

Undergraduate Council (UGC)

## AGENDA

Tuesday, November 24, 2015

10:15am-10:45am

KL 232

- I. Chair’s Report – Christopher Viney** **10 min**
- A. November 18 [Admissions](#) Subcommittee Meeting
  - B. UGC Chair’s memo to Provost Peterson re: the November 4 incident
  - C. Project 2020
- II. Vice Chair’s Report – Anne Zanzucchi** **10 min**
- A. November 12 General Education Subcommittee Meeting
  - B. [November 19 GESC Memo to UGC and PROC](#)
- III. Consent Calendar** **5min**
- A. Approval of the Agenda
  - B. Approval of the November 10 Meeting Minutes (Pg. 3-8)
- IV. Campus Review Items** **50 min**
- A. [University Honors Task Force](#)  
The Senate has received [comments](#) from CAPRA, GC, FWAf, and the Provost (Pg. 9-29). Comments are due to the Provost by December 10, 2015.  
**Actions Requested:** UGC reviews and approves the draft memo in response to this proposal. (The memo will be distributed separately).
  - B. [Academic Degree Programs Policy](#) (Pg. 30-45)  
The revisions to the Academic Degree Programs Policy are proposed by the joint Senate-Administration Academic Degree Programs Working Group (members were VPDGE Zatz, former UGC Chair Vevea, former GC Chair Hull, VPDUE Whitt, and Director of Institutional Assessment Martin). This working group was established at the request of Provost/EVC Peterson.  
**Proposed Actions:**
    - Establish a UGC working group to review the Undergraduate component of this policy
    - Working group will be tasked with integrating both the Academic Degree Programs Policy and the [UGC policy for Review and Approval of Undergraduate Degree Programs dated February 26, 2009](#) into one document.
    - Consider template for the Academic Degree Programs policy.
    - Working group will propose a revised a policy by the end of January 2016.
  - C. [Proposed Revisions to the Undergraduate Program Review Policy](#)  
These revisions are proposed by the joint GC-UGC-PROC Policy Subcommittee, co-chaired by UGC Chair Viney and GC Chair Dawson.  
**Action Requested:** UGC sends comments to [senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by November 30, 2015.
  - D. [Revised Proposal for a Bylaw Unit in Public Health](#) (Pg. 46-62)

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

The proposal was initially reviewed by the Senate last summer. In its [July 27, 2015 memo](#), the Academic Senate recommended to the SSHA lead that the proposal be revised and resubmitted.

A revised proposal was submitted to the Senate in October, 2015. Senate Standing Committees and School Executive Committees have been asked to review the proposal.

Link to Senate policy for review/approval of Bylaw units:

<https://ucmerced.box.com/s/jr30govbqzr0oni8grcst15ruvgmki08>

**Action Requested:** UGC reviews the proposal and provides comments to the Senate Chair by November 20, 2015.

- V. **Discussion: Articulation of UCEAP toward Progress in the Majors – Chair Viney and Vice Chair Zanzucchi** 10 min
- VI. **Other Business** 5min