

Undergraduate Council (UGC)

Agenda
Monday, December 11, 2017
2:00-3:30pm
KL 232

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|-------------|---|---------------|
| I. | Chair’s Report – Anne Zanzucchi | 15 min |
| | <ul style="list-style-type: none"> A. Divisional Council Meeting – November 27, 2017 B. Meeting of the Division – November 28, 2017 C. Transfer Task Force – December 4, 2017 D. UCEP Meeting – December 4, 2017 E. Call for Membership | |
| II. | Consent Calendar | |
| | <ul style="list-style-type: none"> A. Approval of the Agenda B. Approval of BIO 110: The Cell C. Approval ¹of MSE 126: Nanodevice Fabrication: Bridging Research and Education
 (MSE 126 is cross-listed with BEST 226. On October 16, UGC recommended that approval of MSE 126 be postponed pending approval of BEST 226 by GC. BEST 226 was approved by GC on November 30). | |
| III. | Vice Chair’s Report – Catherine Keske | 5 min |
| | <ul style="list-style-type: none"> A. PROC Meeting – December 5, 2017 | |
| IV. | General Education Update – Jack Vevea, Carrie Menke, Catherine Keske | 20 min |
| V. | Admissions Report – Christopher Viney, Chair of AFAS and BOARS representative | 10 min |
| | <ul style="list-style-type: none"> A. BOARS Meeting, December 1, 2017 B. AFAS Meeting, December 4, 2017 | |
| VI. | Campus Review Items | 40 min |
| | <ul style="list-style-type: none"> A. Final Review Week Proposal
 Action Requested: Discuss Next Steps.
 B. Approval of General Education Program Bylaws
 Action Requested: UGC votes to approve the Bylaws for the GE program and transmits its recommendation to the Chairs of the GESC and the Senate. Senate Faculty will be invited to vote on the proposal. | |

¹ Recusal, MSE 126: Professor Christopher Viney

C. Policies for Extension Non-Degree Programs

In spring 2017, [University Extension requested](#) the Senate develop a policy for the approval of certificate programs. Following consultation with the UGC and GC leads, three policy documents have been drafted for the development and approval of Extension non-degree programs:

- The draft [Establishment of UCM Extension Non-Degree Programs Approval Process](#), to be owned by the Academic Senate, describes the formal steps for preparing, reviewing, and implementing proposals for the establishment or discontinuation of an Extension Non-Degree Program at UC Merced
- The draft [UC Merced Extension Non-Degree Program Proposal Cover Sheet](#) will summarize key aspects of the proposal.
- The draft [Preparing the UCM Extension Non-Degree Proposal](#), to be owned by the University Extension Office, describes the requirements and process for proposing a new non-degree program to UC Merced Extension.

These draft policies have been approved by the Graduate Council on November 27.

Action Requested: UGC votes to approve the three Extension Non-Degree Program policy documents and transmits its approval to GC

- Establishment of UCM Extension Non-Degree Programs Approval Process
- Preparing the UCM Extension Non-Degree Proposal
- UC Extension Non-Degree Program Proposal Cover Sheet

D. [Draft Procedures for Appointing Graduate Students as IOR for Undergraduate Courses](#)

Procedures were approved by Graduate Council on November 27.

Action Requested: UGC votes to approve the proposed procedures and transmits its approval to GC Chair Ghezzehei.

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

