Unable to attend: Jo Lynn teaching until 10:00

9:00-9:15

I. Announcements and Information Items

A. Chair Report

1. Special RA meeting this afternoon regarding Chancellor Katehi
2. Interim Provost Ken Burtis has met with Executive Council and Chair Caswell-Chen
   related concerns of resource issues evident in program reviews causing erosion of undergraduate
   programs and the need for strategic forward planning.
3. UCEP – AP credit discussion.  UCD policy is well-defined in catalog, but not so for all
   campuses.  This comes back to the 4 year initiative.  Discrepancy between districts in availability of
   AP courses.  If committee members have any input, please send to Ed.
4. ILTI – Posted on the whiteboard is a request from ILTI to consider certain requirements
   that prevent students from enrolling in online courses offered across campuses. There are 8 points
   that are being asked to consider, and the web site for courses it is:
   https://crossenrollcourses.universityofcalifornia.edu/
   Please review and post comments.

9:15-9:30

II. Update on Academic Integrity Second Meeting** - Information from the meeting is posted on the whiteboard.
   SmartSite has an option of adding copyright information to all documents, but many faculty don’t know about it.
   In the move to Canvas, the committee suggested this be set as a default for all posted material.  The committee
   would like to be sure bullying is included on the revisions to the Code of Conduct.  Next workgroup meeting is
   scheduled for June 8.

9:30-9:45

III. Committee Reports

• General Education (GE) – Daniel Cebra reported that the committee is in the process of finalizing all Cluster
  1 & 2 reports and plans to have them to present at the June 3 UGC meeting.
• Preparatory Education (Prep Ed) – Robert Newcomb reported that he received an email from AS Chair
  regarding a meeting with VC of Student Affairs regarding Special Transitional Enrichment Program.  That
  meeting has not yet been confirmed.
• Special Academic Programs (SAP) – Alessa Johns reported that letters from this year’s reviews have been
  sent and requests for data for next year’s programs have been sent. Programs under review next year are:
  Humanities; Center for Leadership Learning; UC Davis Washington Center; Internship & Career Center.
• Undergraduate Instruction & Program Review (UIPR) – Ed Dickinson reported that the reviews are all
  finished and a draft cluster summary letter has been approved by the committee.  That letter will now go to
  UGC for them to use to draft the final cluster summary of concerns.
• University Committee on Educational Policy (UCEP) – See Chair Report

* Summary posted on UGC’s Meeting Tab in ASIS
** Information posted on UGC’s whiteboard at https://asis.ucdavis.edu
9:45-10:00

IV. Executive Session (voting members only)

A. RFC:
   GSM Proposal for Establishment of Business Management Major** - A final response draft is posted for committee approval.

10:00-11:00

B. Undergraduate Instruction & Program Review Reports
   - Natural Sciences**UIPR host Will de Bello presented the report. Given that the program would like to discontinue the major, a letter has been sent asking them to submit a suspension of admissions. No response, so Ed will again reach out to the program chair.
   - Environmental Toxicology**UIPR host Frank McNally presented the report. Revisions to the final UGC letter were suggested. UPRC Chair will revise the letter.
   - Physics**UIPR host Mark Kessler presented the report. Revisions to the final UGC letter were suggested. UPRC Chair will revise the letter.
   - Statistics**UIPR host Hsin-Chia presented the report. Revisions to the final UGC letter were suggested. UPRC Chair will revise the letter.

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 May 6 Meeting Summary*

Next Meetings: June 3, 9:00 in Mrak 410 & June 10, 9:00 in Mrak 410