

Undergraduate Council (UGC)

Agenda
Friday, May 13, 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. May 12 Meeting of the Division
- B. May 10 Special DivCo Meeting

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

- A. The Agenda
- B. [April 8 Meeting Minutes](#)
- C. [April 22 Meeting Minutes](#)

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

Courses are available at the links below.

- 1. [BIO - 148F - Ecology Research in the Field and Lab](#)
- 2. [ESS - 148F - Ecology Research in the Field and Lab](#)
- 3. [SPAN - 010 - Spanish for Heritage Speakers I](#)

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

- 1. [ENGR - 080 - Statistical Modeling and Data Analysis for Engineers](#)
- 2. [GASP - 034C - Poetry without Fear](#)
- 3. [POLI - 109 - Legislative Simulation](#)

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

IV. Consultation with Director of Degree Completion Program, Michael Pierick; Associate Vice Chancellor for Enrollment Management, Jill Orcutt; and Director of Summer Session and Extension, Tammy Johnson – 1:25pm – 1:40pm

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

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](#)

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

V. Proposed Charge for a Writing Working Group – Chair Moyes – 1:40pm – 1:50pm

During the April 8 UGC meeting, Chair Moyes announced that she was drafting a charge for a Writing Working Group to assess writing. The draft charge is forthcoming.

Requested Action: Members discuss the draft charge for a Writing Working Group. Members vote on the charge.

VI. VPDUE Frey Report – 1:50pm – 2:00pm

A. Academic review structures, particularly as they apply to the Merritt Writing Program (MWP)

VII. VCSA Nies Report – Charles Nies – 2:00pm – 2:05pm

A. Campus Policing

VCSA Nies reported on this item at the April 21, 2022 DivCo meeting. The minutes are available [here](#).

VIII. UGC Goals and Priorities for AY 22-23– All – 2:05pm – 2:20pm

Members were invited on May 9, 2022 to add their UGC AY 22-23 goals and priorities to Chair Moyes' [Google Doc](#).

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

IX. Other Business? – 2:20pm – 2:25pm

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

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