

Undergraduate Council (UGC)

Agenda

Thursday, October 11, 2018

10:30am – 12:30pm

KL 232

- I. **Chair's Report – Jay Sharping – 10 min**
 - A. Welcome new UGC members
 - Dr. Abbas Ghassemi, School of Engineering
 - Dr. Angelo Kyrilov, School of Engineering
 - B. [UCEP Update](#) (10/1)
 - C. [DivCo Update](#) (10/9)

- II. **Consent Calendar – 5 min**
 - A. Approval of the October 11 Agenda

- III. **Vice Chair's Report – Catherine Keske – 10 min**
 - A. [BOARS Update](#) (10/5)

- IV. **[LASC Update](#) (10/4) – Justin Cook – 5 min**

- V. **VPDUE Whitt Report – 15 min**
 - A. Central Advising
 - B. General Education
 - C. Memo ¹from Chair Sharping on Status of GE

Action Requested: UGC Members to provide feedback on the [draft memo](#).

- VI. **VCSA Nies Report – 15 min**
 - A. Support for Students Mental Health
 - B. Living Learning Communities

- VII. **Consultation with Maggie Saunders, Director of Space Planning, to discuss and clarify questions about the 2020 and [backfill space plan](#)**
Scheduled for 11:30am

- VIII. **Approval of CRFs – 15 min**
<https://ucmerced.box.com/s/luee7kr2dupxkph7zu6jsfzs0sitco2i>
Courses are available on Curriculog: <https://ucmerced.curriculog.com>
Members should have received an agenda notification via Curriculog.

¹ Drafted as a follow-up to the August 30 UGC discussion

Actions Requested:

- Discuss the CRFs Subcommittee’s Recommendation.
- Approve Courses
- Notify Registrar

IX. Campus Review Item – 5 min**A. [Principles to Guide the Use of Executive Sessions](#)**

The proposed principles and associated practices are intended to establish for committee members, consultants, guests, and the broader campus community, a set of expectations for how executive sessions are conducted in the Senate, and to promote consistency in the implementation of executive sessions across Senate committees. Should the principles be endorsed by the Senate, they will be posted to the Senate website in partnership with the [Guide to Committee Membership](#), which includes an overview of the purpose of executive session.

Action Requested: UGC to determine if it will opine. If opining, two reviewers will be identified. Reviewers’ comments will be discussed at the October 25 UGC meeting. Comments are due to the Senate Chair by December 4, 2018.

X. Request from CoC for a UGC rep to serve on the Support of Services for Undocumented Students Work Group – 5 min

In follow-up to [the resolution](#) passed by the Senate at the spring 2018 Meeting of the Division, the Chancellor is implementing. Charge of proposed working group:
<https://ucmerced.box.com/s/c4csg08ioru99gugvathroi0gbu1pk8w>

Action Requested: Identify a UGC representative and notify CoC.

XI. Systemwide Review Items – 5 min**A. [Presidential Policy BFB-BUS-46](#) (Use of Vehicles and Driver Selection policy)**

The key issues addressed by the proposed revisions to the policy include:

- The inclusion of the California DMV Negligent Operator Treatment System as a standard for eligibility to drive on behalf of the University.
- Implementation will apply to all drivers on University business – not solely employees.
- Establishment of Vehicle Collision Review Committees to review collisions, determine preventability, and promote driver safety awareness.
- Establishment of guidelines for drivers involved in preventable collisions including training, suspension, and potential revocation of driving privileges.

UGC is a lead reviewer.

Action Requested: UGC to identify two reviewers. Reviewers’ comments will be provided for review at the October 25 UGC meeting. UGC’s comments are due to the Senate Chair by Tuesday, November 20.

B. [Presidential Policy BFB-RMP-7 Protection of Administrative Records Containing Personally Identifiable Information](#)

Members are asked to review and comment on the proposed revisions to *Presidential Policy BFB-RMP-7 Protection of Administrative Records Containing Personally Identifiable Information*. The [cover letter](#) provides useful context and background. The revised policy addresses the following key issues:

- Combines and updates BFB-RMP-7, Privacy of and Access to Information Responsibilities; BFB-RMP-11, Student Applicant Records; and BFB-RMP-12, Guidelines for Assuring Privacy of Personal Information in Mailing Lists and Telephone Directories
- Incorporates the UC Statement of Privacy Principles and Values

This agenda may contain confidential and privileged material for the sole use of UGC Members.

- Clarifies the roles of Privacy Officials, Records Management Coordinators and Information Practices Coordinators

UGC is a lead reviewer.

Action Requested: UGC to identify two reviewers. Reviewers' comments will be provided for review at the October 25 UGC meeting. UGC's comments are due to the Senate Chair by Tuesday, November 20.

C. Proposed revised Presidential Policy on Sexual Violence and Sexual Harassment (“SVSH Policy”)

The draft revisions are proposed by Interim Systemwide Title IX Coordinator Suzanne Taylor, and were distributed for review to the UC Chancellors, the Director of the Lawrence Berkeley National Laboratory, the Chair of Academic Council, the Chairs of the Senate Divisions and the Vice President of Agriculture and Natural Resources. Interim Title IX Coordinator Taylor's [cover letter](#) provides context and background.

Proposed Draft revisions are available [here](#).

UGC is not a lead reviewer.

Action Requested: UGC to determine if it will opine. If opining, one or two reviewers will be identified. Reviewer(s)'s comments will be discussed at the October 25 UGC meeting. Comments are due to the Senate Chair by November 20, 2018.

D. [Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions](#)

Lead committees: CAPRA, School ECs

The Policy is a codification of an [existing UCOP financial policy](#) that is currently posted on the Office of the Chief Financial Officer website.

UGC is not a lead reviewer.

Action Requested: UGC to determine if it will opine. If opining, one or two reviewers will be identified. Reviewer(s)'s comments will be discussed at the October 25 UGC meeting. Comments are due to the Senate Chair by November 20, 2018.