

**UGC Agenda**  
**Wednesday, May 1, 2019**  
**11:00-12:30pm**  
**KL 232**

- I. Chair's Report – Jay Sharping – 5 min**  
A. DivCo ([April 29](#))
- II. Consent Calendar - 5 min**  
A. Approval of the Agenda  
B. [Approval of the SOE petition to Appoint a Graduate Student as IOR for ENVE 184](#)  
C. [CRES 190 – Senior Capstone](#)  
*Recusals: Susan Amussen and Sholeh Quinn*
- III. Campus Updates – 10 min**  
A. Undocumented Students Work Group – Sholeh Quinn and Jesus Sandoval-Hernandez  
B. Periodic Review Oversight Committee – Susan Amussen
- IV. Systemwide Update – 5 min**  
A. UCOPE ([April 26](#)) – Jesus Sandoval-Hernandez
- V. Campus Review Items – 10 min**  
A. Department Chair Duties – James Palko  
Proposed by the Transition Oversight Committee. Background and context for this request are available [here](#).
- Actions Requested:**
- Discuss lead reviewer's comments.
  - Send UGC's comments to the Senate Chair by 5:00pm, Monday, May 6.
- B. [Academic Planning Working Group Proposal](#) – Angelo Kyrilov  
The proposal was sent to all committees for review.
- Actions Requested:**
- Discuss lead reviewer's comments.
  - Send UGC's comments to the Senate Chair by 5:00pm, Monday, May 6.
- VI. Systemwide Review Items – 10 min**  
A. [UC Center Sacramento Review](#) – Sholeh Quinn  
**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,

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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.

*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.”*

**Actions Requested:**

- Discuss lead reviewer’s comments.
- Send UGC’s comments to the Senate Chair by 5:00pm, Monday, May 6.

**B. [New APM – 011, Academic Freedom, Protection of Professional Standards, and Responsibilities of Non-Faculty Academic Appointees](#) – Justin Cook**

Currently, APM - 010 (Academic Freedom) defines academic freedom as it pertains to faculty and defines the freedom of scholarly inquiry for students, as it derives from the faculty’s academic freedom. APM - 015 (The Faculty Code of Conduct) defines the corresponding responsibilities as it pertains to faculty only. Although APM - 010 states that it is not intended to “diminish the rights and responsibilities enjoyed by other academic appointees,” APM - 010 and APM - 015 do not address how these concepts apply or do not apply to non-faculty academic appointees. The proposed new policy is intended to address the academic privileges, rights, obligations, and responsibilities of non-faculty academic appointees.

**Actions Requested:**

- Discuss lead reviewer’s comments.
- Send UGC’s comments to the Senate Chair by 5:00pm, Monday, May 6.

**C. “Limited” Review: [Interim Policy on Responding to Immigration Enforcement Involving Patients on UC Health Facilities](#)**

For the purposes of this Interim Policy, “health facility” would not include UC Student Health and Counseling Centers. Also, the timeline for review is very short. As we understand it, following review, the policy will be established on an interim basis. The policy will be finalized following further comprehensive 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 via email.
- UGC’s comments are due to the Senate Chair by 5:00pm, Wednesday, May 8.

**VII. Executive Session (Voting Members Only, Please)**