

Undergraduate Council (UGC)

Agenda
Friday, October 22, 2021
1:30pm-3:00pm

Zoom:
<https://ucmerced.zoom.us/j/88422659632>
Meeting ID: 884 2265 9632
One tap mobile
+16699006833,,88422659632# US (San Jose)

- I. Chair’s Report – Holley Moyes – 1:30pm – 1:40pm**
 - A. October 14 Divisional Council Meeting

- II. Consent Calendar – 1:40pm – 1:45pm**
 - A. The Agenda
 - B. [October 8 Meeting Minutes](#)

- III. VCSA Nies’ Report – 1:45pm – 1:55pm**
 - A. 2021 Scholars Bridge Crossing
 - B. Update on student housing

- IV. Approval of Courses – Jason Lee, Bin Liu, Sachin Goyal – 1:55pm – 2:05pm**

Course is available at the link below.

 1. [ENGR 191 – Professional Seminar](#)

Requested Action: UGC members discuss the Courses’ subcommittee recommendations and vote.

- V. VPDUE Frey’s Report – VPDUE Frey and Director of Summer Session Tammy Johnson - 2:05pm – 2:25pm**
 - A. [Summer Block Schedule Revision Proposal](#)
 - VPDUE Frey and Director Johnson would like to provide additional data and respond to UGC’s comments (linked above) on the Summer Block Schedule Revision proposal.
 - B. Proposal to move the Undergraduate Studies (USTU) course designation under the oversight of the Division of Undergraduate Education/College One
 - USTU course designation is currently under the oversight of SSHA, and VPDUE

Frey would like input from UGC members on her request that it be moved under the oversight of the Division of Undergraduate Education/College One. VPDUE Frey will then follow-up with a formal proposal at the November 5 meeting.

VI. Consultation with GE Executive Committee Chair Valerie Leppert – 2:25pm – 2:45pm

1. [Spark 001 – Spark Seminar](#)
2. [Spark 010 – Spark Seminar](#)

VII. Systemwide Review Items – Chair Moyes – 2:45pm – 2:55pm

A. [Proposed Revised APM - 759, Leaves of Absence/Other Leaves Without Pay](#)

In May 2021, the Regents Working Group on Innovation Transfer and Entrepreneurship (“Regents Working Group”) recommended in its final report that APM -759 be revised to explicitly state that a leave without pay can be used for innovation and entrepreneurship pursuits.

Requested Action: UGC to determine if Council will opine. If UGC decides to opine, identify a lead reviewer. Lead reviewer will provide comments by the November 5, 2021 meeting.

Deadline: November 19, 2021

VIII. Any Other Business – 2:55pm – 3:00pm

IX. Informational Items

- A. [Academic Council’s Statement on Collective Bargaining Negotiations with “Unit 18” Lecturers](#)