

Undergraduate Council (UGC)

## Agenda

Wednesday, February 27, 2019

11:00am – 12:30pm

KL 232

- I. Consent Calendar – 5 min**
- A. Approval of the agenda
  - B. Physics request for exception to the [January 22 UGC curricular deadline](#). A description of the request is [available here](#). (recusal: Chair Sharping)
  - C. Approval of SSHA’s petition to appoint a Graduate Student as IOR for Upper Division Undergraduate Courses. The petition is [available here](#).
- II. [GE Program Chair Proposal](#) – Susan Amussen, Abbas Ghassemi, Catherine Keske – 10 min**  
**Action Requested:** Members discuss proposal and determine next steps.
- III. Campus Review Items – 25 min**
- A. [Economic B.S. Proposal](#)<sup>1</sup> - Jay Sharping and Maria Zoghbi

**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 are available [here](#).

**Actions Requested:**

- 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](#) – Susan Amussen

**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 are available [here](#).

**Actions Requested:**

- Members discuss the proposal and lead reviewer’s comments.

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<sup>1</sup> UGC policy available [here](#). Academic Degree Program Policy available [here](#).

- UGC votes on the proposal.

C. [Campus Space Planning Documents](#)

The Senate is asked, at the EVC/Provost’s request, to review the “Space Allocation and Assignment: Definitions, Process and Standards” and the “The Office of Space Planning’s Role in the Faculty Hiring Process” documents.

**Action Requested:** UGC reviews the proposal and decides whether to opine. If opining, a lead reviewer will be identified. The lead reviewer’s comments will be shared with members via email.

DivCo’s Deadline for comments: March 11, 2019.

IV. **Systemwide Review Item – 15 min**

- A. [Proposed UGC Transfer Admissions Guarantee](#) – Eva de Alba Bastarrechea and Justin Cook

**UGC (and AFAS) are lead reviewers.**

**Actions Requested:**

- Members discuss the proposal and lead reviewers’ comments.
- UGC sends comments to DivCo by March 22, 2019.

V. **Approval of Courses – Jay Sharping, James Palko, Jesus Sandoval-Hernandez – 10 min**

Link to Agenda on Curriculog: <https://ucmerced.curriculog.com/agenda:66/form>

**Action Requested:** UGC considers the subcommittee’s recommendations and votes on courses.

VI. **Executive Session – if needed**

VII. **Time permitting:**

A. **Chair’s Report – Jay Sharping**

- A. [DivCo Meeting](#) (2/20)

B. **Vice Chair’s Report – Catherine Keske**

- A. AFAS Meeting (2/26)

C. **Campus Updates**

- A. Academic Planning Working Group –Susan Amussen
- B. Budget Planning Working Group – Sholeh Quinn
- C. Periodic Review Oversight Committee – Susan Amussen

VIII. **Other Business?**

