UNIVERSITY OF CALIFORNIA DAVIS ACADEMIC SENATE

UNDERGRADUATE COUNCIL MEETING AGENDA
April 8, 2016
410 Mrak Hall
9:00-11:00

Unable to attend: Carolyn Thomas/Matt Traxler, Lynn Kimsey

9:00-10:00
I. Executive Session (members only, no ex-officio attends)
   A. Undergraduate Instruction & Program Review Reports
      • Cell Biology** – Guest Tim Lewis - confirmed attendance 3/7
      • Genetics & Genomics** – Guest Ben Shaw – confirmed attendance 3/4
      • Biochemistry & Molecular Biology** – Ed Dickinson
      • Geology** – final UGC recommendations letter approval
      • Hydrology** – final UGC recommendations letter approval
      • Chemistry** – final UGC recommendations letter approval

   B. Special Academic Programs Reports
      • University Honors Program** - final UGC recommendations letter approval

10:00-10:10
II. Announcements and Information Items
   A. Chair Report
      1. Academic Integrity Update – KT & Ed met 3/22 to begin discussion on next steps. Tips sheet and cheating report from Don Dudley. Assign UGC members to ad hoc group discussing student honor code update.

10:10-10:20
III. Committee Reports
   • General Education (GE) – Daniel Cebra
   • Preparatory Education (Prep Ed) – Robert Newcomb
   • Special Academic Programs (SAP) – Alessa Johns
   • Undergraduate Instruction & Program Review (UIPR) – Ed Dickinson
   • University Committee on Educational Policy (UCEP) - Ed Caswell-Chen

10:20-10:45
Time Sensitive Items
   A. RFCs
      • GSM Proposal for Establishment of Business Management Major**

10:45-11:00
IV. New Business
   A. Four Year Degree Completion Initiative: Phase One Summary** Discussion
   B. RFC – Professor of Teaching ___* for Senate faculty in the Lecturer with Security of Employment** (LSOE) series (Due 4/29)

V. Consent Items: Items on the consent calendar will not be discussed and will be considered approved unless a member requests that one of the items be removed from the consent calendar. Removing an item from the consent calendar requires a majority vote by the committee.
   A. Approval of March 18 Meeting Summary*

Next Meeting: April 22, 9:00 in Mrak 410

* Summary posted on UGC’s Meeting Tab in ASIS
** Information posted on UGC’s whiteboard at https://asis.ucdavis.edu
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