Undergraduate Council (UGC)

AGENDA Tuesday, March 19, 2024 1:00pm – 2:30pm

Zoom Information:

https://ucmerced.zoom.us/j/84154985472

Meeting ID: 841 5498 5472

One tap mobile: +16694449171,,84154985472# US

- I. Consent Calendar 1:00pm 1:05pm
 - A. The Agenda
 - B. March 5 Meeting Minutes

Requested Action: Approval of the Consent Calendar.

- II. Chair's Report Christopher Viney 1:05pm 1:20pm
 - A. March 18 UCEP Meeting
 - B. March 11 DivCo Meeting
 - C. March 7 and 14 TAS Budget Meeting
- III. Update on March 15 UCIE Meeting Greg Wright 1:20pm 1:25pm
- IV. Campus Review Items All 1:25pm 1:55pm
 - A. Data Science and Policy Analysis Minor Proposal

The policy governing the review and approval of Undergraduate Degree Programs is available here.

Lead Reviewers: Alexander Petersen

Lead reviewer's draft memo and Senate Committees' comments have been shared with UGC voting members.

Requested Action: Members discuss the proposal and lead reviewer's assessment. Voting Members vote in executive session to approve the proposal if there is consensus.

B. <u>Psychology B.S. Degree Program & Amendments to B.A. Degree Program</u>

The policy governing the review and approval of Undergraduate Degree Programs is available here.

Lead Reviewers: Elaine Denny

Lead reviewer's draft memo and Senate Committees' comments have been shared with UGC voting members.

Requested Action: Members discuss the proposal and lead reviewer's assessment. Voting Members vote in executive session to approve the proposal if there is consensus.

V. Approval of Courses¹ – CRF Subcommittee Members Elaine Denny, Bin Liu, Felicia Lopez, Alexander Petersen, and Greg Wright – 1:55pm – 2:05pm Courses are available at the links below.

Approve via Consent Calendar:

- 1. PSY 131 Cognitive Development and Education (modify existing; Spring 2025)
- 2. ME 137 Computer Aided Engineering (modify existing; Spring 2025)

Requested Action: Members approve the courses via Consent Calendar.

- VI. Any Other Business 2:05pm 2:10pm
- VII. Executive Session Voting Members Only 2:10pm 2:30pm

Alejandro Gutierrez - ME