

Undergraduate Council(UGC)

Agenda

Monday, February 26, 2018

2:00-3:20pm

- I. Chair’s Report – Anne Zanzucchi** **10 min**
 A. Divisional Council Meeting, February 20
 B. Sustainability Course Identification Criteria
 C. Catalog Review Subcommittee (Need volunteers)
 D. UGC Senate Awards (Need volunteers. Nominations due March 9, 2018)
- II. Consent Calendar** **5 min**
 A. Approval of the Agenda
- III. Approval of CRF** **5 min**
 A. ME 138-Introduction to Computational Fluid Dynamics <https://ucmerced.curriculog.com/>
 B. MSE 112-Materials Selection and Performance
- Curriculog tutorials are available [here](#)
- Actions:
- UGC reviews and approves CRFs (Recusals: ME 138: Gerardo Diaz; MSE 112: Christopher Viney).
 - Senate office sends UGC’s recommendations to Registrar and relevant School staff.
- IV. Systemwide Committee Report** **5 min**
 A. UCOPE, January 26, 2018 – David Jennings
- V. Vice Chair Keske’s Report** **5 min**
 A. General Education
 B. Periodic Review Oversight Committee (PROC)
- VI. Consultation with GESC Chair Vevea and Vice Chair Menke (scheduled for 2:55pm)** **10 min**
- VII. Campus Review Items** **10 min**
 A. Review Week Proposal – **with Nia Jones and Levi Martin**
 Action: UGC discusses the final proposal and timeline. UGC solicits comments from standing and school executive/curriculum committees.
- B. Establishment of Undergraduate Level Course Approval Process for UC Merced Extension **10 min**
With AVC Orcutt and Director Johnson
 Requested by Jill Orcutt, AV for Enrollment Management/Dean of University Extension and Summer Session and Tammy Johnson, Director of University Extension and Summer Session

AVC Orcutt and Director Johnson hope to establish a formal procedure to approve undergraduate level, academic content courses to be offered for the general public through UC Merced Extension. Action: UGC holds a preliminary discussion and agrees on next steps.

- C. Bioengineering graduate group proposal **5 min**
Bioengineering has submitted a proposal to establish a graduate group. UGC is one of the lead reviewers.

Action: UGC selects two reviewers. Reviewers to send their comments to the UGC chair and the analyst by March 6. Comments will be synthesized in a memo for transmittal to the Senate chair by 5:00 pm on Friday, March 9.

- D. CRE Voting Procedures **5 min**
Committee on Rules & Elections Recommended Voting Policies in Academic Personnel Cases. These procedures were reviewed by the Senate in AY 16-17. In response to committees' comments, CRE has now submitted revised recommendations. UGC is not a lead reviewer and may opt not to opine.

Action: UGC discusses and sends any comments to the Senate Chair by 5:00 pm on Monday, March 12.

- E. Political Science Honors Program **10 min**
SSHA has submitted a proposal for a Political Science Honors program, effective Fall 2018. UGC and CAPRA are lead reviewers. Comments are due to the senate chair by April 3.

Action: UGC holds a preliminary discussion of this proposal and makes a recommendation at a future meeting.

VIII. Executive Session (Voting members only, please) **40 min**