<u>Undergraduate Council</u> (UGC)
Agenda
Monday, April 10, 2023
1:30pm – 2:55pm

#### **Zoom Information:**

https://ucmerced.zoom.us/j/84321307161

**Meeting ID:** 843 2130 7161

One tap mobile: +16699006833,,84321307161# US (San Jose)

- I. Consent Calendar All 1:30pm 1:35pm
  - A. The Agenda
  - A. March 13 Meeting Minutes
  - B. Revised Writing on Campus Working Group Charge

### II. Approval of Courses – Ryan Baxter, Felicia Lopez, Alexander Petersen – 1:35pm – 1:45pm

Courses are available at the links below. The CRF Subcommittee's recommendations are available here.

- 1. CRES 040 Introduction to Black Studies
- 2. ENGR 091 Professional Development: People in an Engineered World
- 3. MSE 119 Computational Materials Science

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

## III. Campus Review Item - <u>SoE B.A in Data Science and Analytics</u> - Ryan Baxter and Michelle Leslie - 1:45pm - 1:55pm

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 <a href="here">here</a>.

**Lead Reviewers:** Ryan Baxter and Michelle Leslie Lead reviewers' assessment is available here.

#### **Comments:**

**AFAC** 

**CAPRA** 

**NSEC** 

ALO

**EVC/Provost** 

**VPDUE** 

**Requested Action:** Members discuss the proposal and lead reviewers' assessment.

## IV. <u>Memo from the Registrar Re: Course Proposal Cleanup</u> – Heather Bortfeld – 1:55pm – 2:05pm

The Registrar's Office is requesting an administrative clean-up process that resolves stagnant course proposals and invites UGC to opine on the proposed process implementation.

**Requested Action:** Members to discuss the Registrar's memo. If there are no concerns, members vote in executive session to endorse the proposed process for course proposal cleanup.

# V. Revised SoE Proposal for a B.S. in Chemical Engineering<sup>1</sup> - Alexander Petersen and Ryan Baxter - 2:05pm - 2:15pm

On December 21, 2022, UGC <u>offered comments</u> on the proposal for a B.S. in Chemical Engineering.

On February 18, 2023, DivCo transmitted a <u>response</u> inviting the proposers to address several comments.

On March 30, 2023, the proposers provided a response and a revised proposal, available here.

Lead Reviewers: Alexander Petersen and Ryan Baxter

**Requested Action:** Today, the lead reviewers will provide an update on the revised proposal. UGC to vote in executive session on the revised B.S. in Chemical Engineering proposal.

## VI. Consultation with SNS Dean Dumont and Dr. Vener – 2:15pm – 2:35pm A. Update on Medical Education

# VII. Summer Remote Instruction – Ryan Baxter, Heather Bortfeld, Alejandro Gutierrez, and Holley Moyes - 2:35pm – 2:50pm

On March 13, 2023, members discussed Holley Moyes' updated draft plan for remote instruction in Summer session. The updated draft plan is available <a href="here">here</a>. UCLA's policy for Distance Instruction in Summer Session is available <a href="here">here</a>.

Following the meeting, Heather Bortfeld and Holley Moyes attended each Schools' Department Chairs meetings to solicit feedback from the faculty on the draft interim policy.

Requested Action: Today, Heather Bortfeld and Holley Moyes will debrief the membership

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<sup>&</sup>lt;sup>1</sup> Recusals: Valerie Leppert

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of their visits to the Department Chairs meetings. Members to discuss the updated draft plan and agree on an interim policy.

- VIII. New Business All 2:50pm 2:55pm
  - IX. Executive Session Voting Members Only 2:55pm 3:00pm
  - X. Informational Items
    - A. Chancellor's approval of the Electrical Engineering Department