UNIVERSITY OF CALIFORNIA                               DAVIS                                 ACADEMIC SENATE

UNDERGRADUATE COUNCIL                               MEETING AGENDA
December 4, 2015
Mrak 410
9:00-11:00

Unable to attend:
Lynn Kimsey teaching until 10, Ed Dickinson teaching at 10

9:00-9:15
I. Announcements and Information Items
   A. Chair Report

9:15-9:45
II. 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

9:45-10:35
III. Time Sensitive Items
   A. RFCs
      • Student Life and Co-Curricular Experiences Implementation Plan (Due 12/4) Recommended Strategies
         (2 & 3 specifically to UGC)
      • Proposed Minor in Public Health (Due 12/4)
      • Special Academic Program Establishment Request – Revised from spring 2015 (Must wait for GC, CPB
         and FEC responses which are Due 12/10 so will be included on 1/8 agenda)
      • Reconstitution Dept. of CEMS (Due 1/22 Responses requested from GC, CPB, CAP)
      • GSM Proposal for Establishment of Business Management Major (Deadline extended. UGC must wait
         for other responses so will not consider until after January 29.)

10:35-11:00
IV. New Business
   A. Continue conversation on student conduct, and consider establishing a UGC workgroup to extend work
      on the issues (e.g., plagiarism, coursehero, others..)

V. Executive Session (members only, no ex-officio attends) No executive session necessary for this meeting.
   A. 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.
   B. Approval of November 13 Meeting Agenda*

Next Meeting: January 8, 9:00 in Mrak 410