

UGC Agenda
Wednesday, March 20, 2019
11:00-12:30pm
KL 232

I. Chair's Report – Jay Sharping – 5 min

A. General Education Updates

B. DivCo ([March 18](#))

Associate Vice Chancellor and Dean of Students, Jonathan Grady, and the UCM's Basic Needs* Coordinator, Bavneet Kaur, were in attendance and provided an overview of campus's efforts to meet the basic needs of UC Merced students. Their PowerPoint presentation is available [here](#).

*This topic was also discussed in [November 2018 at the Board of Regents meeting](#) and at the January 2019 UCEP meeting.

II. Consent Calendar

A. Approval of the March 20 Agenda

III. Campus Updates – 15 min

A. Academic Planning Working Group (February 6) – Susan Amussen

B. Budget Planning Working Group (March 18) – Sholeh Quinn

C. DivCo ([March 4](#)) – Vice Chair Keske

D. AFAS ([February 20](#) and [March 11](#)) – AFAS Chair/UGC Vice Chair Keske

E. PROC Updates ([February 21](#) and [March 13](#)) – Susan Amussen

IV. Systemwide Updates – 10 min

A. UCEP ([March 4](#)) – Chair Sharping

B. BOARS ([March 1](#)) – Vice Chair Keske

C. UCIE (March 15) – Michelle Leslie

V. Support for Undocumented Students – 10 min

Sholeh Quinn and Jesus Sandoval-Hernandez

VI. Approval of Courses – Jay Sharping, James Palko, Jesus Sandoval-Hernandez – 5 min

Link to Agenda on Curriculog:

<https://ucmerced.curriculog.com/agenda:69/form>

Link to Word version of the Curriculog agenda:

<https://ucmerced.box.com/s/susuy57sdxngb5q5d65oksvhusxsayhx>

Action Requested: UGC considers the subcommittee's recommendations* and votes on courses.

**recommendations will be distributed separately*

VII. [Review of the Catalog](#) (AY 19-20) – 5 min

Actions requested: UGC to finalize the membership of the subcommittee that will review and make recommendations on the Catalog. Justin Cook (SSHA) and Michelle Leslie (NS) have agreed to serve. Need one ENGR representative. UGC will vote on the Catalog at its April 3 meeting.

VIII. Campus Review Items – 10 min

A. [Enrollment Strategy Committee](#) – Vice Chair Keske

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

The EVC/Provost has invited the Senate to provide comments on the proposed Charge for the Enrollment Strategy Committee. UGC provided comments on Feb 20 (hyperlinked above). The goal of this committee is to set overall strategy in undergraduate admissions and retention and specifically work within campus and systemwide planning parameters and policy to recommend five-year goals and annual targets. This draft charge was discussed at the March 4 DivCo meeting, it was agreed that DivCo will continue discussion of the draft charge at a future meeting, following receipt of final, written comments from AFAS and discussion of AFAS's comments by UGC. (AFAS's comments are forthcoming).

A. [Proposed Teaching and Preparation Program, Distance Education](#) - Jay Sharping

University Extension submitted a proposal to establish a distance education version of the non-degree program *UC Merced Extension Teacher Preparation Program, Multiple Subject Credential and Single Subject Credential*. The onsite version of this program was approved by the Senate in April 2018.

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 new course requests (CRFs) for distance education versions of existing courses will be reviewed concurrently by Graduate Council.

Action Requested: UGC to decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be sent to the UGC Chair and AD Paul by April 1 and discussed at the April 3 UGC meeting.

Comments are due to the Senate Chair by 5:00pm on Tuesday, April 23.

CAPRA and GC are lead review committees. UGC is not a lead reviewer.

C. [Committee on Research proposal for Comprehensive Policy for the Establishment, Disestablishment, and Review of ORUs](#), – Jay Sharping

The proposed policy is available in Word format [here](#).

Action Requested: UGC to decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be sent to the UGC Chair and AD Paul by April 1 and discussed at the April 3 UGC meeting.

Comments are due to the Senate Chair by 5:00pm, Monday, April 22.

There are no lead committee reviewers for this item. All committees are encouraged to review and comment.

IX. **Systemwide Review Item – 5 min**

A. [Proposed Revision to Senate Regulation 636 E. \(Entry Level Writing Requirement\)](#)

The proposed revisions pertain to how UC students are allowed to satisfy the University's Entry Level Writing Requirement (ELWR).

Action Requested: UGC to decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be sent to UGC Chair Sharping and AD Paul by April 1 and discussed at the April 3 UGC meeting.

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Comments are due to the Senate Chair by 5:00pm, Tuesday, April 23.

The Writing Studies Faculty comments are available [here](#).

UGC is a lead review committee

- X. Executive Session – 30 min**
 - A. Economics B.S Proposal
 - B. Entry Level Writing Requirement Petitions (time permitting)