

Undergraduate Council (UGC)

Box: <https://ucmerced.box.com/s/kmdi75x74e48mkr7txc36n9xjgih0tdo>

**Agenda****Monday, November 14, 2016****12:30-2:00pm****KL 232**

- I. Chair's Report – Anne Zanzucchi** **10 min**
- A. [October 27 Enrollment Management Council Meeting](#)
  - B. [November 3 Divisional Council Meeting](#)
  - C. DivCo Request for Articulation of Resource Requirements for Minors
    - [Heritage Studies minor](#), [CAPRA memo](#) re: dean memos and resource requirements
    - Invitation to CAPRA to join UGC's working group, [policy for the Establishment or Revision of Academic Programs](#)
    - ADPP working group will convene in January; materials and preliminary policy revisions [available on Box](#)
  - D. Update on Admissions and Financial Aid Subcommittee [NS Representation](#)
  - E. Update on CPMIS Project (Curriculum Proposal and Management Information System)
- II. Consent Calendar**
- A. Approval of the Agenda
  - B. [NSED 150-Research Methods in Education](#)
- III. Update on the November 10 Admissions Subcommittee Meeting – Chair Christopher Viney** **5 min**
- IV. Systemwide Senate Committee Meetings Reports** **10 min**
- A. [November 4 BOARS Meeting](#) – Christopher Viney
  - B. November 7 UCEP Meeting – Chair Zanzucchi
- V. General Education Items** **10 min**
- A. Update on the November 4 GESC Meeting - GESC/UGC Member David Jennings and VPDUE Whitt
  - B. Review and Approval of the [General Education Program Learning Outcomes](#) – Chair Zanzucchi  
GE PLOs were approved by the GESC on April 26, 2016 and were discussed at the May 5, 2016 UGC meeting but no action was taken.
- Action Requested:** UGC approves the proposed GE PLOs and transmits recommendation to GESC Chair.
- VI. [Course Conventions Document](#) – Request from the Graduate Council** **10 min**
- The Course Conventions proposal was drafted by the Registrar and presented to GC last academic year. The registrar's goal is to provide this document to the Senate as an informal guide for undergraduate and graduate CRFs. [GC commented on the proposal and requested some clarification](#). UGC is invited to review the document and send comments to GC by November 28, for final recommendation to the Registrar.

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**Action Requested:** UGC reviews the document and sends comments to [fpaul@ucmerced.edu](mailto:fpaul@ucmerced.edu) for transmittal to the GC.

### **Upcoming Business – November 28 UGC Meeting**

#### **A. Discussion of Policy Revisions to the CRFs policy**

Revised Policies & Procedures for Approval of New and Revised Undergraduate Courses

Link to latest draft of revised policy<sup>1</sup>: <https://ucmerced.box.com/s/vjcnfubp0b1678fqnxdz81k9v95ttdrc>

#### **Actions Requested:**

- 1) UGC reviews and discusses proposed revisions to the CRFs policy.
- 2) Consider revisions of the [online courses questionnaire](#)

#### **B. Role of School Executive Committees**

To support School Executive Committee functions, and to better inform campus Senate decisions, DivCo Chair Amussen invited Senate standing committees to think about what information they would like not just from the deans, but from the Executive Committees. For example, when UGC reviews proposals for new majors/minors, would it be helpful to also have input from the Executive Committees. UGC is asked to provide thoughts regarding the need for and/or benefits of input by School Executive Committees on resource-related and planning aspects of the duties and responsibilities UGC carries out. UGC's comments should, as relevant, address the specific proposals/activities on which the School Executive Committee's input on resources would be desirable.

### **VII. Executive Session – Voting Members of UGC please (scheduled for 1:15pm)**

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<sup>1</sup> Revisions provided by ALO Martin are not provided here but will be considered by UGC before the policy is final.

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