Unable to attend: Gaby Nevitt

9:00-9:30
I. Announcements and Information Items
   A. Welcome and Introductions
   B. Approval of 6/24 meeting summary*
   C. Chair Report
      1. Chairs Orientation Meeting
      2. UGC 2015-16 Priorities**
      3. Meeting Dates* – members please note any conflicts in ASIS availability tab

9:30-10:30
II. Time Sensitive Items
   A. Election of Vice Chair
   B. Carolyn Thomas
      ● Merger of CETL and iAMSTEM into the Educational Effectiveness Hub
      ● Shift of first year seminars into the UE Associate Dean’s portfolio
   C. Interdepartmental Human Rights Proposal** (Original proposal rec’d October 2013, additional information rec’d April 2014, and June 2015 – too late for UGC to make a decision. Ask committee to review documents for discussion and vote at this meeting.)
   D. Revised Draft Policy for Establishment, Disestablishment & revision of Academic Degree Programs (PPM 200-25)**

10:30-10:45
III. Committee Reports – Priorities for the Year
   • 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

10:45-11:00
IV. New Business
   A. Athletics Reports – June 2015** UGC and A&E both need to review and send a brief report to Executive Council

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

Next Meeting: October 9, 9:00 in Mrak 410

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