

Undergraduate Council (UGC)

Agenda

Monday, March 12, 2018

KL 232

2:00-3:35 pm

- I. Chair’s Report – Anne Zanzucchi** **10 min**
- A. Divisional Council Meeting, March 6
 B. Review of GE CRFs
 C. UCEP, March 5, 2018
- II. Consent Calendar**
- A. Approval of the Agenda
 B. Approval of the February 26 Meeting [Minutes](#)
- III. Approval of CRFs** **10 min**
- List available here: <https://ucmerced.box.com/s/cjkgn2vsehdgh4w0yz01qmgmh7smlv>
- Actions:
- UGC reviews and approves CRFs
 - Fatima Paul sends UGC’s recommendations to Registrar and relevant School staff. ➤ Fatima Paul updates CRFs systems.
- IV. [Upper and Lower Division Cross-listings](#) – Vice Chair Keske** **10 min**
- V. Consultation with GESC Chair Vevea and Vice Chair Menke (scheduled for 3:00pm) min With VPDUE Whitt and VC Keske** **10 min**
- A. March 12 Meeting
 B. SSHA Executive Committee Concerns with Spark Seminars (Feb. 27, 2018)
 C. SSHA Curriculum Committee Memo re: Evaluation of Spark Seminars by Academic Programs (Mar 9, 2018) D.
- VI. Campus Review Items**
- A. CRE Voting Procedures **10 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. (*Will request extension to the deadline*)
- B. 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 discusses the proposal and makes a recommendation.

- C. Budget Working Group Carry-Forward Policy **5 min**
 The budget working group has developed a draft policy for carry-forward.
 Action: If UGC chooses to opine, comments are due to the Senate Chair by 5:00 pm on Wednesday, March 14.
- D. Materials and Biomaterials Science and Engineering (MBSE) Graduate Group Proposal **5 min**
 MBSE has submitted a proposal to establish a graduate group. UGC is one of the lead reviewers.
 Action: Assign lead reviewer to begin preparing comments for UGC’s review.
 UGC’s comments are due to the Senate Chair by 5:00 pm on Monday, March 26.
- E. Management of Complex Systems (MCS) graduate group proposal **5 min**
 MCS has submitted a proposal to establish a graduate group. UGC is one of the lead reviewers.
 Action: Assign lead reviewer to begin preparing comments for the Council’s review. UGC’s comments are due to the Senate Chair by 5:00 pm on Tuesday, April 10.
- F. Interim Policy on Expressive Activities and Assembly: Protests, Demonstrations, Non-University Speakers and Posting on Campus and in University Facilities. **5 min**
 This policy was drafted with input from FWAF in 2017 and is now being issued for campus review.
 Action: Assign a lead reviewer to begin preparing comments for the Council’s review. FWAF is the lead reviewer. If UGC chooses to opine, comments are due to the Senate chair by 5:00pm on Friday, April 13.
- G. **Management Analytics and Decision-Making (MAD) Minor Proposal** **10 min**
 Relevant policies related to this review are: the [policy for minors](#). Minors should also adhere to the stipulations in the UGC policy for the “[Review and Approval of Undergraduate Degree Programs](#)”

Action: UGC discusses the proposal and associated memos. A vote will take place in executive session.

VII. Informational Item:

[Draft Revised Presidential Policy on Supplement to Military Pay – Four-Year Renewal](#)

VIII. Executive Session – Voting Members Only, Please **30 min**