

**Undergraduate Council** (UGC)

**Revised Agenda**  
**Friday, March 11, 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. Chair's Report – Holley Moyes - 1:00pm – 1:10pm**

- A. March 10 Divisional Council Meeting
- B. March 8 CRE Meeting – UGC Chair consultation re: Honors Program Proposal
- C. March 7 UCEP Meeting

**II. Consent Calendar – 1:10pm – 1:15pm**

- A. The Agenda
- B. [SNS Request – One-time Exception for Summer 2022 Online Modalities](#)
- C. [SoE Request - Exception to the Deadline to Submit a Course Modification for Inclusion in the Fall 2022 Schedule](#)

**III. Approval of Courses – Jason Lee, Ryan Baxter, Siddaiah Yarra – 1:15pm – 1:25pm**

Courses are available at the links below.

1. [BIO - 118 - Gene Editing Research Lab](#)
2. [ENG - 061 - Native American Memoir](#)
3. [ENG - 187 - Shakespeare and Social Justice](#)
4. [GEOG - 112 - GIS for World Economic History](#)
5. [HS - 112 - GIS for World Economic History](#)
6. [ME - 121 - Introduction to Manufacturing Processes](#)
7. [MIST - 011 - Climate Justice](#)
8. [PH - 010 - Introduction to Biostatistics](#)
9. [POLI - 131 - Everyday Politics in Latin America](#)

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

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#### IV. Non-Senate Faculty Representation on UGC – 1:25pm – 1:35pm

**Requested Action:** Members discuss how many non-Senate faculty members and from which Schools are to serve on UGC.

#### V. UGC Awards Subcommittees– 1:35pm – 1:45pm

##### A. [Distinguished Undergraduate Teaching Award for Non-Senate Faculty](#)

**Selection Process:** The Undergraduate Council (UGC) will form an ad-hoc committee from its membership to serve as the UGC Awards Committee with a minimum of three members.

Membership will include:

- At least one UGC Senate faculty who will also serve as Chair of the Awards Committee
- A UGC ex-officio member (VPDUE Frey or VCSA Nies)
- A Center for Engaged Teaching and Learning representative (UGC Analyst will contact a member of CETL)

##### B. [Distinguished Undergraduate Teaching Award for Senate Faculty](#)

**Selection Process:** The Undergraduate Council (UGC) will form an ad-hoc committee from its membership to serve as the UGC Awards Committee with a minimum of three Senate faculty.

Membership will include:

- Three Senate faculty (one from each School)
- A UGC ex-officio member (VPDUE Frey or VCSA Nies)
- Unit 18 Lecturer (UGC Analyst will contact a Unit 18 Lecturer)

**Requested Action:** Establish a subcommittee for each of the Undergraduate Senate Awards.

#### VI. VPDUE Frey Report – 1:45pm – 2:00pm

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](#). This item was further discussed at the March 4 UGC meeting, and members agreed to continue the discussion at today's meeting.

**Requested Action:** Members further discuss Policy Subcommittee's recommendations and determine next steps.

#### VII. Update on Principles for University of California Online Degree Programs – Chair Moyes - 2:00pm – 2:20pm

This item was discussed during the January 14 UGC meeting. A [memo](#) was drafted on behalf of UGC and transmitted to the University Committee on Educational Policy (UCEP) on February 4, 2022. Vice Chair Baxter provided an update from the February 7 UCEP meeting at the February 18 UGC meeting. UGC was invited on February 22 to provide comments on a series of questions

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regarding online undergraduate degree programs. The Google Doc with members' comments can be found [here](#).

**Requested Action:** Members to engage in further discussion.

**VIII. Other Business? – 2:20pm – 2:25pm**

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

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