I. Announcements and Information Items
   A. Chair Report – SAP committee review of courses proposed by Special Academic Programs without college educational policy/courses committee. After committee discussion, the following motion was made: Motion to accept, for one year, the Special Academic Program Committee review of any course proposals from special academic programs that do not have a college educational policy/courses committee. After the one year period, UGC will solicit feedback from SAP and COCI to determine if this step of the approval process will continue. Motion seconded; Motion approved

   B. Prerequisite Delay** – Report to Deans Posted on ASIS. Implementation dates from the report were once again reviewed by the committee. Committee members suggest that notices such as these be distributed via a monthly newsletter from the Academic Senate with a format similar to Dateline with brief descriptions and links to sites with more information, and that chairs of curriculum committees, not just deans, receive these informational documents.

II. Committee Reports
   • General Education (GE) – Daniel Cebra presented final GE plans for Cluster 3 via the PowerPoint slides that will be presented at the Cluster 3 kickoff meeting which will be March 9.
   • Preparatory Education (Prep Ed) – Robert Newcomb was absent, but the committee was informed the PEC will meet February 23 to continue discussion of TOEFL and a proposal from SASC.
   • Special Academic Programs (SAP) – Alessa Johns was absent - no report
   • Undergraduate Instruction & Program Review (UIPR) – Ed Dickinson reported that Cluster 2 program reviews are on schedule and the committee will meet February 25 to hear the first of those reports.
   • University Committee on Educational Policy (UCEP) - Ed Caswell-Chen reported that makeup exams were discussed at the last meeting. There is no university policy. Discussion points included recognizing the uniqueness of large classes and providing some guidelines for those.

III. Time Sensitive Items
   A. RFCs
      • Special Academic Program Establishment Request** – Revised from spring 2015. UGC members discussed the issues and drafted the committee response which will be submitted later today.
      • Departmental Status for the African American and African Studies Program** - UGC members discussed the issues and drafted the committee response which will be submitted later today.
      • GSM Proposal for Establishment of Business Management Major** (Deadline extended. UGC must wait for other responses so will not consider until 2/26) Chair Caswell-Chen asked the committee to be sure to review all documents related to this proposal prior to the next meeting. He reminded the committee that all meeting discussion must remain confidential.

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

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