# Undergraduate Council (UGC) Wednesday, December 14, 2011, 8:45 a.m. – 10:15 a.m. KL232

# AGENDA

## I. Chair's Report – Gregg Camfield A. December 12 SACA Meeting

#### II. Consent Calendar

- A. Approval of the Agenda
- B. Approval of the November 16 Meeting Minutes

## III. Report from the CRF Subcommittee

NSED 174-Contemporary Issues in Teaching with Fieldwork PHIL 190- Advanced Seminar in Philosophy SOC 140-Organizational Behavior Action: UGC reviews CRFs and makes recommendation

# IV. Request from VCSA Lawrence: Posthumous Awarding of Degrees and Certificates of Attendance

Action: UGC reviews policy and makes a recommendation

- V. Request from SOE Proposed Changes to ENVE and MSE Catalog Action: UGC reviews proposed changes and makes a recommendation.
- VI. Request from School Deans Administrators Rights to the online CRF System Action: UGC makes a recommendation.

## VII. Professional Development Funds for Unit 18 Lecturers Action: UGC reviews data and drafts guidelines for PDFs. <u>Article 9 – Professional Concerns, Meeting and Programs</u>

- VIII. Request from ALO Martin: Credit Hour Policy Action: UGC reviews ALO Martin's memo and appended policies and drafts a credit hour policy.
  - IX. Systemwide Review Items A. <u>Proposed Amendments to SR 610, Residency</u>