

Undergraduate Council (UGC)

AGENDA

Thursday, February 4, 2016

2:50pm-4:20pm

KL 232

- I. Vice Chair’s Report – Anne Zanzucchi** **10 min**
- A. Welcome UGC and GESC Member Kelvin Lwin
- B. January 27 PROC Meeting
- C. January 28 GESC Meeting
- D. [MAPP 2016 Review](#)
 The Merced Academic Policies and Procedures (MAPP) were distributed to the members of the Academic Senate on January 11, 2016 with comments due by February 16, 2016. Individuals and/or Undergraduate Council may provide feedback on the proposed revisions. The MAPP will be implemented on July 1, 2016.
- E. Admissions Subcommittee Meetings – Proposal to meet the second Friday of each month:
 3:00-4:00pm
- February 12
 - March 11
 - April 8
 - May 13 (end of spring semester)
- II. Consent Calendar** **5 min**
- A. Approval of the Agenda
- III. Systemwide Committee Reports** **10 min**
- A. [December 18 UCIE Meeting](#) – Member YangQuan Chen (Pg. 2)
- B. [February 1 UCEP Meeting](#) – Vice Chair Zanzucchi (Pg. 3)
- IV. Report from the CRF Subcommittee** **15 min**
- Vice Chair Zanzucchi, Members Laura Beaster-Jones, YangQuan Chen, and Mario Sifuentez
- A. Preliminary revisions to the CRFs policy available [here](#) (Pg. 4-6). Suggestions additions to the policy are:
- existing and related policies (e.g. supplemental questionnaire for online courses)
 - graded activities and standards
 - assessment coordinator memo (in School CC process)
 - track changes and clean copy for modified courses
- B. [UCM IT Curriculog Proposal](#) (Pg. 7-8) and [Software Overview](#) (Pg. 9-15)
- V. [Proposal for a World Heritage Minor](#)** (Pg. 16–47) **All** **15 min**
- Action Requested:** UGC discusses the proposal and formulates a recommendation on its establishment. CAPRA will discuss this proposal at its February 3 meeting and assess the resource implications. Comments are due to the DivCo Chair by February 26, 2016.
- VI. Executive Session – UGC Voting Members Only Please** **35 min**

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