

Undergraduate Council (UGC)**Agenda****Tuesday, November 8, 2022****10:30am – 11:50pm****Zoom Information:**<https://ucmerced.zoom.us/j/84479214389>

Meeting ID: 844 7921 4389

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- I. Chair’s Report – Holley Moyes – 10:30am – 10:40am**
 - A. November 1 Divisional Council Meeting
 - B. November 3 Regular Check-in Meeting with GC Chair Scheibner, VPDUE Frey, and VPDGE Hratchian
 - C. November 7 UCEP Meeting

- II. Consent Calendar – 10:40am – 10:45am**
 - A. The Agenda
 - B. [October 25 meeting minutes](#)

- III. October 27 UCOPE Meeting Update – Francois Blanchette – 10:45am – 10:50am**

- IV. Approval of Courses – Ryan Baxter, Felicia Lopez, Alexander Petersen – 10:50am – 11:05am**

Courses are available at the links below.

 - 1. [AE - 172 - Flight Dynamics and Control](#)
 - 2. [CE - 120 - Strength and Sustainability of Materials](#)
 - 3. [ENVE - 118 - Climate Change: Science and Solutions](#)
 - 4. [MIST - 118 - Climate Change: Science and Solutions](#)
 - 5. [MSE - 030 - Materials and Human Civilization](#)
 - 6. [PH - 090 - Topics in Public Health](#)
 - 7. [PH - 190 - Advanced Topics in Public Health](#)

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

V. [First-year Flex Proposal](#) – Chair Moyes – 11:05am – 11:15am

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 discussed this topic last year and their recommendations are highlighted in the proposal linked above.

During Summer 2022, Chair Moyes collaborated with the School Advising Directors, Curriculum Managers, and the Registrar to further discuss this proposal and to propose revisions to the Senate Regulations and the University Catalog.

On October 25, UGC briefly discussed the following three documents, and today, Chair Moyes will provide an update to the language for Change of Major.

Proposed revisions to Senate Regulation Part 1-Section 1-E is available [here](#).

Proposed revisions to Senate Regulation Part 1-Section 2-B is available [here](#).

Proposed revisions to the University Catalog for Change of Major is available [here](#).

Requested Action: Members to vote in executive session on the proposed revisions to the Senate Regulations and University Catalog.

VI. [Update on Summer Online](#) – Ryan Baxter, Heather Bortfeld, Alejandro Gutierrez, and Holley Moyes – 11:15am – 11:25am

On October 27, 2022, members Bortfeld and Baxter, Chair Moyes, Director of Summer Session Johnson, Registrar Webb, and VPDUE Frey met to discuss the approval of courses with online modality for Summer 2024. Today, participants will provide a summary of the discussion.

Requested Action: Members to engage in discussion and determine next steps.

VII. [Proposal for a B.S. in Biochemical and Biomolecular Engineering](#) – Professor Eva de Alba - 11:25am – 11:35am

The proposal was distributed to the Chairs of Senate Committees, the SNS Executive Committee, and the SSHA Executive Committee. Lead reviewers' assessment and all associated comments will be discussed at the November 29 UGC meeting. Today, Professor de Alba will provide additional information on the proposal.

Requested Action: Professor de Alba to address any questions from the membership.

VIII. [Proposal for a B.S. in Chemical Engineering](#) – Professor Kara McCloskey - 11:35am – 11:45am

The proposal was distributed to the Chairs of Senate Committees, the SNS Executive Committee, and the SSHA Executive Committee. Lead reviewers' assessment and all

associated comments will be discussed at the November 29 UGC meeting. Today, Professor McCloskey will provide additional information on the proposal.

Requested Action: Professor McCloskey to address any questions from the membership.

IX. New Business? – 11:45am – 11:50am

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

XI. Informational Items:

A. [UCEP White Paper on Online Undergraduate Degree Programs](#)

B. [Recommendations for Protecting Academic Integrity and Intellectual Property](#)