UGC Agenda Wednesday, May 15, 2019 11:00am-12:30pm KL 232

- I. Chair's Report Jay Sharping 5 min
 - A. Guest: Matt Hibbing, Associate Professor, Political Science
 - **B.** DivCo (<u>May 13</u>)
 - **C.** UCEP (<u>May 6</u>)
- II. Consent Calendar 5 min
 - **A.** Approval of the Agenda
 - **B.** Approval of CRES/SOC 183, Intersectionality Recusals: Susan Amussen, Sholeh Quinn
 - **C.** Petitions for graduate students appointments as instructors of record. These petitions were approved by GC at its May 6 meeting.
 - Reo Maynard to teach Bio 141, Evolution, in summer 2019 (Supporting statement available here. The GC-signed form is here)
 Candidate has not advanced to candidacy
 - <u>Ravi Singh</u> to teach Public Health 105, Introduction to US Healthcare Systems, in fall 2019
 - Bryan Amos to teach Sociology 110, Social Movements, in fall 2019.
- III. Update on May 2 Meeting of Current and Former AFAS and UGC Chairs with VC Nies Chair Sharping and Vice Chair Keske 5 min
- IV. Update on the May 3 BOARS Meeting Christopher Viney, BOARS Alternate 10 min (Tentatively scheduled)
- V. <u>CRE's Ruling re: UGC's Request for Consideration of Possible Conflicts of Interest for GEEC members who also serve on UGC 5 min</u>
 - > Action Requested: Discuss Next Steps.
- VI. Requests from the General Education Executive Committee 30 min

UGC review assignments will be proposed prior to the meeting.

The courses are presented to UGC in three batches ¹(2, 3, and 4)

Batch #2: (reviewers TBD)

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¹ Batch #1 was reviewed by UGC last semester

ACADEMIC SENATE – MERCED DIVISION

At its April 15 meeting, the GEEC reviewed courses that were previously rejected by the General Education Subcommittee for GE designations due to insufficient support information that has since been provided.

The GEEC voted:

- i. To approve the GE designations for 44 courses.
- ii. Not to approve the GE designations for 11 courses.

Courses are available in the May 2 GEEC memo and hyperlinked in the associated spreadsheet.

Action Requested: UGC endorses the GEEC recommendations.

GEEC/UGC Recusals: Susan Amussen, Abbas Ghassemi, Catherine Keske

HIST: Sholeh Quinn

PHYS Recusal: Jay Sharping

Batch #3: (reviewers TBD)

At its April 29 meeting, the GEEC reviewed courses that were previously rejected by the General Education Subcommittee for GE designations, due to insufficient supporting information that has since been provided.

The GEEC voted:

- i. To approve the GE designations for 33 courses.
- ii. Not to approve the GE designations for 2 co-curricular experiences.
- iii. Not to approve the GE designations for 5 courses.
- iv. Not to approve the GE designations for 4 co-curricular experiences.

Courses and co-curricular experiences are available in the May 3 GEEC <u>memo</u> and hyperlinked in the associated spreadsheets:

- GE Designations
- Co-curricular experiences

> Action Requested: UGC endorses the GEEC recommendations.

GEEC/Recusals: Susan Amussen, Abbas Ghassemi, Catherine Keske

CSE: Angelo Kyrilov HIST: Sholeh Quinn

Batch #4: (reviewers TBD)

The GEEC reviewed courses that were previously rejected by the GESC for GE designations, due to insufficient supporting information that has since been provided.

The GEEC voted:

- i. To approve the GE designations for 31 courses.
- ii. Not to approve GE designations for 36 courses.

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

Courses are available in the May 9 GEEC memo and hyperlinked in the associated spreadsheet.

> Action Requested: UGC endorses the GEEC recommendations.

GEEC/Recusals: Susan Amussen, Abbas Ghassemi, Catherine Keske

HIST: Sholeh Quinn

VII. CoC and PROC Request for a UGC Representative for next AY – 5 min

Term: two years

PROC Charge available here

Action: UGC members discuss and respond to CoC PROC by the end of May, if possible.

VIII. Systemwide Review Items – 5 min

- A. Research Grants Program Office (RGPO) Review
 Background is provided in <u>Provost Brown's April 8 letter</u> to Systemwide Senate Chair May. *UGC is not a lead reviewer*.
- > UGC to decide whether to opine.
- > If opining, a lead reviewer will be identified.
- > The lead reviewer's comments will be discussed via email.
- ➤ Comments are due to the Senate Chair by 5:00pm, June 14.
- IX. UGC Goals for AY 2019-2020 5 min
- X. Executive Session (If needed. Voting Members Only, Please) 15 min