Undergraduate Council (UGC)

Agenda Monday, October 30, 2017 2:00-3:00PM KL 232

I. Chair's Report – Anne Zanzucchi

5 min

- A. Divisional Council Meeting October 23
- B. Committee on Rules and Elections Approval of UGC Bylaw Revisions

II. Vice Chair's Report – Catherine Keske

5 min

- A. October 30 GESC Meeting
- B. Update on UGC subcommittees, systemwide committees and PROC representation

III. Consent Calendar

A. Approval of the Agenda

IV. Consultation with Nia Jones, Lead Peer Health Educator

15 min

Topic: RRR Week (or Review Period)

The ASUCM and Health Education Representatives for Opportunities to Empower Students (HEROES) requested a UGC discussion of a Review Period at UCM. A preliminary discussion took place last year. The UGC policy subcommittee, once constituted, will review the proposal and advise on Regulations and pedagogy.

V. Discussion - Deferred Action for Childhood Arrivals (DACA)

10 min

VI. Campus Review Items

25 min

- A. <u>Proposal to Discontinue the Environmental Sciences and Sustainability Minor</u> Lead reviewer is UGC.
 - a. The Provost, in consultation with the VPDUE, endorsed this request
 - b. CAPRA supports this request
 - c. The following committees have no comments:
 - i. Diversity and Equity
 - ii. SSHA Curriculum Committee

Action Requested: UGC discusses and sends its recommendation to the Senate Chair, for discussion at the November 6 DivCo meeting.

B. <u>Provost's Proposal for a Protocol for Retention Cases: Value to UC Merced</u> Lead reviewers are CAP, DE, and FWAF

Action Requested: UGC discusses and sends any comments to the Senate Chair by November 17, 2017.

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

