

Undergraduate Council (UGC)

Agenda
Friday, May 6, 2022
1:00-2:20pm

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. May 5 DivCo Meeting

- II. Vice Chair’s Report – Ryan Baxter – 1:10pm – 1:15pm**
 - A. May 2 UCEP Meeting

- III. Consent Calendar – 1:15pm – 1:20pm**
 - A. The Agenda

- IV. Approval of Courses – Jason Lee, Ryan Baxter, Siddaiah Yarra – 1:20pm – 1:30pm**

Courses is available at the link below.

 1. [BIO - 187 - Data Science Research in Biology](#)

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

- V. Consultation with Director of Degree Completion Program, Michael Pierick – 1:30pm – 1:40pm**

Courses are available at the links below.

 1. [ESPT - X002 - Introduction to Esports Organizations](#)
 2. [ESPT - X005 - Culture and Communications in Esports](#)
 3. [ESPT - X010 - Esports Marketing](#)
 4. [ESPT - X011 - Esports Project Management and Operations](#)

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

Requested Action: UGC members vote on the four ESPT courses.

VI. Inter-departmental Consultations for UGC Course and Degree Requirements – Alejandro Gutierrez, Carolyn Jennings – 1:40pm – 1:50pm

During the October 22, 2021 UGC meeting, VPDUE Frey discussed a proposal for a formal UGC consultation process for modifications to degree requirements or new course proposals that impact other departments. The Policy Subcommittee met on March 17, 2022 to discuss potential policy language, and proposed revisions to the [Procedures and Policies for Approval of New Undergraduate Courses and Undergraduate Course Changes](#). The proposed revisions were discussed at the April 22, 2022 UGC meeting, and members agreed to further revise the language prior to endorsement.

The proposed revisions are available [here](#).

Requested Action: Members to vote during executive session on the proposed revisions to the Procedures and Policies for Approval of New Undergraduate Courses and Undergraduate Course Changes.

VII. Proposed Revisions to the CRF Policy – Alejandro Gutierrez, Carolyn Jennings – 1:50pm – 2:00pm

At their February 18, 2022 meeting, UGC endorsed the new [Supplemental Questionnaire](#), [Course Modification Guide](#), and [Course Modification Approval Rubric](#). A [memo](#) was transmitted to the Senate Chair on March 21, 2022, conveying UGC's endorsement of the three forms. Per Executive Director Paul's request, ALO Martin was invited to review the WSCUC components of the policy. ALO Martin's comments are available [here](#).

The Policy Subcommittee met on April 29, 2022 to review ALO Martin's comments and proposed additional edits to the [Procedures and Policies for Approval of New Undergraduate Courses and Undergraduate Course Changes](#).

The Policy Subcommittee's suggested edits are available [here](#) (pages 4 and 5).

GC Chair Hestir and UGC Chair Moyes also transmitted a [joint memo](#) to Department and Graduate Chairs on March 7, 2022 regarding online course tracking.

Requested Action: Members to vote during executive session on the proposed revisions to the CRF Policy.

VIII. UGC Goals and Priorities for AY 22-23– All – 2:00pm – 2:10pm

Requested Action: Members propose and discuss the Council's goals and priorities for the 2022-23 academic year.

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IX. Systemwide Review Items – Chair Moyes – 2:10pm – 2:15pm

A. [Negotiated Salary Trial Program Phase 2](#)

Requested Action: UGC to determine if committee will opine. If UGC decides to opine, identify a lead reviewer. Lead reviewer will provide comments by Monday, May 16, 2022.
Deadline for comments to the Senate Chair is May 27, 2022.

B. [APM - 715 and APM – 760](#)

Materials are available in our shared UGC AY 21-22 Box folder [here](#).

Requested Action: UGC to determine if committee will opine. If UGC decides to opine, identify a lead reviewer. Lead reviewer will provide comments by Monday, May 23, 2022.
Deadline for comments to the Senate Chair is June 3, 2022.

X. Other Business? – 2:15pm – 2:20pm

XI. Informational Items:

A. [The administration’s approval of the Writing Studies major, effective Fall 2022.](#)

B. [Senate’s approval of the proposed revisions to the English Major and Minor, effective Fall 2023.](#)

XII. Executive Session – Voting Members Only – 2:20pm – 2:30pm