

Undergraduate Council (UGC)

AGENDA

Tuesday, November 10, 2015

10:15am-11:45am

SSB 238

- I. Chair’s Report – Christopher Viney** **10 min**
- A. [November 6, 2015 BOARS meeting](#) – Pg. 3
- B. [November 9, 2015 DivCo meeting](#) – Pg. 4-6
- C. Update on the GASP Proposal
- II. Vice Chair’s Report – Anne Zanzucchi** **5 min**
- A. [November 2, 2015 UCEP meeting](#) – Pg. 7
- III. Consent Calendar**
- A. Approval of the Agenda
- B. Approval of the October 27 Meeting Minutes –Pg. 8-15
- IV. CRFs Subcommittee Report – Subcommittee Chair Anne Zanzucchi** **15 min**
- [NSED 184: Apprentice Teaching Fieldwork](#) – Pg. 16-17
 - [WH 181: Historical Geography of North America](#) – Pg. 18-19
 - [HIST 181: Historical Geography of North America](#) – Pg. 20-21
- A. **Actions Requested:**
- UGC discusses the CRFs subcommittee’s recommendations on the proposed SNS and SSHA courses.
 - UGC approves the CRFs or by consensus provides a brief policy-based explanation for recommended updates or corrections.
 - Senate Analyst updates the online CRF system and transmits the Council’s recommendations to the Registrar.
- B. **Discussion Items:**
- For continuity of focus and field-specific insight into CRF proposals, what are some ways to bridge UGC with School Curriculum Committees?
- V. Campus Review Items** **55 min**
- A. [University Honors Task Force](#) – Pg. 22-39
- Action Requested:** UGC discusses the University Honors proposal and makes a recommendation on its establishment. Comments are due to the Provost by December 10, 2015. The Senate has received comments from CAPRA, and GC. They are available [here](#) and on Pg. 40-41.
- B. [Proposed Revisions to the Undergraduate Program Review Policy](#) – Pg. 42-103
- These revisions are proposed by the joint GC-UGC-PROC Policy Subcommittee, co-chaired by UGC Chair Viney and GC Chair Dawson.
- Action Requested: UGC discusses the proposed revisions and sends comments to senatechair@ucmerced.edu by November 16, 2015.

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

C. [Revised Proposal for a Bylaw Unit in Public Health](#) – Pg. 104-120

The proposal was initially reviewed by the Senate last summer. In its [July 27, 2015 memo](#) (Pg. 121-137), the Academic Senate recommended to the SSHA lead that the proposal be revised and resubmitted.

A revised proposal was submitted to the Senate in October, 2015. Senate Standing Committees and School Executive Committees have been asked to review the proposal.

Link to Senate policy for review/approval of Bylaw units:

<https://ucmerced.box.com/s/jr30govbqzr0oni8grcst15ruvgmki08>

Action Requested: UGC reviews the proposal and provides comments to the Senate Chair by November 20, 2015.

D. [Graduate Council's Proposed Revisions to the Grade Appeals Policy](#)

- Policy with "Tracked" Changes - Pg. 138-142
- Policy with Changes "Accepted" - Pg. 143-146

The Grade Appeal Policy was circulated in the last academic year and approved by the Senate in May 2015. At a recent meeting, the Graduate Council proposed revisions to the policy to make explicit the routing for graduate appeals.

Action Requested: UGC discusses the proposed revisions and sends comments to senateoffice@ucmerced.edu by November 30, 2015.

E. [Academic Degree Programs Policy](#) – Pg. 147-162

The revisions to the Academic Degree Programs Policy are proposed by the joint Senate-Administration Academic Degree Programs Working Group. This working group was established at the request of Provost/EVC Peterson in response to a memo from DivCo on March 2, 2015.

Action Requested: UGC reviews the proposed revisions and provides comments to the Senate Chair by December 1, 2015.

VI. Other Business

5 min