

Undergraduate Council (UGC)

Agenda

Wednesday, February 13, 2019

11:00am – 12:30pm

KL 232

- I. Chair’s Report – Jay Sharping – 10 min**
- A. [UCEP Meeting](#) (2/4)
 - B. Update on Review Week Proposal
- II. Vice Chair’s Report – Catherine Keske – 10 min**
- A. [DivCo Meeting](#) (2/4)
- III. Consent Calendar – 10 min**
- A. Approval of the agenda
 - B. Approval of SNS’ request for exception to the [January 22 UGC curricular deadline](#). A description of the request is [available here](#).
 - C. Approval of SSHA’s request for exception to the January 22 UGC curricular deadline. A description of the request is [available here](#).
 - D. Approval of SSHA’s petition to appoint a Graduate Student as IOR for Upper Division Undergraduate Courses. The petition is [available here](#).
- IV. Academic Planning Working Group Update – UGC Representative Susan Amussen – 5 min**
- V. Request from PROC: Implementation of the Faculty Liaison Role in Academic Program Review – Prof. Amussen – 5 min**
- The role of the faculty liaison has been a topic of discussion for PROC and suggested options for reducing the workload. PROC plans to change how it interprets the time commitment of the faculty liaisons during academic program review site visits in AY 2018-19 and going forward and is inviting UGC to provide comments. A description of PROC’s request is available [here](#).
- A description of the role of the Faculty Liaisons is available on [page 10 of the policy](#).
- Action Requested:** UGC discusses PROC’s request and sends comments to the PROC co-chairs.
- VI. Approval of Courses – Jay Sharping, James Palko, Jesus Sandoval-Hernandez – 10 min**
Link to Agenda on Curriculog: <https://ucmerced.curriculog.com/agenda:63/form>

The CRF subcommittee recommends approval of the following courses:
(Please let us know if there are any recusals)

04. [CRES - 020 - Introduction to Asian American Studies](#)
05. [CRES - 043 - African Civilization](#) (cross-listed with HIST 043)
07. [CRES - 123 - Comparative Race and Ethnicity in the United States](#)
08. [CRES - 124BR - African American History 1877 to Present: Research](#)
09. [CRES - 144 - Ancient Africa: Crossroads of the World](#)
10. [CRES - 159 - History of Iran](#)
11. [CRES - 160 - History of Women and Gender in the Middle East](#) (cross-listed with HIST 160)
13. [ENG - 011 - Introduction to World Literature in English](#)
14. [ENG - 012 - Introduction to Drama, Theatre, and Performance](#) (cross-listed with GASP 080A)
15. [ENG - 054 - Introduction to the American Novel](#)
16. [ENG - 056 - Introduction to World Drama](#)
17. [ENG - 104 - Postwar, Postcolonial, Postmodern Literature and Culture: 1945 to the present](#)
18. [ENG - 122 - Nature Writing and the Environment](#)
19. [ENG - 129 - Topics in Literature and Culture](#)
20. [ENG - 155 - Toni Morrison and James Baldwin](#)
21. [ENG - 166 - Nineteenth Century Drama and Adaptation](#)
22. [GASP - 055A - Arts of Asia](#) (cross-listed with HIST 055)
23. [GASP - 080A - Introduction to Drama, Theatre, and Performance](#) (cross-listed with ENG 012)
24. [GASP - 080B - Introduction to World Drama](#)
25. [HIST - 043 - African Civilization](#)
26. [HIST - 051 - The History of Things: A Contemporary History of the World](#)
27. [HIST - 055A - Arts of Asia](#) (cross-listed with GASP 055)
28. [HIST - 123 - Comparative Race and Ethnicity in the United States](#)
29. [HIST - 124BR - African American History 1877 to Present: Research](#)
30. [HIST - 144 - Ancient Africa: Crossroads of the World](#) (cross-listed with CRES 144)
31. [HIST - 159 - History of Iran](#)
32. [HIST - 160 - History of Women and Gender in the Middle East](#) (cross-listed with CRES 160)
34. [PH - 181 - Public Health Research](#)
35. [PSY - 191 - Psychology Culminating Experience](#)

Actions Requested: UGC considers the subcommittee's recommendations and votes on CRFs.

- The following course will be discussed with members of UGC at the meeting.
 03. [COGS - 142 - Audition](#)
- Clarification has been requested from the relevant faculty for the following courses.
 01. [BIO - 135 - Public Health Genetics](#)
 02. [CHEM - 160 - Introduction to Scientific Computing for Chemists](#)
 06. [CRES - 122 - Comparative Immigrations](#)
 12. [CRES - 190 - Senior Capstone](#)
 33. [PH - 135 - Public Health Genetics](#)

VII. Campus Review Items – 20 min

A. [Charge for Enrollment Strategy Committee](#)

UGC (and AFAS are lead reviewers)

The EVC/Provost has invited the Senate to provide comments on the proposed Charge for the Enrollment Strategy Committee. The goal of this committee is to set overall strategy in undergraduate admissions and retention and specifically work within campus and systemwide planning parameters and policy to recommend five-year goals and annual targets.

