

Undergraduate Council (UGC)

Agenda

Monday, January 22, 2018

2:00-3:30pm

KL 232

- I. Chair’s Report – Anne Zanzucchi** **5 min**
- A. [Divisional Council Meeting](#), December 11, 2017
- B. [UCEP Meeting](#), January 5, 2018
- C. UGC Representative on PROC
- II. Consent Calendar** **5 min**
- A. Approval of the Agenda
- B. Approval of the [November 13 Meeting Minutes](#)
- C. Approval of the [December 11 Meeting Minutes](#)
- III. Approval of [SSHA CRFs](#)** **10 min**
- Actions:**
- Review and approve 10 SSHA CRFs.
 - Notify Registrar.
- IV. Admissions Report – Christopher Viney, Chair of AFAS and BOARS representative** **10 min**
- A. [BOARS Meeting](#), January 5, 2018
- V. Campus Review Items** **30 min**
- A. Revised UGC Bylaws – Chair Zanzucchi**
- Proposed UGC Bylaw revisions were approved by UGC on September 25, 2017 and sent to DivCo on September 27.

Action: Discuss Senate Chair’s feedback and revise Bylaws as relevant.

B. Proposed revisions to Part II, Section 4 of the Division Regulations addressing Honors.

Background: In March 2017, during the review of the English Honors proposal, UGC approved the proposal with the caveat that CRE revise the corresponding Regulations (please see UGC’s recommendation on page 7 of the PDF hyperlinked above in “Proposed revisions”).

These revisions are requested by Divisional Council, following its April 24, 2017 endorsement of UGC’s approval of the Proposal for an English Honors Program.

Proposed Honors Regulations Language (also hyperlinked above, on page 2):

D. Honors Programs

Each program offering an undergraduate major curriculum may establish an Honors Program including special courses, or supplementary and advanced directed study, or both. Such programs must be approved by the Undergraduate Council (UGC) and require at least: (a) a GPA of 3.5 in the major as a prerequisite; and (b) 8 units of special courses, or supplementary and advanced directed study, or both. Programs may include levels of honors at graduation. Members of the Academic Senate who are members of the program or group in charge of each major are responsible for (a) defining the criteria and grade point average to be used in determining the level of honors to be awarded, (b) admitting students to their approved Honors Programs, and (c) for delivering special courses. Any change to the criteria for awarding levels of honors will require review and approval of the Undergraduate Council.

These revisions were approved by the Committee on Rules and Elections on October 11, 2017.

Action: UGC to approve the proposed Regulations and respond to the Senate Chair by 5:00pm on Tuesday, February 13, 2018

- VI. Preliminary Discussion of Management Analytics and Decision-Making (MAD) Minor Proposal**
– Vice Chair Catherine Keske and Chair Zanzucchi will introduce the proposal. UGC is not asked to vote on the proposal on January 22. This is a preliminary discussion in preparation for a future UGC meeting and vote on the proposal, in February.

Action: Assign two lead reviewers.

- VII. General Education Update – GESC Chair Vevea, Vice Chair Menke, and UGC Vice Chair/GESC Representative Catherine Keske** **20 min**

- VIII. Systemwide Review Item** **10 min**

A. [Second Systemwide Review of APM Sections](#)

- a. Section 285, Lecturer with Security of Employment Series
- b. Section 210-3, Instructions to Review Committees which Advise on Actions Concerning the Lecturer with Security of Employment Series
- c. Section 133, Limitation on Total Period of Service with Certain Academic Titles
- d. Section 740 Leaves of Absence/Sabbatical Leaves
- e. Section 135, Security of Employment
- f. Section 235, Acting Appointments CAP is the lead reviewer.

Action: UGC to review the revisions and send any comments to the Senate Chair by 5:00pm on Tuesday, January 30, 2018.

IX. Informational Items**B. [Proposed Presidential Policy on Open Access for Theses and Dissertations](#)**

Under the proposed policy, UC would obtain a limited license to permit electronic drafts of theses or dissertations, authored by UC graduate students, to be available in an open access repository. Lead reviewers are CoR, LASC, and GC.

If UGC opts to opine on the proposed policy, comments are due to the Senate Chair by 5:00pm on Tuesday, January 30.

X. Executive Session (Voting Members Only Please)**30 min**