

Undergraduate Council (UGC)

**REVISED Agenda**  
**Monday, April 9, 2018**  
**KL 232**  
**2:00-3:20 pm**

- I. Chair’s Report – Anne Zanzucchi** **10 min**
- A. [GE Program Bylaws](#)  
 Bylaws were approved by GESC on April 2. A request for review will be sent by the Senate chair.
- B. [Divisional Council Meeting, March 20, 2018](#)
- C. [April 16 Meeting of the Division](#)
- D. [UCEP, April 2, 2018](#)
- E. [CoC Request for a UGC representative on PROC](#) (2-year term)
- F. DACA
- II. Consent Calendar**
- A. Approval of the Agenda
- III. Approval of CRFs** **10 min**
- Courses are available on [Curriculog](#) (under the “My Tasks” tab).
- Resource: [Guide to review courses](#) on Curriculog
- Actions:
- UGC reviews and approves CRFs
  - Send UGC’s recommendations to Registrar and relevant School staff.
- IV. Approval of the Catalog Sections:** **15 min**
- UGC’s review of the Catalog should only focus on substantial changes. Examples are provided on page 2 of this memo: <https://ucmerced.box.com/s/s50uvfj8f2w3yz4h4sj3f4f7j90k5hrl>
- Reviewers’ Comments:
- A. SSHA, Christopher Viney: <https://ucmerced.box.com/s/tzgak6717i6ldbyr78n4rmerd83sb9pno>
- B. SNS, Anne Zanzucchi: <https://ucmerced.box.com/s/exz14f1a3azq3lgg6ks2d6mbtlmbfmsr>
- C. GE, Anne Zanzucchi: <https://ucmerced.box.com/s/u7ax9valyoosuxvvt15bnzxn9selpe8y>
- D. [ENGR: Mayya Tokman](#) (comments forthcoming)
- Actions Requested:
- Discuss reviewers’ comments on the Catalog
  - Vote on Catalog
  - Notify Registrar
- V. Update on Admissions Topics – Christopher Viney** **10 min**
- A. [March 19 Admissions and Financial Aid Subcommittee Meeting](#)
- B. [April 6 BOARS Meeting](#)

**VI. Spark Seminars Proposal for Variable Units** **10 min**  
Members discuss School Comments and Associated Next Steps.

**VII. [Management of Complex Systems \(MCS\) graduate group proposal](#)** **10 min**  
Reviewer: Marc Beutel.

The guiding policy documents for the review of graduate proposals are:

- The [CCGA Handbook](#), and [appendix B of the handbook](#)
- The Graduate Council policy for the approval of new graduate programs, available [here](#)

Actions Requested:

- Finalize memo on the proposal at today's meeting (unless approved prior to the meeting)
- Send memo to the Senate Chair by 5:00 pm on Tuesday, April 10.

**VIII. [Review Week Proposal](#)** **5 min**  
On March 1, UGC invited the Schools and the Registrar to comment on the proposal prior to review by the Senate standing committees.

Action Requested: Discuss comments and determine next possible steps (senate review of the proposal or request for more information from ASUCM).

- IX. Consultation with GESC Chair Vevea and Vice Chair Menke (scheduled for 3:10pm) 10 min**  
**With VPDUE Whitt and VC Keske**
  - A. April 2 and 9 GESC Meetings
  
- X. Executive Session – Voting Members Only, Please**