

Undergraduate Council (UGC)

Agenda

Monday, November 13, 2017

2:00-4:00pm

KL 232

- I. Chair’s Report – Anne Zanzucchi** **10 min**
 A. [Divisional Council Meeting](#) – November 6, 2017
 B. Professor Yanbao Ma – UCIE Representative (returning UCIE member)
 C. [UCs Approval Process of Courses at UCDC Centers](#)
- II. Consent Calendar**
 A. Approval of the Agenda
- III. Vice Chair’s Report – Catherine Keske** **5 min**
 A. [PROC Meeting](#) – November 6, 2017
- IV. Admissions Report – Christopher Viney, Chair of AFAS and BOARS representative** **15 min**
 A. [November 3 BOARS Meeting](#)
 B. [November 6 AFAS Meeting](#)
- V. [Library and Scholarly Communications Meeting](#) – November 2, 2017 – Justin Cook** **10 min**
- VI. Final Review Week Proposal –Levi Martin, ASUCM representative and Nia Jones, Lead Peer Health Educator for Health Promotion** **10 min**
 Action Requested: UGC discusses the proposal on November 13. Following this meeting, the School Executive and Curriculum Committees, and the Senate standing committees will be invited to comment.

 The goal is to make a recommendation on this proposal at the December 11 UGC meeting
- VII. Campus Review Items** **20 min**
 A. [Provost’s Proposal for a Protocol for Retention Cases: Value to UC Merced](#)
 Lead reviewers are CAP, DE, and FWAF.

 Action Requested: UGC discusses and sends any comments to the Senate Chair by November 17, 2017.

 B. [Approval of General Education Program Bylaws](#)

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

Action Requested: UGC approves Bylaws for the GE program and transmits its recommendation to the Chairs of the GESC and the Senate.

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| VIII. | Executive Session – (Voting Members, VPDUE, Registrar and VCSA Please) | 10 min |
| IX. | Executive Session (Voting Members Only Please) | 40 min |