

UGC Agenda
Wednesday, April 3, 2019
11:00-12:30pm
KL 397

- I. Chair’s Report – Jay Sharping – 5 min**
A. [April 1 UCEP Meeting](#)
- II. Consent Calendar**
A. Approval of the March 20 Agenda
B. Approval of [two SSHA petitions](#) to appoint ¹ two Graduate Students as IOR for Upper Division Undergraduate Courses (PH and COGS).
- III. Vice Chair’s Report – Catherine Keske – 10 min**
A. Admissions Topics
B. [April 1 DivCo Meeting](#)
C. Curriculog Voting System at the Departmental Levels
- IV. Academic Planning Working Group Update – Susan Amussen – 5 min**
- V. Revisit Approval of ENGR 097 for [Lower Division Writing Requirement](#) – Chair Sharping - 10 min**
- VI. [Review of the Catalog](#) (AY 19-20) – Michelle Leslie, Angelo Kyrilov, Justin Cook – 15 min**
Actions requested:
➤ UGC discusses reviewers’ [comments](#) on the Catalog.
➤ UGC votes on the Catalog.
- VII. Campus Review Items – 5 min**
A. [Salary Recovery Policy](#)
The Budget Working Group has developed a salary recovery policy and Senate committees are invited to review a draft of this policy.

Lead Committees: CAPRA, CoR, GC, **UGC**, FWAF, and School Executive Committees.

Actions Requested:
➤ Assign a lead reviewer.
➤ The lead reviewer’s comments will be discussed at the April 17 meeting.
➤ UGC’s comments are due to the Senate Chair by 5:00 pm on Monday, April 22.
- VIII. Executive Session (Voting Members only, please)**

¹ Policy available here:

https://senate.ucmerced.edu/sites/senate.ucmerced.edu/files/page/documents/clean_procedures_grads_ior_upper_div_ug_courses_rev_2018-04-19.pdf

- A. Finalize memo re: Economics B.S. Proposal
- B. Vote on ELWR petitions