UNDERGRADUATE COUNCIL
MEETING SUMMARY
March 11, 2016
410 Mrak Hall
9:00-11:00

9:00-9:15
I. Announcements and Information Items
   A. Chair Report
      1. UGC, UIPR & GE chairs met with Deans and Provost last week to inform them of revisions to assessment. The need for resources needed for continued assessment was stressed. The Provost is aware of this need, but gave no solid commitment to provide resources.
      2. Four Year Initiative – AS Chair Knoesen provided handouts with a summary of the status of UCD with this initiative, and VP Carolyn Thomas reviewed the report with the committee.

9:15-9:30
II. Committee Reports
   • General Education (GE) – Daniel Cebra was absent but Chair Caswell-Chen informed the committee of the impending accelerated review of all Domestic Diversity courses. The request to departments will go out next week, and departments will use a created database to assess all DD courses with a deadline of April 15.
   • (Prep Ed) – Robert Newcomb has requested TOEFL data from BIA.
   • Special Academic Programs (SAP) – Alessa Johns reported that the committee is finalizing their two reports from this year and next year will review Center for Leadership Learning, the UC Davis Washington Center, and the University Honors Program again since it was a truncated review this year.
   • Undergraduate Instruction & Program Review (UIPR) – Ed Dickinson reported that program reviews for Cluster 2 are proceeding according to schedule. Three reports will be presented at the next UGC meeting.
   • University Committee on Educational Policy (UCEP) - Ed Caswell-Chen had nothing new to report.

9:30-10:15
Time Sensitive Items
A. RFCs
   • GSM Proposal for Establishment of Business Management Major** The committee continued discussion. Chair Caswell-Chen asked for additional comments from committee members via the whiteboard.

10:15-10:30 New Business
B. RFC – Departmental Status Proposal American Studies Program** (Due 4/1). The faculty of the Program in American Studies have proposed disestablishing the present program and reconstituting it as an academic department. Postponed to March 18 meeting.

10:30-11:00
III. Executive Session (members only, no non-voting ex-officio attends)
   A. Special Academic Programs Reports
      • First Year Seminars – Postponed to March 18 meeting.
   B. Undergraduate Instruction & Program Review Reports
      • Hydrology – Ed Dickinson – Postponed to March 18 meeting.

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

IV. **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 February 26 Meeting Summary*

Next Meeting: March 18, **10:00** in Mrak 410

* Summary posted on UGC’s Meeting Tab in ASIS
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