Undergraduate Council (UGC)

Agenda Tuesday, November 29, 2022 10:30am – 11:55pm

Zoom Information:

https://ucmerced.zoom.us/j/82332194610

Meeting ID: 823 3219 4610 One tap mobile: +16694449171,,82332194610# US

I. Chair's Report – Holley Moyes – 10:30am – 10:40am

- A. November 8 and 18 Regular Check-in Meeting with GC Chair Scheibner, VPDUE Frey, and VPDGE Hratchian
- B. November 15 Divisional Council Meeting

II. Consent Calendar – 10:40am – 10:45am

- A. The Agenda
- B. November 8 meeting minutes
- C. <u>Proposed revision to Senate Regulation Part I-Section I-C (Repetition of Courses)</u> regarding the ELWR C- repeat loophole
- D. Request for Professor Kristina Backer to teach COGS 130) online in Spring 2023

III. Approval of Courses – Ryan Baxter, Felicia Lopez, Alexander Petersen – 10:45am – 11:05am

Courses are available at the links below.

The following course was briefly discussed during the November 8 UGC meeting, and members agreed to continue the discussion today:

1. PH - 190 - Advanced Topics in Public Health

The following courses were previously rejected by UGC, and the proposers have updated the proposals accordingly.

- 1. <u>MIST 138 Systematic Financial Trading & Analysis</u> UGC had asked for an updated supplemental questionnaire form.
- 2. <u>CE 120 Strength and Sustainability of Materials</u> UGC had asked for clarification regarding the difference from ENGR 151, as well as class restrictions.

Other courses pending UGC's review and approval:

1. BIO - 011L - Introduction to Molecular Biology Lab

- 2. ECON 144 Economics of Immigration
- 3. <u>USTU 101 College Student Development: Encouraging Community, Sense of Belonging, and University Engagement in Undergraduate Transfer Students</u>

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

- IV. Consultation with Associate Vice Chancellor for Enrollment Management Jill Orcutt, Institutional Research & Reporting Manager Gary Lowe, and Director of Admissions Dustin Noii 11:05am 11:20am
 - A. Enrollment targets and new majors
- V. Update on Summer Online Ryan Baxter, Heather Bortfeld, Alejandro Gutierrez, and Holley Moyes 11:20am 11:30am

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.

VI. Proposal for a New Aerospace Engineering (AE) Minor – Francois Blanchette — 11:30am – 11:40am

The proposal was distributed to the Chairs of Senate Committees, the SNS Executive Committee, and the SSHA Executive Committee.

Lead reviewer's comments are available here.

Comments:

AFAC

CAPRA

LASC

ALO

EVC/Provost

Requested Action: Discuss the proposal and associated comments. Vote on the proposal in executive session.

VII. Proposed Guidelines to Support Pilot of Concurrent Review for Undergraduate and Graduate Programs – Chair Moyes – 11:40am – 11:45am

The Periodic Review Oversight Committee (PROC) invites UGC and GC to review

proposed guidelines to support a pilot of a concurrent review for an undergraduate and graduate program.

Requested Action: Members to endorse the proposed guidelines.

- **VIII.** New Business All 11:45am 11:50am
 - IX. Executive Session Voting Members Only 11:50am 12:00pm