

Undergraduate Council (UGC)

Revised Agenda
Monday, September 28, 2020
10:30am- 11:40am

- I. Chair's Report – Matt Hibbing – 5 min**
- A. Extension to the September 21 curricular deadline
 - B. Update from the September 25 DivCo Meeting
- II. Consent Calendar – 5 min**
- A. The Agenda
- III. UGC Representation on the Courses/Policy Subcommittee – 5 min**
- A. Courses/Policies (need three UGC Senate Faculty Members, one from each school)
This subcommittee reviews and makes recommendations to UGC members on new/revised courses and on policies related to undergraduate education.
- Action:** Determine membership of this subcommittee.
- Jason Lee (SSHA)
 - TBD (SNS)
 - TBD (SOE)
- IV. AFAC Update – AFAC Chair, UGC Vice Chair Ghassemi – 5 min**
- Members are asked to review the hyperlinked materials.
The memo from Professor Kurtz is associated with a UGC action.
- V. UGC Conflict of Interest Policy – 5 min**
- At the last meeting, members were invited to review and comment on the policy.
In the absence of proposed edits/comments, the policy remains unchanged.
- Action:** Members vote to endorse the policy.
- VI. Update from the September 21 PROC Meeting – Chih-Chun Chien – 5min**

VII. [VPDUE Report](#) – Sarah Frey - 15 min**VIII. Systemwide Review Items – 15 min**

- A. UCEP's Proposed Revisions to [systemwide Senate Regulation 630](#)
(Requirements for the Bachelor's Degree) – David Kaminsky

The revisions aim to address confusion surrounding interpretation of 630.A and 630.D, particularly as it pertains to systemwide courses.

Please refer to the memos available [here](#) for background and context.

Actions:

- Discuss David Kaminsky's [comments and proposed recommendation](#).
- Send UGC's comments to the Senate Chair by October 6, 2020.

- B. Proposed revisions to [systemwide Senate Regulation 544](#) (Registration) – Mike Beman
The revisions are intended to facilitate UC students' access to courses offered on other UC campuses by clarifying certain aspects of the cross-campus course enrollment process.
A summary of the proposed revisions and the rationale are available [here](#).

Actions:

- Discuss Mike Beman's [comments](#).
- Send UGC's comments to the Senate Chair by October 6, 2020.

- C. [Report of the Academic Council Online Undergraduate Degree Task Force](#)

The task force was composed of members from each campus and focused on evaluating the desirability and feasibility of entirely online degree programs. The full report is available here.

Actions: Identify a UGC lead reviewer. The lead reviewer comments will be discussed at the October 12 UGC meeting. UGC's comments are due to the Senate Chair by November 2, 2020.

IX. Campus Review Item – 5 min

- A. SNS [Proposal](#) for change of name of academic department from “Chemistry and Chemical Biology” to “Chemistry and Biochemistry”.

Action: Identify a UGC lead reviewer. The lead reviewer's comments will be discussed at the October 12 meeting. UGC's comments are due to the Senate Chair by October 29, 2020.

X. Any Other Business – 15 min

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