

Undergraduate Council (UGC)

Wednesday, April 15, 2015, 3:00pm-4:30pm

REVISED AGENDA

LOCATION SSB 238

- I. Chair’s Report – Jack Vevea** **5 min**
 A. Reminder – Meeting of the Division: April 23, 2015, 3:00-5:00pm, KL 232. Followed by reception.
- II. Consent Calendar**
 A. Approval of the Agenda
 B. Two sets of draft meeting Minutes are available on the “Draft Minutes” CROPS folder
- III. Systemwide and Campus Committee Reports:**
- | | |
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| A. 4/3/15 BOARS Meeting - Vice Chair Viney | 5 min |
| B. 4/6/15 UCEP Meeting – Chair Vevea | 5 min |
| C. 4/14/15 PROC Meeting – Vice Chair Viney and Dr. Lwin | 5 min |
- IV. Update on General Education Program Review – GESC Chair Zanzucchi** **15 min**
- V. Discussion: Withdraw Policy – Chair Vevea** **10 min**
- UCM [Withdraw](#) Regulation
 - [Policy](#) (from the registrar’s website)
- VI. Grade Appeals Policy** **15 min**
[Draft policy](#) was proposed by UGC on 2/18/15 and sent for comments to key campus constituents.
 UGC has received [comments](#) from:
- General Counsel Gunther
 - Director of Compliance Smith
 - Provost/EVC Peterson
 - Graduate Council
 - Registrar Herbrand
 - A Senate Faculty Member

Actions:

1. Discuss comments and consider additional revisions to the policy.
2. Circulate Revised Draft
3. Approve revised draft at the May 5 meeting.
4. Send approved policy to standing Senate Committees, General Counsel, Provost/EVC, and Registrar for final review.

This agenda may contain confidential and privileged material for the sole use of UGC Members.

VII. Proposal for a GASP Major, effective Fall 2016**15 min**

The Senate has received comments from:

- [Vice Provost and Dean for Undergraduate Education Whitt](#)
- [Graduate Council](#)
- [CAPRA](#)
- [Provost Peterson and CIA Martin](#)

Actions:

1. Discuss feedback on proposal.
2. Send request for clarification to the program leadership (SSHA Dean, GASP faculty with a cc to the Senate Chair).
3. Review revised proposal and make recommendation at a future meeting.

VIII. Systemwide Review Items**15 min**

- A. Proposed Amendments to Senate Bylaw 182** (University Committee on International Education)
<http://senate.universityofcalifornia.edu/underreview/documents/ReviewofSB1823-15.pdf>

The proposed revisions expand the UCIE's purview from student exchange associated with UCEAP to international research collaborations, the welfare of international students and scholars, and international engagement initiatives.

If UGC chooses to opine, comments are due to the Senate Chair by **May 5, 2015**.

- B. UC Policy on Copyright and Fair Use (Final Review)**

Final Review is intended to advise the results of the Systemwide Review and how language has been refined. This stage of consultation is intended to confirm that revisions to the proposed policy reflect comments received during the initial review and is not expected to lead to additional substantive changes to the proposed policy.

Link to Senate response during first round of review (June, 2014):

http://senate.universityofcalifornia.edu/reports/BJ2Dorr_Copyright_FairUse_Policy.pdf

If UGC chooses to opine, comments are due to the Senate Chair by **April 20, 2015**.

- C. Draft Guidelines for Pilot Program to Accept Equity for Access to University Facilities or Services**

Under this proposal, UC would be able to accept equity from companies in return for access to facilities and services associated with incubators and accelerators around the UC system. Guidelines were developed by staff within the Office of Research and Graduate Studies, the Office of General Counsel, in consultation with representatives from the UC Berkeley and UC Davis programs that will be the first participants in the pilot.

If UGC chooses to opine, comments are due to the Senate Chair by **May 1, 2015**.

- D. Proposed Revisions to APM 210-1-d (Final Review)**

This revision was proposed by an Academic Council working group consisting of the Chairs of BOARS, UCAAD, UCAP, UCEP, and the UCSD Division, and endorsed unanimously by the Academic Council in February. This is a final review thus; substantive changes are not expected.

If UGC chooses to opine, comments are due to the Senate Chair by **May 13, 2015**.