UNIVERSITY OF CALIFORNIA
DAVIS
ACADEMIC SENATE

UNDERGRADUATE COUNCIL
MEETING AGENDA
February 12, 2016
410 Mrak Hall
9:00-11:00

Unable to attend: Alessa Johns
Greg teaching 10-11

9:00-9:15
I. Announcements and Information Items
   A. Chair Report – SAP committee review of courses proposed by Special Academic Programs without college educational policy/courses committee
   B. Prerequisite Delay** – Report to Deans Posted on ASIS

9:15-10:00
II. Committee Reports
   • General Education (GE) – Daniel Cebra will present final GE plans for Cluster 3
   • 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

10:00-11:00
III. Time Sensitive Items
   A. RFCs
      • Special Academic Program Establishment Request** – Revised from spring 2015. UGC response due.
      • Departmental Status for the African American and African Studies Program**
      • GSM Proposal for Establishment of Business Management Major** (Deadline extended. UGC must wait for other responses so will not consider until 2/26)

IV. New Business

V. Executive Session (members only, no ex-officio attends) No executive session necessary for this meeting.

VI. 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 January 22 Meeting Agenda*

Next Meeting: February 26, 410 Mrak

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