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 – Due to lack of time an additional meeting will be held next Friday, February 15.
      ▪ Cell Biology** – Guest Tim Lewis presented the UIPRC report, and the UGC final letter of recommendations to the Provost, Dean and program was approved.
      ▪ Genetics & Genomics** – Guest Ben Shaw presented the UIPRC report, and the UGC final letter of recommendations to the Provost, Dean and program was approved.
      ▪ Biochemistry & Molecular Biology** – Ed Dickinson presented the UIPRC report, and the UGC final letter of recommendations to the Provost, Dean and program was approved.
      ▪ Geology** – final UGC recommendations letter approval will be on the agenda for the additional meeting scheduled for next Friday, April 15.
      ▪ Hydrology** – final UGC recommendations letter approval will be on the agenda for the additional meeting scheduled for next Friday, April 15.
      ▪ Chemistry** – final UGC recommendations letter approval will be on the agenda for the additional meeting scheduled for next Friday, April 15.

B. Special Academic Programs Reports
   ▪ University Honors Program** – final UGC recommendations letter approval will be on the agenda for the additional meeting scheduled for next Friday, April 15.
   ▪ First-Year Seminars - final UGC recommendations letter approval will be on the agenda for the additional meeting scheduled for next Friday, April 15.

10:00-10:10
II. Announcements and Information Items
   A. Chair Report. This item will be added to the April 15 meeting agenda.
      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. Grad Council member Professor Prabir Burman has agreed to serve.

10:10-10:45
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

* Summary posted on UGC’s Meeting Tab in ASIS
** Information posted on UGC’s whiteboard at [https://asis.ucdavis.edu](https://asis.ucdavis.edu)
A. Four Year Degree Completion Initiative: Phase One Summary** Discussion included the request for more data, e.g., comparisons of transfer students to 4 year students number of students moving from STEM to Social Sciences or HArCS. Members were asked to send specific data requests to Ed or Debbie by Tuesday, April 12.

B. RFC – Professor of Teaching ___ * for Senate faculty in the Lecturer with Security of Employment* (LSOE) series (Due 4/29) Any questions re the proposal will be sent to administration by AS. Members are asked to carefully review the document and send any questions they may have to Ed or Debbie by Tuesday, April 12.

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*