

Undergraduate Council (UGC)

Agenda

Tuesday, September 17, 2019

3:30pm – 5:00pm

KL 232

I. Chair's Report – Jay Sharping – 10 min

- A. Welcome, Cindy Chavez, Non-Senate Faculty Academic Council Representative
- B. [Divisional Council Meeting, September 4, 2019](#)

II. Consent Calendar – 5 min

- A. Approval of today's Agenda
- B. Approval of the [September 3 Minutes](#)

III. Approval of Courses – 10 min

The CRFs subcommittee recommends approval the following courses:

- [ME - 129 – Tribology](#) (New)
- [ME - 145 - Lagrange Dynamics](#) (New)
- [ME - 146 - Sensors and Actuators in Mechatronics](#) (New)
- [NSED - 090X - Introduction to Teaching Science/Math](#) (Discontinue)

Curriculog Agenda: <https://ucmerced.curriculog.com/agenda:83/form>

Action: UGC considers the subcommittee's recommendations and votes on CRFs.

IV. Campus Review Items – 25 min

- A. [Computer Science Engineering Department Academic Honesty Policy](#) (effective Fall 19) – Susan Amussen and Michael Beman

The policy was developed by the CSE faculty in collaboration with the Office of Student Conduct, the relevant School of Engineering staff and the Registrar. Per recent correspondence from the SoE, it is FERPA compliant. Information about FERPA is available here:

<https://registrar.ucmerced.edu/policies/ferpa#Basic>.

UGC is a lead reviewer.

Actions:

- a) Members discuss readers' summaries.
- b) UGC sends comments to department Chair Carpin and Senate Chair Hansford.

- B. [Chemistry and Chemical Biology Department Request to Change the Name of the Chemical Sciences major and minor to Chemistry](#) – David Kaminsky

The change was approved unanimously in NS and would align the program with analogous programs at other universities.

CAPRA endorsed the name change on September 13, 2019.

Deadline for comments: September 23, 2019.

UGC is a lead reviewer.

Actions:

- a) Discuss UGC reader's summary.
- b) UGC sends comments/endorsement to the Senate Chair.

V. Proposal for a Program of Graduate Studies in Cognitive and Information Sciences

- [Proposal](#)
- [CCGA Degree Program Format for Graduate Program Proposals](#)
- [CCGA Handbook](#)
- [Graduate Council Policy](#)

UGC is a lead reviewer.

Actions:

- a) Assign two lead readers/reviewers.
- b) Lead readers' comments will be sent to jsharping@ucmerced.edu and fpaul@ucmerced.edu by September 30, for transmittal to the Senate Chair. Readers' comments will be the basis of UGC's official response to the Senate Chair.

Deadline for comments: October 3, 2019.

VI. [Review Week Proposal](#)

Action: Assign two readers on September 17 and discuss the proposal and readers' feedback at the October 1 UGC meeting.

VII. [Library and Scholarly Communications Bylaw Revisions](#)

The proposed revisions increase the faculty membership of the committee to five from four, and change the composition of the committee to being broadly representative of the schools (and populated by the Committee on Committees) from being composed of a representative each from the Committee on Academic Planning and Resource Allocation, the Committee on Research, Graduate Council and Undergraduate Council. Additionally, the Chief Information Officer (CIO) has been removed as an ex-officio member, at the CIO's request. Finally, a small revision has been made to [bylaw II.IV.4.B.2](#) addressing the committee's role in the Library's budget.

UGC is not a lead reviewer.

Actions:

- a) Members review the proposal and decide whether to opine.
- b) If opining, a lead reviewer will be identified.

- c) The lead reviewer's comments will be sent to [Chair Sharping](#) and [Fatima Paul](#) by September 30, for transmittal to the Senate Chair.

Deadline for comments: October 8, 2019.

VIII. Systemwide Review Item – 5 min

A. [Proposed Revised Presidential Policy on Native American Cultural Affiliation and Repatriation](#)

President Napolitano requested Provost Brown to convene a workgroup to substantively revise the existing Policy and Procedures on Curation and Repatriation of Human Remains and Cultural Items. The policy pertains to the treatment and repatriation of Native American and Native Hawaiian human remains and cultural items under the University's stewardship and the University's compliance with the federal Native American Graves Protection and Repatriation Act (NAGPRA).

Actions:

UGC reviews the proposal and decides whether to opine.

If opining, a lead reviewer will be identified.

The lead reviewer's comments will be sent to jsharping@ucmerced.edu and fpaul@ucmerced.edu by September 20.

Deadline for comments: September 24, 2019.

IX. Any Other Business – 5 min

X. Executive Session – Voting Members Only, Please. 30 min