**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)


**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**.

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¹ Recusals-- BI0, ESS: Mike Beman; BIOE: Eva de Alba; HIST: Susan Amussen

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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**

**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**

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

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