

Admissions and Financial Aid Committee (AFAC)**AGENDA****Friday, January 26, 2024****2:30pm – 4:00pm**Documents available in [box](#)[AFAC Duties](#)**Zoom:**<https://ucmerced.zoom.us/j/82466109005>**Meeting ID:** 824 6610 9005**One tap mobile:** +16699006833,,82466109005# US (San Jose)

- I. Discussion: New Major Proposals and Review Process – Interim EVC/Provost Zatz, Incoming EVC/Provost Dumont, and UGC Chair Viney – 2:30pm – 3:15pm**
Committee members are interested in talking about how it's been challenging to review each new major proposal one at a time rather than in relationship to each other. In this framework, the new major proposals have varied quite a bit in how many students they project to enroll and how many additional faculty lines they anticipate needing. It often seems that more faculty lines are needed than are suggested by proposals, but the committee does not know what to anticipate from the provost.

Constructively, the committee is interested in talking about whether planning and evaluation of which majors will generate the most enrollment growth in combination with each other and can be expected to be supported by new faculty lines.

II. Consent Calendar – Chair Eaton – 3:15pm – 3:20pm

- A. The Agenda
B. [December 7 Meeting Minutes](#)

III. Chair's Report – Chair Eaton – 3:20pm – 3:35pm

- A. December 14 and January 22 DivCo Meetings
B. January 5 BOARS Meeting

IV. Campus Review Item – All – 3:35pm – 3:45pm

- A. [Data Science and Policy Analysis Minor Proposal](#)
Campus-wide Policy on Minors is available [here](#). The policy governing the review and approval of Undergraduate Degree Programs is available [here](#).

AFAC, CAPRA, UGC, and SNS and SoE Executive Committees are lead

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

reviewers.

Requested Action: Identify a lead reviewer. Lead reviewer will send their assessment to AFAC Analyst by Friday, February 9, 2024. Members will review the lead reviewer’s draft memo at the February 16, 2024 AFAC meeting.

Comments due to the Senate Chair: Friday, February 16, 2024.

B. Psychology B.S. Degree Program & Amendments to B.A. Degree Program

The policy governing the review and approval of Undergraduate Degree Programs is available [here](#).

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

Requested Action: Identify a lead reviewer. Lead reviewer will send their assessment to AFAC Analyst by Friday, February 9, 2024. Members will review the lead reviewer’s draft memo at the February 16, 2024 AFAC meeting.

Comments due to the Senate Chair: Friday, February 23, 2024.

V. Any Other Business – 3:45pm – 4:00pm**VI. Informational Items** will be regularly uploaded on the “Informational Items” AFAC Box Folder [here](#).