

Undergraduate Council (UGC)

UGC Agenda
Tuesday, October 15, 2019
3:30pm – 5:00pm
KL 232

- I. Consultation with Provost/EVC Camfield – 15 min**
- II. Chair’s Report – Jay Sharping – 10 min**
- A. [DivCo Meeting](#) (October 2, 2019)
 - B. Academic Activity Meeting (October 3, 2019)
 - C. [UCEP Meeting](#) (October 7, 2019)
 - D. CRF Policy Review Curriculog meeting (October 8, 2019)
- III. Vice Chair’s Report – Matt Hibbing – 5 min**
- A. [BOARS Meeting](#) (October 4, 2019)
- IV. Consent Calendar – 5 min**
- A. Today’s Agenda
 - B. [October 1 Meeting Minutes](#)
- V. Approval of Courses¹ 15 min**
- Recusals are noted in the footnote*
- 1. [BIO – 134 – Ocean Science](#) (revised; cross-listed with ESS 135)
 - 2. [BIO - 158 – Herpetology](#) (new)
 - 3. [BIO - 163 - Endocrinology](#) (revised) Note: course was sent back to SNS on October 14 due to missing course outline.
 - 4. [BIO - 175 - Biostatistics](#) (revised)
 - 5. [BIOE - 103 - Biosensors and Bioinstrumentation](#) (discontinue – Catalog clean-up. Course has not been taught since Fall 2008)
 - 6. [BIOE - 120 - Physiology for Engineers: Lab Only](#) (discontinue – Catalog clean-up. Course has not been taught since Spring 2009)
 - 7. [BIOE – 140 – Biomolecular Engineering](#) (revised. Lab section was updated, per UGC’s Oct 1 recommendation)
 - 8. [ENG - 190 - Senior Thesis](#) (revised; GE course)
 - 9. [ESS - 135 - Ocean Science](#) (new. Cross-listed with BIO 134)
 - 10. [GASP – 006 – Global Art History](#) (revised; GE course)
 - 11. [GASP - 007 - Music in Society](#) (revised; GE course)
 - 12. [GASP - 030A - Latin American Music Ensemble](#) (revised; GE course)

¹ Recusals-- BIO, ESS: Mike Beman (absent); BIOE: Eva de Alba; GASP: David Kaminsky

13. [GASP - 030C - Swing Band](#) (revised; GE course)
14. [GASP - 031A - Latin American Dance Ensemble](#) (revised; GE course)
15. [GASP - 065A - Bollywood](#) (revised; GE course)
16. [MSE - 110 - Solid State Materials Properties](#) (revised)
17. [MSE - 121 - Mechanical Behavior of Materials](#) (revised)

Action: UGC members discuss the CRF subcommittee's recommendations and vote on courses.

VI. Campus Review Items – 30 min

A. [Draft Charge for a Proposed Faculty Advisory Committee for Information Technology](#)

This advisory committee is being proposed by Associate Vice Chancellor for Information Technology and CIO Ann Kovalchick.

Action: UGC members discuss the lead reviewers' comments. UGC's comments are due to the Senate Chair by 5:00pm, Tuesday, October 22.

B. [Draft General Education Program Bylaws](#)

The General Education Executive Committee (GEEC) has proposed permanent Bylaws for the GE program. The program has been governed under a set of interim Bylaws that will expire in December, 2019. Following extensive deliberation, the GEEC is proposing to adopt the interim Bylaws as permanent, with some modifications that remove outdated information (e.g. references to the GE Subcommittee of UGC), clarify the roles of the GEEC Chair and Members, and change the current requirement of a two-thirds vote of approval for revisions to the GE Program. On September 26, the Bylaws were distributed to Senate and Non-Senate Faculty with a request for comments by October 14. A vote of the faculty is scheduled to take place in early November.

Chair Leppert invited the Senate to comment on the proposed Bylaws.

Action: UGC members discuss lead reviewers' comments. UGC comments are due to the Senate Chair by 5:00pm, Wednesday, October 23.

C. [Civil Engineering B.S. Proposal](#)

Professors Hestir, Peterson (CEE Chair), and Ghassemi will introduce the proposal.

Action: Identify two UGC lead reviewers.

VII. Other Business? – 5 min