

**Undergraduate Council (UGC)**  
**Wednesday, February 22, 2012, 9:00 a.m. – 10:00 a.m.**  
**KL 362**  
**AGENDA**

p.

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- I. **Chair's Report – Gregg Camfield**
  - Academic Honesty Policy
  - WASC Response to UC Concerns
  
- II. **Consent Calendar**
  - A. Approval of the Agenda
  
- III. **MWP Program Review**

*MWP review files were distributed to UGC voting members on 2/13 with a request to make a recommendation by 2/21*

Action: Confirm PRC's recommendation to close the review. Send MWP review files to the Chancellor, EVC/Provost, Dean, and SACAP for action.
  
- IV. **Proposed Revisions to the Academic Dismissal Policy – VCSA Lawrence**
  
- V. **Distinguished [Undergraduate Teaching Award](#) for Faculty**

Action: Form an ad hoc committee with a minimum of three faculty and balanced representation from different academic areas. Additional members will include an administrative representative and a student representative. If additional expertise is needed, non-UGC committee members will be appointed by UGC.
  
- VI. **Distinguished [Undergraduate Teaching Award for Non-Senate Lecturers](#)**

Action: Form an ad hoc committee with a minimum of three members, including representatives of UGC, the lecturers, and the Center for Research and Teaching Excellence.
  
- VII. **Academic Honesty Policy**

Discuss general questions, problems, and opportunities.