

UGC Agenda
Wednesday, April 17, 2019
11:00am-12:35pm
KL 232

- I. Chair’s Report – Jay Sharping – 5 min**
A. DivCo (April 15)
- II. Vice Chair’s Report – Catherine Keske – 10 min**
A. BOARS ([April 5](#))
- III. Consent Calendar - 5 min**
A. Approval of the Agenda
B. [Approval of the SSHA petition to Appoint a Graduate Student as IOR for PSY 151](#)
C. [CRES 190 – Senior Capstone](#)
Recusals: Susan Amussen and Sholeh Quinn
a. Course has been revised following UGC’s March recommendation (please refer to “Comments” section on Curriculum)
- IV. Request from the GE Executive Committee – 15 min**
- GE Program Chair’s Memo is available [here](#)
- Courses are available [here](#)
- Link to IE Badges: <https://ge.ucmerced.edu/intellectual-experience-badges>
- Actions Requested:**
- Approve courses ¹
 - Send UGC’s recommendations to the GEEC
- V. Campus Review Items – 15 min**
A. [Salary Recovery Policy](#) – Jay Sharping and Abbas Ghassemi
UGC is a lead reviewer.

The Budget Working Group has developed a salary recovery policy and Senate committees are invited to review a draft of this policy.

Actions Requested:

- Discuss reviewers’ comments.
- UGC’s comments are due to the Senate Chair by 5:00 pm, Monday, April 22.

¹ Recusals: Susan Amussen, Abbas Ghassemi, Catherine Keske

B. Department Chair Duties

Proposed by the Transition Oversight Committee. Background and context for this request are available [here](#)

Actions Requested:

- UGC to decide whether to opine.
- If opining, a lead reviewer will be identified.
- The lead reviewer's comments will be discussed at the May 1 UGC meeting
- UGC's comments are due to the Senate Chair by 5:00pm, Monday, May 6.

C. [Academic Planning Working Group Proposal](#)

The proposal was sent to all committees for review.

Actions Requested:

- UGC to decide whether to opine.
- If opining, a lead reviewer will be identified.
- The lead reviewer's comments will be discussed at the May 1 UGC meeting
- UGC's comments are due to the Senate Chair by 5:00pm, Monday, May 6.

VI. Systemwide Review Items – 15 min**A. [Proposed Revisions to Senate Regulation 636.E](#) – Eva De Alba and Jay Sharping
UGC is a lead reviewer.****Actions Requested:**

- Discuss reviewers' comments
- Send UGC's comments to the Senate Chair by 5:00pm, Tuesday, April 23

B. [UC Center Sacramento Review](#)**UGC is a lead reviewer.**

Background is provided in [Provost Brown's letter](#) to Systemwide Senate Chair May and briefly summarized below.

Per President Napolitano's direction, systemwide Provost & Executive Vice President for Academic Affairs initiated an extensive assessment of the UC Center Sacramento (UCCS) in August 2018. This report was developed based on interviews with and data collected from various stakeholders, including members of the UCCS Faculty Council and Advisory Board, as well as campus and other stakeholders. The current state assessment comprises the background, activities and programs, organizational structure, financials, and competitive landscape for UCCS. The proposal for the future of UCCS, includes a vision, set of goals, and changes necessary to meet those goals.

Note: This item is under the purview of UGC, [as per Bylaw II.IV.B.13](#) which states that UGC "Provides guidance, advice, and supervision regarding all academic matters related to the Education Abroad Program, the University of California Washington, DC (UCDC) and UC Center Sacramento Programs, including student selection, selection of Study Center Directors, and reviews of Study Centers."

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

Actions Requested:

- Assign a lead reviewer
- The lead reviewer's comments will be discussed at the May 1 UGC meeting
- UGC's comments are due to the Senate Chair by 5:00pm, Monday, May 6.

C. [New APM – 011, Academic Freedom, Protection of Professional Standards, and Responsibilities of Non-Faculty Academic Appointees](#)**Actions Requested:**

- UGC to decide whether to opine.
- If opining, a lead reviewer will be identified.
- The lead reviewer's comments will be discussed at the May 1 UGC meeting.
- UGC's comments are due to the Senate Chair by 5:00pm, Monday, May 6.

VII. Consultation with GE Program Chair Leppert – 10 min**VIII. Update on Assembly Bill 2248 – Registrar Webb and VC Nies – 10 min**

AB 2248 requires the University to notify students that, in order to graduate in 4 years, the students must take 15 units per semester or 30 units per academic year. Students must be notified at three specific times: orientation prior to enrollment, at the start of each academic year, and each semester (if the student is not enrolled in 15 units). Link to full legislation:

https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB2248.

IX. Pressing UGC-related items in process – time permitting

- UCOP Internal Analysis of [Admissions by Exception](#)
- TAG and Transfer Pathways activities associated [with memo](#) from Systemwide Senate Chair Robert May
- Revisiting of [AFAS as a subcommittee](#) of UGC...longer term item
- Clarification of TAG campus process...longer term item
- Clarification of new/change program review process
- Enrollment target status update

X. Executive Session – If needed – Voting Members only, please – 5 min