Actions Requested:

- Identify a lead reviewer.
- Lead reviewer's comments will be sent to fpaul@ucmerced.edu and jsharping@ucmerced.edu by February 19, 2019.
- UGC members will be invited to review a memo via email.

DivCo's deadline for comments: February 26, 2019

A. [Economic B.S. Proposal](#)¹**UGC (and CAPRA) are lead reviewers**

The proposal was distributed to the Chairs of Senate Committees, School Executive Committees, SSHA Curriculum Committee, EVC/Provost Camfield and VPDUE Whitt.

Comments received will be shared with UGC prior to voting on the proposal.

Actions Requested:

- Members discuss the proposal and identify two lead reviewer.
- Lead reviewers' comments will be sent to fpaul@ucmerced.edu and jsharping@ucmerced.edu.
- UGC discusses proposal and reviewers' comments on February 27.
- UGC votes on the proposal on March 20.

DivCo will discuss the proposal and associated comments on April 1.

B. [Psychological Sciences Honors Program Proposal](#)**UGC (and CAPRA) are lead reviewers**

The proposal was distributed to the Chairs of Senate Committees, School Executive Committees, SSHA Curriculum Committee, EVC/Provost Camfield and VPDUE Whitt.

Comments received will be shared with UGC prior to voting on the proposal.

Actions Requested:

- Members discuss the proposal and identify one or two lead reviewer(s).

¹ UGC policy available [here](#)

- Lead reviewer(s) comments will be sent to fpaul@ucmerced.edu and jsharping@ucmerced.edu by February 19, and included in the February 27 agenda.
- UGC will vote on the proposal at its February 27 or March 20 meeting.

VIII. Systemwide Review Items – 10 min

A. [Proposed UGC Transfer Admissions Guarantee](#)

UGC (and AFAS) are lead reviewers.

Actions Requested:

- Identify one or two lead reviewer(s).
- Lead reviewer(s) comments will be sent to the membership for discussion at the February 27 meeting.

DivCo’s Deadline for comments: March 22, 2019.

B. [Second Systemwide Review of Proposed Presidential Policy on Open Access for Theses and Dissertations.](#)

UGC is not a lead review committee.

This is the second systemwide review of this proposal. UGC may opt not to opine as the Council has other pressing business.

Last year’s Academic Council, Senate divisions, and systemwide committees’ responses to the first systemwide review of this policy are [available here](#) (UCM’s March 5, 2018 comments are on page 14).

In his November 28, 2018 memo, Provost Brown invited the Academic Senate and UC leadership to review the policy. Review materials are the following:

- [November 28, 2018 Second Systemwide Review Cover Letter from Provost Brown](#)
- Draft New Presidential Policy on Open Access for Theses and Dissertations ([clean](#) and [redline](#) copies)
- [Model Communication](#)
- [FAQs for Open Access for Theses and Dissertations Policy](#)
- [Appendix A: Specific Campus Policies and Practices Related to Open Access for Theses and Dissertations](#)

Action Requested: UGC reviews the proposed revisions and decides whether to opine. If opining, a lead reviewer will be identified. The lead reviewer’s comments will be shared with members. Deadline for comments: February 25, 2019.

C. [Proposed Revisions to SVSH Academic Frameworks](#)

These are draft revisions to the SVSH Investigation and Adjudication Framework for Senate and Non-Senate Faculty, and the Investigation and Adjudication for Staff and Non-Faculty Academic Personnel.

UGC is not a lead review committee.

Action Requested: UGC reviews the proposed revisions and decides whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be shared with members for review.

Deadline for comments is February 25, 2019.

IX. Informational Items

- A. [President Napolitano's letter to Chancellors re: Nonresident student enrollment \(2/7/19\)](#)
- B. [Academic Council's endorsement of UCOLASC's letter re: the importance of faculty consultation in decisions about library space and the removal of library materials. \(2/4/19\)](#)
- C. [Academic Council's endorsement of UCSF letter re: federal restrictions on fetal tissue research. \(2/1/19\)](#)
- D. [UCM Divisional Council approval of Public Health degree title change request and new degree title \(2/6/19\)](#)
- E. [UCM Senate Comments on the Campus Space Management Principles \(2/6\)](#)
- F. [High School and Community Colleges Educators Program Agendas, and Spring Admissions Events](#)