

Undergraduate Council (UGC)

Tuesday, October 13, 2015

10:15am-11:45am

KL 232

- I. Chair's Report – Christopher Viney** **10 min**
- A. [BOARS Meeting](#) (October 2, 2015)
- B. Division Council Meeting (October 12, 2015)
- II. Vice Chair's Report – Anne Zanzucchi** **15 min**
- A. [UCEP Meeting](#) (October 5, 2015)
- B. Discussion:
- a. [Enhanced use of Advanced Placement, the College Board's College-Level Examination Program \(CLEP\)](#)
- b. [Adoption of the State's Common Identification Numbering \(C-ID\) system.](#)
- Vice Chair Zanzucchi to convey UGC's comments to UCEP by October 21, 2015.
- C. PROC Meeting (October 8, 2015)
- III. Consent Calendar**
- A. Approval of the Agenda
- B. Approval of the [September 22, 2015 Meeting Minutes](#)
- IV. CRFs Subcommittee** **20 min**
- Members: Laura Beaster-Jones, YangQuan Chen, Mario Sifuentez
- Note: detailed version of the spreadsheet on pg. 7-8 is hyperlinked below (second bullet).*
- Actions requested:**
- Identify Chair of subcommittee. The Chair will be responsible for reporting the subcommittee's recommendations.
 - UGC discusses the CRFs subcommittee's recommendations on the [proposed SSHA and ENG courses](#)
 - UGC approves the CRFs.
 - Senate Analyst transmits the Council's recommendations to the Registrar.
- V. [Report from the Task Force on University Honors](#) – VPDUE Whitt** **10 min**
- This task force is co-chaired by VPDUE Whitt and Special Assistant to the Chancellor Lawrence. It was established at the request of Provost/EVC Peterson in December 2014, in light of anticipated enrollment growth at UCM and in response to an increasing interest to provide curricular and co-curricular opportunities at UCM.
- Action requested:** Discuss proposal and provide comments to the Senate Chair by November 30, 2015.

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

VI. Campus Review Items – All**30 min****A. [Process for Establishing Concentrations and Designated Emphasis within Graduate Programs](#)**

The policy initially was developed in response to a need within one graduate group to recognize disciplinary strengths within their interdisciplinary curriculum; interest recently has been expressed by two additional graduate groups for similar reasons.

The intent of the policy is to support interdisciplinary education in a way that allows extrinsic groups to recognize that interdisciplinarity is built on expertise in disciplines and consequently to (1) aid recruitment, (2) help students develop foci that improve their courses of study, and (3) increase opportunities for subsequent employment/study by making clear to potential employers/researchers that our graduates have specialist knowledge in addition to interdisciplinary breadth.

Action requested: UGC reviews the policy and provide comments to the Senate chair by October 14.

B. [MAPP Chapter L\(P\)SOEs](#)

This chapter has been revised by the Academic Personnel Office in response to reviews by the Deans and the L(P)SOE group. CAP is the lead reviewer.

Action requested: UGC reviews the proposed revisions and provides comments to the Senate Chair by November 2, 2015.

C. [Academic Degree Programs Policy](#) (ADPP)

The revisions to the Academic Degree Programs Policy are proposed by the joint Senate-Administration Academic Degree Programs Working Group. This working group was established at the request of Provost/EVC Peterson in response to a memo from DivCo on March 2, 2015.

Action requested: UGC reviews the proposed revisions and provides comments to the Senate chair by December 1, 2015.

VII. Systemwide Review Item**5 min****A. [Revisions to Policy on Sexual Violence and Harassment](#)**

If UGC chooses to opine, comments are due to the Senate Chair by October 19, 2015.