Admissions and Financial Aid Committee (AFAC)

Agenda Thursday, February 9, 2023 10:30am – 12:00pm

Zoom Information:

https://ucmerced.zoom.us/j/81455176625

Meeting ID: 814 5517 6625

One tap mobile: +16699006833,,81455176625# US (San Jose)

- I. Consent Calendar Chair Eaton 10:30am 10:35am
 - A. The Agenda
 - B. December 9 Meeting Minutes
- II. Chair's Report Chair Eaton 10:35am 10:45am
 - A. January 23 and February 6 Divisional Council Meetings
 - B. January 6 BOARS Meeting
- III. Member Doshi's Report Sapana Doshi 10:45am 11:00am
 - A. Background and report on February 3 BOARS meeting regarding A-G Ethnics Studies requirement.
- IV. Systemwide and Campus Review Items 11:00am 11:10am
 - A. Systemwide Review Item Senate Review of Senate Regulations re: Admission Member Lor

Lead Reviewer: Yang Lor

Lead reviewer's draft memo is available here.

Requested Action: Members discuss the proposal and lead reviewer's assessment. If no additional comments, members vote to endorse the draft memo. **Deadline for comments to the Senate Chair:** Friday, February 17, 2023.

B. <u>Campus Review Item – Proposal for a B.A. in Data Science and Analytics</u> – Chair Eaton

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.

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

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

Requested Action: Identify a lead reviewer. Lead reviewer will send their assessment to AFAC Analyst by March 10, 2023. The proposal and lead reviewer's comments will be discussed at the March 16 AFAC meeting. **Deadline for comments to the Senate Chair:** Friday, March 24, 2023.

V. Request from Graduate Council (GC) - <u>Proposed Policy for</u>
<u>Undergraduate/Graduate Hybrid Degree Programs</u> - Chair Eaton - 11:10am - 11:20am

In AY 21-22, a proposal for a combined Bachelor's and Master's program was submitted to the Senate; however, there was no UCM policy in place for establishing and reviewing such programs. GC has worked to develop a policy modeled after that of UC Riverside and invites AFAC to review the proposed policy in terms of admissions.

Lead Reviewer: Chair Eaton

Lead reviewer's draft memo is available <u>here</u>.

Requested Action: Members discuss the proposed policy and Chair Eaton's draft memo. If no additional comments, members vote to endorse Chair Eaton's draft memo.

VI. Spring 2023 A by E Review – Admissions Director Noji – 11:20am – 11:25am

Requested Action: AFAC to vote on the A by E Report. AFAC Analyst will transmit AFAC's decision to Director Noji.

- VII. Any Other Business 11:25am 11:30am
- **VIII. Informational Items** will be regularly uploaded on the "Informational Items" AFAC Box Folder here.