

Undergraduate Council (UGC)

Agenda

Monday, August 28, 2017

2:00-3:00pm

KL 232

ReadyTalk: 1-866-740-1260, Access Code 7244980#

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|-----|---------------------------------|--------|
| I. | Welcome and Introductions | 5 min |
| II. | Chair's Report – Anne Zanzucchi | 10 min |

A. Links to UGC's

- (1) [Duties](#)
- (2) [Policies](#)
- (3) [Box site](#)
- (4) [Roster](#)
- (5) [Meeting schedules](#) ¹

B. [UGC representation on subcommittees and systemwide committees](#)(1) [Admissions Subcommittee](#)

The subcommittee has a full complement of senate faculty and staff members. The ASUCM has been invited to provide a representative (pending).

AY 17-18 Membership

- Christopher Viney, Chair, BOARS Representative, School of Engineering
- Laura Beaster-Jones, UGC member, School of Natural Sciences
- Paul Gibbons, UGC member, School of Social Sciences, Humanities and Arts
- Encarnacion "Chon" Ruiz, Director, Admissions and Outreach
- Charles Nies, Vice Chancellor - Student Affairs (Jill Orcutt, AVC Enrollment Management will serve as an alternate for the VCSA)
- Ron Radney, Director, Financial Aid and Scholarships
- ASUCM rep - TBD

(2) Courses/Policies (three UGC members, ideally one from each school)

This subcommittee reviews and makes recommendations to UGC on new/revised courses and on policies related to undergraduate education.

(3) [General Education](#)

This subcommittee consists of no fewer than five and no greater than eight Senate faculty members, with a **minimum of two who also serve on UGC**.

AY 17-18 Membership:

¹ GESC meeting schedule is TBD

Jack Vevea, Chair (SSHA)
 Carrie Menke, Vice Chair (SNS)
 Humberto Garcia (SSHA)
 Justin Hicks (SSHA)
 TBD, UGC member
 TBD, UGC member

(4) [University Committee on Educational Policy](#):

As Vice Chair of UCEP, Chair Zanzucchi cannot serve as the UCM representative on this systemwide committee.

UCEP considers the establishment or disestablishment of curricula, colleges, schools, departments, institutes, bureaus, and the like, and on legislation or administrative policies involving questions of educational policy.

(5) [University Committee on International Education](#)

Oversees all academic aspects of the UC Education Abroad Program, which operates in conjunction with offices on the campuses and serves all UC students. The committee is responsible for approving new programs, changes in programs, and all program courses and credits. The committee also oversees the regular formal review of programs and advises the President on the appointment of study center directors.

III.	Consent Calendar	10 min
	A. Approval of the Agenda	
	B. Important Deadlines	
	C. PHIL 138 – Topics in 20th Century Analytic Philosophy (Recusal: David Jennings)	
IV.	UGC Goals and Priorities for AY 17-18	10 min
	Members discuss the Council's goals for this academic year.	
V.	Update on General Education – GESC Chair Jack Vevea	15 min
VI.	Update on Enrollment Data – VCSA Charles Nies	10 min