

Undergraduate Council

AGENDA

Thursday, February 18, 2016 - 2:50pm-4:20pm

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| I. | Chair’s Report – Christopher Viney | 10 min |
| | A. February 5 BOARS Meeting (Pg. 3) | |
| | B. February 12 Admissions Subcommittee Meeting | |
| | C. Update on the UCM Chorale | |
| II. | Vice Chair’s Report – Anne Zanzucchi | 5 min |
| | A. February 9 GESC Meeting | |
| III. | Consent Calendar | 5 min |
| | A. Approval of the Agenda | |
| IV. | Systemwide Committee Reports | 15 min |
| | A. December 18 UCIE Meeting (Pg. 4) – Member YangQuan Chen | |
| | B. January 29 UCOPE Meeting (Pg. 5) – Member Sholeh Quinn | |
| V. | Report from the ADPP¹ Working Group Meeting (February 11, 2016) – Vice Chair Zanzucchi | 10 min |
| | Members: Vice Chair Zanzucchi, Members Marcos Garcia-Ojeda, VPDUE Liz Whitt, and Laura Martin
(Director of Institutional Assessment) | |
| VI. | Report from the CRF Subcommittee Meeting (February 16, 2016) – Laura Beaster-Jones | 10 min |
| | Members: Vice Chair Zanzucchi, Members Laura Beaster-Jones, YangQuan Chen, and Mario Sifuentez | |
| VII. | Campus Review Item: | |
| | Proposal for a World Heritage Minor (Pg. 6-37) - All | 20 min |
| | Memo from World Heritage Committee (Pg. 38-47) | |
| | The WH Committee has provided clarification about the foreign languages offerings, students’ letters of support, and information from institutions offering similar programs. | |
| | Action Requested: UGC discusses the proposal and formulates a recommendation. Comments are due to the DivCo Chair by February 26, 2016. | |
| VIII. | Systemwide Review Item: | |
| | Proposed Guidelines for Search Waivers for Academic Appointees at the UC (Pg. 48-54) | 10 min |
| | This systemwide review item was distributed to UCM standing committees on February 8. The proposed guidelines were developed by the UC Recruit Governance Board and reviewed by Academic Personnel Directors and Vice Provosts for Academic Personnel/Academic Affairs from all campuses. The document describes new UC system-wide minimum standards for the consideration of the use of search waivers and allows campuses to set further restrictions as needed. If UGC wishes to opine, comments are due to the Division Council by March 6, 2016. | |

¹ [Academic Degree Programs Policy](#)

IX. Other Business

5 min