

Undergraduate Council (UGC)

AGENDA

Thursday, December 13, 2018

10:30am – 12:00pm

KL 397

- I. Chair's Report – Jay Sharping – 15 min**
- A. DivCo Updates ([11/27](#) and [12/11](#))
 - B. UCEP Meeting ([12/3](#))
 - C. Meeting of the Division ([12/4](#))
 - a. Space Planning [PowerPoint](#) and [Handout](#)
- II. Consent Calendar – 5 min**
- A. Approval of the December 10 Agenda
- III. Vice Chair's Report – Catherine Keske – 15 min**
- A. Admissions and Financial Aid Subcommittee Meeting ([12/10](#))
 - B. BOARS Meeting (12/7)
- IV. [PROC Updates](#) – Susan Amussen – 5 min**
- V. [LASC Updates](#) – Justin Cook – 5 min**
- VI. CRFs Subcommittee Report – Jay Sharping and James Palko – 5 min**
- Actions Requested:**
- CRFs subcommittee makes a recommendation on the courses hyperlinked below.
 - UGC endorses subcommittee's recommendations.
- 1) [CHEM 008-Principles of Organic Chemistry](#)
 - 2) [CRES 190-Senior Capstone](#)
- VII. Campus Review Items – 15 min**
- A. [Campus Space Management Principles](#) – Lead reviewer is TBD
- The Principles were developed by a representative working group appointed by the Space Allocation and Planning (SPA) Board during the Spring of 2017. The draft document was recommended without comment or revision by the SPA Board in May 2017 and awaits formal consultation with the Academic Senate before being presented as a recommendation to the Chancellor.
- Action Requested:** Members discuss proposed principles and decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be sent to UGC for review.
- Comments are due to the Senate Chair by 5:00pm on Friday, December 21.**

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

- B. [Draft Policy for the Establishment of New Schools/Colleges](#) – Lead reviewer is TBD
The proposed policy establishes campus-level procedures for the development and review of proposals for new schools or colleges together with a standard proposal format. In doing so, it functions as a companion to the [Compendium](#) (p.18), which outlines the policy and procedure at the system level.

Action Requested: Members discuss proposed policy and decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be sent to UGC for review.

Comments are due to the Senate Chair by 5:00pm on Friday, December 21.

VIII. Systemwide Review Item – 10 min

- A. [Presidential Task Force Recommendations on Universitywide Policing](#) (due Dec 21)

The review of this item is optional.

The Chair of the Task Force is seeking feedback on the Task Force's recommendations prior to their submission to President Napolitano.

Action Requested: UGC to review the proposed principles and decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be sent to UGC for review.

Comments are due to the Senate Chair by 5:00pm on Friday, December 21.

IX. [GE implementation Update](#) – GE Program Chair Leppert and VPDUE Whitt - 5 min

X. [Review week proposal](#) – 5 min

Consider having UGC take charge of this and draft something for approval this spring. We leverage the student request, but push for 2 days instead of a full week.

Action Requested: UGC decides to draft and move forward with its own proposal.

XI. Other Business? – 5 min

XII. Upcoming Business (January 30 UGC Agenda)

- A. [Proposal to change the name of the Social Sciences and Management \(SSM\) Academic \(Bylaw 55\) Unit to Economics and Business Management \(EBM\)](#). (UGC is a lead reviewer). Deadline: 2/13/19
- B. [Second Systemwide Review of Proposed Presidential Policy on Open Access for Theses and Dissertations](#). Deadline: 2/25/19

