

Undergraduate Council (UGC)

Agenda
Tuesday, October 1, 2019
3:30pm – 5:00pm
KL 232

- I. Chair’s Report – Jay Sharping – 5 min**
 A. Divisional Council Meeting, September 18
- II. Consent Calendar – 5 min**
 A. Approval of today’s Agenda
 B. Approval of the [September 17 Minutes](#)
- III. Approval of Courses ¹– 10 min**
- [BIO - 159 - Insect Ecology and Evolution](#) (New, cross-listed with ESS 159)
 - [BIOE - 124 - Introduction to Biomedical Imaging](#) (Revised, conjoined with BIOE 220)
 - [BIOE – 140 – Biomolecular Engineering](#) (Revised)
 - [ENG - 100 - Engaging Texts: Introduction to Critical Practice](#) (Discontinued)
 - [ESS - 159 - Insect Ecology and Evolution](#) (New, cross-listed with BIO 159)
 - [HIST - 118 - Topics in Environmental History](#)
 - [HIST - 120 - Essence of Decision: Case Studies in History](#) (Discontinued)
 - [HIST – 170 – Law and Society in Early Modern England](#) (Discontinued)
 - [ME – 141 – Control Engineering](#) (Revised)
 - [SPAN – 100 – Engaging Texts: Introduction to Critical Practice](#) (Discontinued)
 - [WH – 130 – Introduction to Digital Archaeology](#) (Discontinued)

Curriculog Agenda: <https://ucmerced.curriculog.com/agenda:85/form>

Action: UGC considers the subcommittee’s recommendations and votes on CRFs.

- IV. Campus Review Items – 20 min**
 A. Proposal for a Program of Graduate Studies in Cognitive and Information Sciences
- [Proposal](#)
 - [CCGA Degree Program Format for Graduate Program Proposals](#)
 - [CCGA Handbook](#)
 - [Graduate Council Policy](#)

Actions:

- a) Members discuss lead readers’ comments.
- b) UGC sends comments on the proposal to the Senate Chair by **October 3, 2019**.

¹ Recusals-- BIO, ESS: Mike Beman; BIOE: Eva de Alba; HIST: Susan Amussen

B. [Review Week Proposal](#) – Jay Sharping, Angelo Kyrilov, and Rowena Gray

Action: Lead reviewers introduce the proposal. Members discuss next steps.

C. [Draft Charge for a Proposed Faculty Advisory Committee for Information Technology](#)

This advisory committee is being proposed by Associate Vice Chancellor for Information Technology and CIO Ann Kovalchick.

Action: UGC to identify a lead reviewer of the draft charge. The lead reviewer's comments will be discussed at the October 15 UGC meeting.

Comments are due to the Senate Chair by 5:00pm, October 22.

V. **Vice Chair's Report – Matt Hibbing – 5 min**

A. September 30 AFAS Meeting

VI. **Consultation with Professor Valerie Leppert, Chair of the GE Executive Committee – 30 min**

A. Draft General Education Bylaws ²

Action: Assign two lead readers. Readers' report will be discussed at the October 15 UGC meeting.

Comments are due to the Senate Chair by October 23, 2019.

B. [Expanded Descriptions of the Intellectual Experiences Badges and Approaches to Knowledge](#)
(Informational Item)

VII. **Other Business – 5 min**

A. Revisions to the Academic Degree Program Policy

VIII. **Executive Session – If Needed – 10 min**

² Not hyperlinked on the agenda. UGC members will receive a copy.