

Undergraduate Council (UGC)
Wednesday, September 7, 2011, 8:45 a.m. – 10:15 a.m.
AGENDA

Pages

- I. Chair's Report – *Gregg Camfield***
- II. Consent Calendar**
 - A. Approval of the Agenda
- III. Overview of UGC's Slate of Subcommittees**
 - A. Program Review
 - B. Admissions/Financial Aid
 - C. Undergraduate Academic Programs, Policies and CRFs
- IV. Report from Jane Lawrence, Vice Chancellor Student Affairs**
- V. Program Review**
 - A. Review Teams Reports**
 - (1) Environmental Engineering
 - (2) Merritt Writing Program
 - (3) Physics

Action: UGC accepts review team reports.
 - B. Revised Program Review Cycle**

Action: UGC reviews and accepts the revised schedule.
- VI. 2011-2012 Academic Calendar and Deadlines**

Action: UGC reviews and approves the proposed calendar. Approved calendar will be distributed to the School Curriculum Committees, the Registrar and Managers of Instructional Support.
- VII. Academic Honesty Policy**

Actions:

 - o Establish a UGC/GRC subcommittee to review policy and provide comments
 - o Consult with School curriculum committees
 - o Consult with CRTE
- VIII. Course Evaluations - Request from Tammy Johnson**

Action: UGC is asked to opine on course evaluations for TAs.
- IX. Online Education – Request from Professor Arnold Kim**

X. Systemwide Review Items

[UCAAD Salary Equity Study](#)

In the fall of 2007, UCAAD discussed the value of undertaking a UC pay equity study in regard to sex and ethnicity to determine if UC practices comply with Title IX and other civil rights legislation. In spring 2008, Vice Provost Nick Jewell agreed that UCOP would do such a study, but he left UCOP a few months later, and the project did not proceed. At UCAAD's request, Academic Council appointed former UCAAD chair Pauline Yahr (UCI) to complete the study. UCAAD submitted the final report to Council in June.

If UGC chooses to opine, comments are due to Senate Office (senatechair@ucmerced.edu) by October 31, 2011.