

Undergraduate Council (UGC)

Agenda
Tuesday, October 11, 2022
10:30am – 11:50am

Zoom Information:

<https://ucmerced.zoom.us/j/84479214389>

Meeting ID: 844 7921 4389

One tap mobile: +16699006833, 84479214389

- I. Chair’s Report – Holley Moyes – 10:30am – 10:45am**
 - A. September 13 and October 5 PROC meetings
 - B. September 20 and October 4 Divisional Council meetings
 - C. October 3 UCEP meeting
 - D. October 7 Regular Check-in Meeting with GC Chair Scheibner, VPDUE Frey, and VPDGE Hratchian

- II. Consent Calendar – 10:45am – 10:50am**
 - A. The Agenda
 - B. [September 27 meeting minutes](#)
 - C. [Draft Memo Re: Prerequisite Course Barriers](#)

- III. VPDUE Frey’s Report – 10:50am – 11:00am**
 - A. Proposal: If a rising third semester student successfully appeals when subject to dismissal, then the student automatically receives a waiver (without petition) to take ELWR in a third semester.

Requested Action: Members engage in discussion and vote in executive session to endorse the proposal.

- IV. [Writing on Campus Work Group](#) – Chair Moyes – 11:00am – 11:10am**

Chair Moyes would like to discuss with members having a student volunteer or suggestions from the committee for student representation on the work group, as well as representation from SNS and Engineering.

For additional context, the Fall 2021 State Assessment Report is available [here](#).

Requested Action: Members to engage in discussion and determine the membership of the work group. Voting members to vote in executive session to endorse the charge.

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

V. **[Proposed Guidelines to Support Integration of General Education into the Program Review Process](#) – Chair Moyes – 11:10am – 11:20am**

PROC has invited UGC and the General Education Executive Committee (GEEC) to review proposed guidelines to integrate General Education more fully into the academic program review process.

Requested Action: Members to discuss the proposed guidelines and provide comments. Voting members to vote in executive session to endorse the proposal.

Deadline for UGC response to PROC: November 1, 2022.

VI. **Approval of Courses – Ryan Baxter, Felicia Lopez, Alexander Petersen – 11:20am – 11:35am**

Courses are available at the links below.

1. [ANTH - 135 - Anthropological and Archaeological Sciences](#)
2. [CE - 160 - Structural Analysis](#)
3. [MIST - 120 - Park and Protected Area Management](#)
4. [MIST - 132 - Geographic Information Systems Analysis for Management](#)
5. [MIST - 138 - Systematic Financial Trading & Analysis](#)

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

VII. **[Air Force ROTC Crosstown Agreement with CSU Fresno](#) - Course Transferability – Registrar Webb – 11:35am – 11:40am**

The Office of the Registrar and Undergraduate Admissions are seeking Senate's review and approval to accept the Air Force ROTC courses taken at California State University, Fresno as subject credit only (units only) toward the 120-unit graduation requirement.

Requested Action: Voting members to vote in executive session to endorse the request.

VIII. **Campus Review Items – All – 11:40am – 11:45am**

A. **[Proposal for a B.S. in Biochemical and Biomolecular Engineering](#)**

The proposal was distributed to the Chairs of Senate Committees, the SNS Executive Committee, and the SSHA Executive Committee. The policy governing the review and approval of Undergraduate Degree Programs is available [here](#).

AFAC, CAPRA, UGC, and SSHA and SNS Executive Committees are lead reviewers.

Requested Action: Identify a lead reviewer. All Senate and School Executive Committee comments are due to the Senate Chair by November 1, 2022 and will be shared with the lead reviewer. Lead reviewer will review all associated comments and

send their assessment to UGC Analyst by Thursday, November 3, 2022. All comments and lead reviewer's assessment will be discussed at the November 8 UGC meeting.

B. [Proposal for a Minor in Aerospace](#)

The proposal was distributed to the Chairs of Senate Committees, the SNS Executive Committee, and the SSHA Executive Committee. The policy governing the review of Minors is available [here](#).

AFAC, CAPRA, UGC, and SSHA and SNS Executive Committees are lead reviewers.

Requested Action: Identify a lead reviewer. All Senate and School Executive Committee comments are due to the Senate Chair by November 4, 2022 and will be shared with the lead reviewer. Lead reviewer will review all associated comments and send their assessment to UGC Analyst by Thursday, November 10, 2022. All comments and lead reviewer's assessment will be discussed with members via email.

The UGC Weekly Digest is available in our shared box folder [here](#).

IX. New Business? – 11:45am – 11:50am

X. Executive Session – Voting Members Only – 11:50am – 12:00pm