

Undergraduate Council(UGC)

Agenda

Monday, February 12, 2018

2:00-3:30pm

KL 232

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| I. Chair’s Report – Anne Zanzucchi | 10 min |
| <ul style="list-style-type: none"> A. Divisional Council Meetings, January 23 and February 6 B. Academic Governance Cabinet, February 2, 2018 C. ICAS Meeting, February 1, 2018 D. UCEP Meeting, February 5, 2018 E. GESC Memo to UGC re: GE Program Bylaws F. UGC Representative on PROC (Need volunteer) G. CRF Subcommittee (Need volunteers) H. UGC Senate Awards (Need volunteers. Nominations due March 9, 2018) | |
| II. Consent Calendar | 5 min |
| <ul style="list-style-type: none"> A. Approval of the Agenda B. Approval of the January 22 Meeting Minutes C. Approval of the SSHA’s Request for Extension to the March 1st Catalog Deadline | |
| III. BOARS Report – Christopher Viney, Chair of AFAS and BOARS representative | 5 min |
| <ul style="list-style-type: none"> A. BOARS Meeting, February 2, 2018 | |
| IV. Vice Chair Keske’s Report | 10 min |
| <ul style="list-style-type: none"> A. General Education B. Periodic Review Oversight Committee (PROC) | |
| V. Approval of CRFs | 10 min |
| <ul style="list-style-type: none"> A. SSHA CRFs B. SNS CRFs (via Curriculog: https://ucmerced.curriculog.com/) | |

Curriculog tutorials are available here:

[Navigating Curriculog](#)

[Create a Proposal](#)

[Make a Decision on a Proposal](#)

[Create and Manage an Agenda](#)

Actions:

- UGC reviews and approves CRFs.
- Senate office sends UGC’s recommendations to Registrar and School staff.

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VI. Campus Review Items**25 min**

These items were previously discussed on January 22.

A. Proposed revisions to Part II, Section 4 of the Division Regulations Addressing Honors.

Background: In March 2017, during the review of the English Honors proposal, UGC approved the proposal with the caveat that CRE revise the corresponding Regulations (please see UGC’s recommendation on page 7 of the PDF hyperlinked above in “Proposed revisions”).

These revisions are requested by Divisional Council, following its April 24, 2017 endorsement of UGC’s approval of the Proposal for an English Honors Program.

Proposed Honors Regulations Language (also hyperlinked above, on page 2):

D. Honors Programs

Each program offering an undergraduate major curriculum may establish an Honors Program including special courses, or supplementary and advanced directed study, or both. Such programs must be approved by the Undergraduate Council (UGC) and require at least: (a) a GPA of 3.5 in the major as a prerequisite; and (b) 8 units of special courses, or supplementary and advanced directed study, or both. Programs may include levels of honors at graduation. Members of the Academic Senate who are members of the program or group in charge of each major are responsible for (a) defining the criteria and grade point average to be used in determining the level of honors to be awarded, (b) admitting students to their approved Honors Programs, and (c) for delivering special courses. Any change to the criteria for awarding levels of honors will require review and approval of the Undergraduate Council.

These revisions were approved by the Committee on Rules and Elections on October 11, 2017.

Action: UGC approves the proposed Regulations and responds to the Senate Chair by 5:00pm on Thursday, February 15, 2018.

Information about Honors (regulations, English, History) is [posted on Box](#)

B. Management Analytics and Decision-Making (MAD) Minor Proposal

This proposal was presented at the last meeting. Two UGC members volunteers to serve as reviewers and will present their report on Feb 12. Relevant policies related to this review are: the [policy for minors](#). Minors should also adhere to the stipulations in the UGC policy for the “[Review and Approval of Undergraduate Degree Programs](#)”

Actions:

- UGC reviewers provide their reports.
- UGC considers voting to approve the proposal (recusal: Catherine Keske).

C. GESC Memo to UGC re: CORE 1 Recommendations – Christopher Viney**10 min**

GESC responded to UGC’s January 12 memo related to CORE 1 recommendations.

Actions:

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- Discuss GESC's response
- Determine next steps

- VII. Systemwide Review Item** **5 min**
- A. [Proposed Amendment to Senate Bylaw 128](#)
A new section has been added which would govern conflicts of interest on Senate committees, subcommittees, and task forces.
- Action: UGC reviews proposed amendment and sends any comments to the Senate Chair by 5:00 pm on Monday, February 26.
- VIII. Consultation with GESC Chair Vevea and Vice Chair Menke** **10 min**
- IX. Executive Session (Voting Members Only Please)** **30 min**