

**Undergraduate Council** (UGC)**Agenda****Tuesday, October 25, 2022****10:30am – 11:50pm****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 – 10:40am**
  - A. October 18 Divisional Council meeting
  - B. October 21 Regular Check-in Meeting with GC Chair Scheibner, VPDUE Frey, and VPDGE Hratchian
  
- II. Consent Calendar – 10:40am – 10:45am**
  - A. The Agenda
  - B. [October 11 meeting minutes](#)
  
- III. Consultation with VPDUE Frey and Associate University Librarian Davidson Squibb – 10:45am – 11:00am**
  - A. Open Educational Resources Systemwide Task Force work

**Requested Action:** Members engage in discussion and provide feedback on the Open Educational Resources Systemwide Task Force work.
  
- IV. October 14 UCIE Meeting Update – Michelle Leslie – 11:00am – 11:10am**
  
- V. Approval of Courses – Ryan Baxter, Felicia Lopez, Alexander Petersen – 11:10am – 11:25am**

Courses are available at the links below.

  - 1. [ENGR - 175 - Information Systems for Management](#)
  - 2. [MIST - 175 - Information Systems for Management](#)
  - 3. [ME - 151 - Fuel Cells and Batteries](#)
  - 4. [PH - 118 - Public Health Nutrition](#)

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

**VI. Senate Spending Plan for MacKenzie Scott Gift – Chair Moyes – 11:25am – 11:35am**

A. Spending plan as approved by Divisional Council in Spring 2022 is available [here](#).

**Requested Action:** Members discuss and agree on next steps.

**VII. Online Course Tracking – Chair Moyes – 11:35am – 11:40am**

On Monday, October 24, 2022, Chair Moyes met with VPDUE Frey and the Registrar and recommended conducting a pilot for tracking online courses. The Registrar will provide UGC with a report once a year showing the percentage of online courses that students are taking. Once sufficient data is achieved through the pilot, UGC will determine a threshold for alerting students when they have reached a certain level of online courses.

**Requested Action:** Members to vote in executive session to endorse a pilot for tracking students' online courses before implementing a threshold for alerting students.

**VIII. Upcoming Business – 11:40am – 11:45am**

A. [First-year Flex Proposal](#)

In AY 21-22, VPDUE Frey introduced to UGC, a proposal for policies supporting flexibility for major exploration and recovery from early academic struggle. UGC held lengthy discussions last year and their recommendations are highlighted in the proposal linked above. Over the Summer, Chair Moyes collaborated with the School Academic Directors, Curriculum Managers, and the Registrar to further discuss this proposal and to propose revisions to the Senate Regulations and University Catalog. The Policy Subcommittee is currently reviewing the proposed revisions to the Senate Regulations and University Catalog.

**No Action Requested.**

**IX. New Business? – 11:45am – 11:50am**

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