

Undergraduate Council (UGC)**Agenda****Monday, May 8, 2023****1:30pm – 2:40pm****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

- II. Chair’s Report – Heather Bortfeld – 1:35pm – 1:40pm**
 - A. May 1 DivCo Meeting

- III. April 27 UCOPE Meeting Update – Francois Blanchette – 1:40pm – 1:45pm**

- IV. Approval of Courses – Ryan Baxter, Felicia Lopez, Alexander Petersen – 1:45pm – 2:05pm**

Courses are available at the links below. The CRF Subcommittee’s recommendations are available [here](#).

 - 1. [COGS - 114 - Introduction to Data Visualization](#)
 - 2. [ECON - 132 - Tax Accounting](#)
 - 3. [ECON - 133 - Tax Auditing and Assurance Services](#)
 - 4. [ECON - 134 - Advanced Financial Reporting](#)
 - 5. [ECON - 135 - Advanced Financial Accounting](#)
 - 6. [ECON - 136 - Financial Statements and Analysis](#)
 - 7. [ECON - 137 - Accounting Ethics](#)
 - 8. [ECON - 138 - Advanced Corporate Taxation](#)
 - 9. [ECON - 139 - Project Finance](#)

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

This agenda may contain confidential and privileged material for the sole use of UGC Members. All notes, documents, minutes and other materials revealing the University’s deliberations, impressions, evaluations, opinions, recommendations, research, work product, theories or strategy as it relates to collective bargaining should be designated and treated as confidential material and protected from disclosure under the provisions of the California Government Code, section 6254(p). Additionally, other protections may apply under Cal. Gov. Code, section 6254 and the attorney-client privilege.

V. Systemwide Review Items – All – 2:05pm – 2:10pm**A. [AMP 210-Review and Appraisal Committees](#)**

The proposed changes include the addition of mentoring to criteria and assessment, revisions to evaluation and evidence of teaching and mentoring effectiveness, contributions to diversity, equity, inclusion, and equal opportunity for policy-covered librarians, minor additions of numbering for clarity, and technical revisions for grammatical consistency.

Requested Action: Decide if UGC wants to opine. If UGC decides to opine, identify a lead reviewer. Lead reviewer will send their comments to UGC Analyst by Monday, May 22, 2023.

Deadline for comments to the Senate Chair: Friday, June 2, 2023.

B. [APM 710, Leaves of Absence/Sick Leave/Medical Leave](#)

The proposed changes are largely technical revisions to add a designated person for family and medical leave due to changes to the California Family Rights Act (CFRA), effective January 1, 2023. The proposed substantive change to **710-20 Use of Proposed Sick Leave** allows academic appointees to use accrued sick leave for medical appointments or illness of a designated person.

Requested Action: Decide if UGC wants to opine. If UGC decides to opine, identify a lead reviewer. Lead reviewer will send their comments to UGC Analyst by Monday, May 22, 2023.

Deadline for comments to the Senate Chair: Friday, June 2, 2023.

VI. Revised Biochemical and Biomolecular Engineering Proposal – Alexander Petersen and Ryan Baxter – 2:10pm – 2:25pm

On December 21, 2022, UGC [offered comments](#) on the proposal for a B.S. in Biochemical and Biomolecular Engineering.

On February 18, 2023, DivCo transmitted a [response](#) inviting the proposers to address several comments.

On April 6, 2023, the proposers provided a response and a revised proposal, available [here](#).

Lead Reviewers: Alexander Petersen and Ryan Baxter

Lead reviewers' assessment of the revised proposal is available [here](#).

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 Biochemical and Biomolecular Engineering proposal.

This agenda may contain confidential and privileged material for the sole use of UGC Members. All notes, documents, minutes and other materials revealing the University's deliberations, impressions, evaluations, opinions, recommendations, research, work product, theories or strategy as it relates to collective bargaining should be designated and treated as confidential material and protected from disclosure under the provisions of the California Government Code, section 6254(p). Additionally, other protections may apply under Cal. Gov. Code, section 6254 and the attorney-client privilege.

VII. [Proposed Policy for the Establishment of an Undergraduate Certificate Program](#) – Heather Bortfeld and Alejandro Gutierrez – 2:25pm – 2:35pm

SSHA Associate Dean Anne Zanzucchi and former UGC Chair Holley Moyes drafted a policy for the Establishment of an Undergraduate Certificate Program and invites UGC to review and comment.

Requested Action: Members to engage in discussion and provide comments on the proposed policy. If there are no concerns, members vote to endorse the proposed policy in executive session.

VIII. New Business – All – 2:35pm – 2:40pm

IX. Executive Session – Voting Members Only – 2:40pm – 3:00pm

X. Informational Items

A. [April 3 UCEP Meeting Update – Professor Moyes](#)

This agenda may contain confidential and privileged material for the sole use of UGC Members. All notes, documents, minutes and other materials revealing the University's deliberations, impressions, evaluations, opinions, recommendations, research, work product, theories or strategy as it relates to collective bargaining should be designated and treated as confidential material and protected from disclosure under the provisions of the California Government Code, section 6254(p). Additionally, other protections may apply under Cal. Gov. Code, section 6254 and the attorney-client privilege.