource Economics](#)
13. [PSY 171: Psychological Tests and Measurement](#)
14. [PSY 105: Advanced Research Methods in Psychology](#)
15. [PSY 110: History of Psychology](#)
16. [PSY 124: Health Disparities](#)
17. [PSY 133: Neurodevelopmental Cognitive, Language and Learning Disorders](#)
18. [PSY 135: Language Acquisition](#)
19. [ECON 100: Intermediate Microeconomic Theory](#)
20. [MGMT 100: Intermediate Microeconomic Theory](#)
21. [ECON 101: Intermediate Macroeconomic Theory](#)
22. [PSY 162: Psychology of Visual Perception](#)
23. [PSY 183: Introduction to Human Behavioral Genetics](#)
24. [ECON 161: International Finance](#)
25. [MGMT 150: Service Science](#)

Action: Senate analyst will notify the Registrar and the School Managers of Instructional Support.

**V. Request from SSHA- Proposal to Revise the ECON Major**

On April 30, UGC received a request from SSHA to revise the ECON Major, effective Fall 2012. The following curriculum changes have been proposed:

- Cancel cross-listing of ECON 100 (Intermediate Macroeconomics) and ECON 101 (Intermediate Macroeconomics).
- Change the program's Statistics requirement to require ECON 10 (rather than the choice between ECON 10, POLI 10, SOC 10, and PSY 10).
- Revise ECON 161 to be titled International Finance (from International Macroeconomics). This change would better reflect the content of this course, and the title would stress more exchange rate determination and risk management (topics of International Macroeconomics) making the course a natural component of the program's Finance and Strategy track.
- Revise title of ECON 141 to reflect actual title and content.

A motion was made, seconded and carried to approve the revised ECON Major proposal.

Action: Senate Analyst will notify the Manager of Instructional Support.

**VI. Program Review of Minors**

The Senate Office received a request from SSHA regarding the program review of stand-alone minors and whether the review of those minors should be combined with the review of different but related majors. For example, could the Spanish minor be wrapped into the program review of Literature and Cultures? Services Science into Management? Philosophy into Cognitive Science?

Comments/Concerns:

- Should a threshold enrollment requirement exist for minors that undergo Program Review? In the absence of a clear enrollment requirement, UGC then agreed to defer response to SSHA until The Division Council discussed the enrollment requirements for Program Review.
- Should student target numbers be part of the Program objectives?
- If enrollment of a minor is high, should the minor be required to become a major?
- Policies need to be in place that require programs to establish a timeline for a program internal assessment.

Action: Chair Camfield will present the SSHA request at the next Division Council meeting.

Action: Senate Analyst will notify the SSHA Assessment Manager.

**V. Update on Academic Honesty Policy**

The Division Council approved the charge for the Academic Honesty Task Force.

Membership of the committee will consist of UGC members, Coordinator of Institutional Assessment, students, and staff. At the beginning of AY 2012-2013 UGC members will be solicited to serve on the committee.

**VI. Report from VCSA Jane Lawrence**

- *Academic Calendar*

The EVC has submitted to the Academic Senate the Academic Calendars up-to AY 2015-2016 for review. UCOP has asked that institutions with similar semester systems have the same Academic Calendar start dates. Summer session calendars have not been finalized and were not included.

Action: UGC will approve the Academic Calendar as a consent item.

- *Updated Enrollment Data*

The Administration is focused on managing student growth to 5,600 students. A total of 1,900 SIRs have been received. All new freshmen transcripts will be reviewed to make sure they are eligible for enrollment for Fall 2012. VC Lawrence will work with AVC Thompson and the Director of Admissions to provide a detailed analysis of enrollment at the end of the fall semester.

Attest: Gregg Camfield, Chair