

Undergraduate Council (UGC)

Revised Agenda
Friday, February 18, 2022
1:00-2:25pm

Zoom Information:
<https://ucmerced.zoom.us/j/2092286312>
Meeting ID: 209 228 6312

One tap mobile
+16699006833,,2092286312# US (San Jose)

I. Consultation with LASC Chair Maria DePrano – 1:00pm – 1:15pm

- A. [UC Merced Library Staffing](#)

Requested Action: Members discuss LASC proposal and determine next steps.

II. Chair’s Report – Holley Moyes - 1:15pm – 1:25pm

- A. February 10 Divisional Council Meeting
B. February 2 Regular Check-in Meeting with GC Chair Hestir, VPDUE Frey, and VPDGE Kello.
C. February 2 GC/UGC Joint Meeting to Discuss Online Course Proposal Approval Processes.

III. Vice Chair’s Report – Ryan Baxter – 1:25pm – 1:30pm

- A. February 7 UCEP Meeting

IV. Consent Calendar – 1:30pm – 1:35pm

- A. The Agenda
B. [January 14 Meeting Minutes](#)
C. [January 28 Meeting Minutes](#)
D. [Mechanical Engineering’s Request for Summer 2022 Online Modalities](#)
E. [SSHA’s request for Summer 2022 Online Modalities](#)

V. Approval of Courses – Jason Lee, Ryan Baxter, Siddaiah Yarra – 1:35pm – 1:40pm

1. [CE - 100 - Civil Engineering for Sustainable Systems](#)
2. [ENG - 022 - Love and its Languages](#)
3. [MSE - 104L - Engineering Living Systems Lab](#)
4. [PSY - 127 - Psychology and Film](#)
5. [SOC - 191 - Sociology Senior Capstone](#)
6. [ENGR 191 – Professional Seminar](#)

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

VI. Deadline to Submit Catalog Revisions – Chair Moyes – 1:40pm – 1:45pm

The Registrar’s Office is requesting a revision to the Catalog deadlines so that they align with the deadlines for submissions of substantial curriculum revisions. The revisions are shown in tracked changes on page two of the [proposal](#).

Requested Action: Members vote to approve the revised Catalog deadlines.

VII. Revised Forms for Submitting Online Course Proposals – Member Gutierrez – 1:45pm – 1:50pm

The Policy Subcommittee met with members from the Center for Engaged Teaching and Learning (CETL) on November 15, 2021 and November 29, 2021 to discuss the approval process for online course proposals. The forms that faculty are required to complete when submitting new and revised course proposals have been revised and available below:

1. [Supplemental Questionnaire form](#)
2. [Course Modification Approval Rubric](#)
3. [Course Modification Guide](#)

Requested Action: Members vote during executive session to approve the revised Supplemental Questionnaire, Course Modification Approval Rubric, and Course Modification Guide.

VIII. Graduate Council’s Proposal to remove UGC from the Graduate Student Instructor Petition Approval Process – Chair Moyes – 1:50pm – 1:55pm

GC Chair Hestir joined the January 14 UGC meeting to introduce her proposal to remove UGC from the approval process for graduate students to teach upper division courses. The proposal is available, [here](#).

Requested Action: Members to vote to approve the proposed revision to remove the UGC step from the approval process.

IX. [UC Merced Honors Program Proposal](#) – Chair Moyes – 1:55pm – 2:05pm

The Honors Program Working Group last met on Friday, January 28, 2022 to finalize the draft of the Honors Program Proposal.

Requested revisions to the UCM Senate Regulation Honors Program is available [here](#). For reference, the Systemwide Senate Regulation 640 and UC’s Regulation Honors are available [here](#).

Requested Action: Members discuss and recommend revisions to the Honors Program Proposal and the Senate Regulation Honors Program. Chair Moyes will present the Honors Program Proposal at the February 24 DivCo meeting, and the proposed revisions to the UCM Senate Regulations at the March 8 CRE meeting.

X. Update on Systemwide Senate Committees – Member Camfield – 2:05pm – 2:10pm

A. UCOPE (January 28)

XI. VPDUE Frey Report – 2:10pm – 2:20pm

- A. Academic policy modifications to allow for first-year student exploration and academic recovery. The proposal is available [here](#).

VPDUE Frey introduced this item at the January 14 UGC meeting. The Policy Subcommittee met on February 1, 2022 to further discuss the suggested policy modifications, and their recommendations are available [here](#).

Requested Action: Members discuss Policy Subcommittee’s recommendations and determine next steps.

XII. Other Business? – 2:20pm – 2:25pm

- A. [Policy on the Use of the UC & UCM Names, Network, Electronic and Online Sites and Accounts, and Responses to Media Inquiries](#) – Action and follow-up via email
2 members have provided comments.

Requested Action: Members are to send any additional comments to Melanie by February 22, 2022. All comments will be combined in a memo. UGC members will be invited to review draft memo via email before transmittal to the Senate Chair.

Deadline: February 25, 2022

- B. [Academic Activity Policy](#) – UGC will not discuss this item on February 18, 2022

Requested Action: Identify a lead reviewer. Lead reviewer will send comments to Melanie and Chair Moyes by Friday, February 25, 2022. Comments will be included in the March 4 UGC agenda for discussion.

Deadline: March 11, 2022

- C. [Proposed Revisions to English Major and Minor](#) – UGC will not discuss this item on February 18, 2022

Requested Action: Identify one or two lead reviewers. Senate Committees’ comments will be shared with the lead reviewer(s). Lead reviewer(s) will respond with their assessment and recommendation by April 4, 2022. Comments will then be shared with voting members of UGC and discussed at the April 8 UGC meeting.

Deadline: April 4, 2022

XIII. Executive Session – Voting Members Only – 2:25pm – 2:30pm