

Undergraduate Council (UGC)

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

Agenda
Monday, November 28
12:30-2:00pm
KL 232

- I. Chair's Report – Anne Zanzucchi** **10 min**
A. November 17 Divisional Council Meeting
B. Reminder to Attend Today's [Meeting of the Division](#) at 3:00pm in KL 232. The meeting will be followed by a reception.
C. [New Policy - WSCUC Review of Non-Degree Programs Leading to a Credential](#)
- II. Vice Chair's Report – Mario Sifuentez** **5 min**
A. November 16 PROC Meeting (Periodic Review Oversight Committee)
- III. Consent Calendar**
A. Approval of the Agenda
- IV. Update on General Education – UGC & GESC Member David Jennings and VPDUE Whitt** **5 min**
- V. [Applied Mathematics Catalog](#) Copy for AY 2017-18** **10 min**
These changes are recommended by the MATH faculty as the result of UCOP's recommended review of the major, in the context of the Budget Framework Initiative. An early review is requested to meet UCOP's December 1 deadline. Per the School of Natural Sciences, the only change is the reduction of one course in the computational and data sciences emphasis track. [These changes have been approved by the relevant faculty and Dean Meza.](#)

Action Requested: UGC approves the proposed changes to the MATH Catalog.
- 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 December 5, for final recommendation to the Registrar.

Action Requested: UGC reviews the document and sends comments to fpaul@ucmerced.edu for transmittal to the GC.

VII. Revised Policies & Procedures for Approval of New and Revised Undergraduate Courses 10 min

Link to latest draft of revised policy¹:

<https://ucmerced.box.com/s/8rjjev2yh0revj4nfegt54pd3n200ivp>

A version of the policy with “tracked changes” is available here:

<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](#)

VIII. Role of School Executive Committees 10 min

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.

CAPRA’s response is available here: <https://ucmerced.box.com/s/kgael0naz32j2pre778fh7y78zo0g6v6>

Action Requested: 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. UGC comments are requested by November 30, 2016.

As a reference, the School Executive Committees Bylaws are posted here:

- [School of Engineering](#)
- [School of Natural Sciences](#)
- [School of Social Sciences, Humanities, and Arts](#)

IX. Systemwide Review Items 10 min

- A. [University Committee on Affirmative Action, Diversity, and Equity \(UCAADE\) for best practices for future campus analyses of faculty salary equity on the basis of gender and ethnicity](#) (comments due November 29).

Lead review committees: CAP, D&E, FWAF

- B. [Proposed Revisions to Senate Bylaw 182 PDF](#) (comments due December 8)

Lead review committees: UGC, GC, and CoR

X. Executive Session – Voting Members only 20 min

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