Undergraduate Council (UGC)

Agenda Friday, April 8, 2022 1:00-2:25pm

Zoom Information:

https://ucmerced.zoom.us/j/82901868760

Meeting ID: 829 0186 8760 One tap mobile +16699006833,,82901868760# US (San Jose)

- I. Chair's Report Holley Moyes 1:00pm 1:10pm
 A. March 31 and April 7 Divisional Council Meetings
 B. March 21 Regular Check-in Meeting with VPDUE Frey
- II. Vice Chair's Report Ryan Baxter 1:10pm 1:15pm A. April 4 UCEP Meeting

III. Consent Calendar – 1:15pm – 1:20pm

- A. The Agenda
- B. March 4 Meeting Minutes
- C. February 18 Meeting Minutes
- D. SoE Request One-time Exception for Fall 2022 Online Modality
- E. SSHA Request On-time Exception for Summer 2022 Online Modality
- F. SNS Request Exception to the Deadline for Fall 2022 Implementation
- IV. Periodic Review Oversight Committee (PROC) Update Brian Utter 1:20pm 1:30pm
 - A. January 20, February 3, and March 8 PROC Meetings
 Fall 2021 State of Undergraduate Assessment Report is available <u>here</u>.
- V. UCIE Update (March 18) Michelle Leslie 1:30pm 1:35pm
- VI. Approval of Courses Jason Lee, Ryan Baxter, Siddaiah Yarra 1:35pm 1:45pm Courses are available at the links below.
 - 1. BIO 040L Course-based Undergraduate Research Experience: Genetic Discovery on the Fly
 - 2. <u>BIO 140 Genetics</u>

This agenda may contain confidential and privileged material for the sole use of UGC Members.

- 3. ENGR 080 Statistical Modeling and Data Analysis for Engineers
- 4. ENGR 091 Professional Development: People in an Engineered World
- 5. GASP 034B Art of Passion
- 6. <u>GASP 034C Poetry without Fear</u>
- 7. <u>MATH 011 Calculus I</u>
- 8. MATH 012 Calculus II
- 9. MATH 021 Calculus I for Physical Sciences and Engineering
- 10. MATH 022 Calculus II for Physical Sciences and Engineering

Follow-up to courses that UGC agreed to seek clarification on:

- 1. BIO 118 Gene Editing Research Lab
- 2. <u>BIO 120 General Microbiology</u>
- 3. <u>ESS 011/MIST 011 Climate Justice</u>
- 4. GASP 003 Introduction to Visual Culture
- 5. GASP 006 Global Art History
- 6. <u>GASP 055A/HIST 055A Arts of Asia</u>
- 7. <u>GASP 055B/HIST 055 Arts of the Islamic World</u>
- 8. <u>PH 010 Introduction to Biostatistics</u>
- 9. <u>POLI 109 Legislative Simulation</u>

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

VII. Review of the Catalog Updates – Ryan Baxter, Jason Lee, Siddaiah Yarra – 1:45pm – 1:50pm Substantive Revisions are available at the links below.

SNS: <u>https://ucmerced.box.com/s/76cvbqcwwiunj8gf7ka004hfvmhbtiq9</u> SOE: <u>https://ucmerced.box.com/s/xyeocjqkq604p0ij4o26fj0a39jjnp81</u> SSHA: <u>https://ucmerced.box.com/s/8ldjtpdqais9pxcpcii49a1gebndrhz0</u>

The Catalog Review Committee's comments are available here.

Requested Action: Catalog Subcommittee provides its recommendations on the AY 22-23 Catalog Updates. UGC approves the Catalog Updates and notifies the Registrar by May 2, 2022.

VIII. Campus and Systemwide Review Items – 1:50pm – 2:00pm

A. Campus Review: Proposed Revisions to English Major and Minor The proposal was distributed to the Chairs of Senate Committees, the SNS and SOE Executive Committees on February 10, 2022. The SNS and SOE Executive Committees did not provide comments.

Comments: <u>AFAC</u> <u>CAPRA</u> <u>LASC</u> <u>VPDUE</u> <u>EVC/Provost</u>

This agenda may contain confidential and privileged material for the sole use of UGC Members.

<u>ALO</u>

Lead Reviewer: David Kaminsky Lead Reviewer's comments are available <u>here</u>.

Requested Action: Members to discuss the proposal and associated comments. Vote on the proposal.

B. Systemwide Review: Presidential Policy on Affiliations with Certain Healthcare Organizations

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 April 22, 2022 meeting. **Deadline:** April 29, 2022.

IX. Honors Program Proposal – 2:00pm – 2:20pm

Chair Moyes met with School Executive Committees and School Department Chairs to solicit faculty feedback on the Honors Program proposal. Questions raised by the faculty, and responses provided by members of the Honors Program Working Group, are available <u>here</u>. The revised proposal is available <u>here</u>. Chair Moyes also recommended edits to the Senate Regulations. The Committee on Rules & Elections (CRE) will review the <u>proposed revisions to the Senate</u> <u>Regulations</u> at their April 12, 2022 meeting.

Requested Action: Members discuss the revised Honors Program Proposal and revised Senate Regulations. Voting members will vote to endorse the Honors Program Proposal via email after CRE endorses the proposed revisions to the Senate Regulations.

X. Other Business? – 2:20pm – 2:25pm

XI. Informational Items:

- A. Assembly Approval of Revision to Senate Regulation 478 (IGETC Area 7)
- B. Continuation of Interim General Education Reciprocity Agreement
- C. Academic Council Response to Calls for Universal Hybrid Instruction
- D. <u>UGC Weekly Digest</u>

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

This agenda may contain confidential and privileged material for the sole use of UGC Members.