

Undergraduate Council (UGC)**Agenda****Monday, September 24, 2018****10:30am – 12:10pm****KL 232****I. Chair's Report – Jay Sharping – 5 min****A. Welcome new UGC members**

- Eva de Alba, Acting Associate Professor, School of Engineering
- Maria-Elena Zoghbi, Assistant Professor, School of Natural Sciences
- De Ette Silbaugh, Non-Senate Lecturer, Merritt Writing Program
- David Samper, Non-Senate Lecturer, Merritt Writing Program
- Stevan Colin, Student Representative

II. Vice Chair's Report – Catherine Keske – 10 min**A. [DivCo Update](#) (9/11)****B. [Admissions Subcommittee Update](#) (9/17)****III. Consent Calendar – 5 min****A. Approval of the Agenda****B. Approval of the [August 30 Minutes](#)****C. Approval of [UGC's response](#) to the [Earth Systems Science program review](#)****D. Approval of [SSHA's request for exception to the 9/17 CRF deadline](#)****IV. Campus Review Items – 30 min****A. Committee on Rules and Elections Revised Recommended Voting Policies in Academic Personnel Cases –Michelle Leslie**

The document has been substantially revised in response to [feedback received from Senate committees](#) in spring 2018.

The revised proposal is available here:

<https://ucmerced.box.com/s/m8izsf24vhqgp1fzw7aiq17sm9r9vrea>

Action: Send comments to the Senate Chair by October 16, 2018.

B. Proposed Model Systemwide Policy for Posthumous Degrees – Sholeh Quinn and James Palko

The University Committee on Educational Policy (UCEP) is requesting that each UC campus adopt a policy to regulate the awarding of posthumous baccalaureate degrees, [within the model systemwide framework provided by UCEP](#).

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

Action: UGC reviews and, as determined necessary, revises the [campus's policy](#) for the awarding of posthumous baccalaureate degrees in light of the model provided by UCEP.

C. UC Merced Extension Non-Degree Program Proposal - Child Development and Care Certificate – Jay Sharping

Guests: Tammy Johnson, Director, Summer Session and Kevin Reimer, Course Author, University Extension (scheduled for 11:05am)

University Extension is proposing the establishment of a new Non-Degree Certificate in Child Development and Care (CDC). The policy governing the establishment of a non-degree program by Extension is [here](#). As per section II.C. of the policy, the Senate is asked to consider the following when reviewing a proposal for a non-degree program put forth by Extension:

Senate Committee members should ask questions if there are concerns about the credibility of a content area, intended audience, or selection of courses to be included in a non-degree program, or resource impacts on existing (non-Extension) academic programs.

The proposal is available here: <https://ucmerced.box.com/s/qzn8dfxp5odl1o578tng7fg8b2bsyv42>

The following committees have provided comments:

- [Committee on Diversity and Equity](#)
- [Graduate Council](#)
- [Committee on Rules and Elections](#)
- [SNS Executive Committee](#)
- [CAPRA](#)
- [CoR](#)

Action: UGC sends comments to the Senate Chair (no deadline provided).

D. [Proposed Revisions to UCM Bylaw II.IV.4.A](#)- Library and Scholarly Communications Membership

The proposed revisions increase the faculty membership of LASC to seven from four, through the addition of three at-large members, no more than one from each school. Currently, the LASC senate membership is comprised exclusively of one representative each from CAPRA, CoR, UGC and GC.

Action: UGC to decide whether to opine. If opining, a lead reviewer will be assigned. Comments are due to the senate chair by Tuesday, October 16, 2018.

V. [GE Transfer Guidelines](#) – Registrar Webb – 5 min

These guidelines are proposed by the Registrar. They were reviewed by the GE Subcommittee in May 2018.

Action: UGC reviews and votes to approve these guidelines.

- VI. Consultation with Computer and Science Engineering Faculty re: Curricular Changes – Professor Florin Rusu (scheduled for 11:40am) - 15 min**
- VII. Approval of Courses – Jay Sharping and James Palko – 15 min**
Curriculog: <https://ucmerced.curriculog.com/>
- Subcommittee's recommendations are provided [here](#).
- Action: UGC reviews and votes on CRFs.
- VIII. Update on General Education – VPDUE Whitt – 15 min**
- IX. Other Business – 5 min**
- X. Upcoming Business:**
- A. [Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions](#) (Comments due Nov. 20)
 - B. [Proposed Revisions to Presidential Policy on Protection of Administrative Records Containing Personally Identifiable Information](#) (Comments due Nov. 20)
 - C. [Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment](#) (Comments due Nov. 20)
 - D. [Principles to Guide the Use of Executive Sessions](#) (Comments due Dec. 4)