I. Announcements and Information Items
   A. Welcome and Introductions
   B. Approval of 6/24 meeting summary* Approved. All future meeting summaries will be placed on consent calendar. 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.
   C. Chair Report
      1. Chairs Orientation Meeting – Academic Senate Chair Knoesen delivered information regarding the agreement between UC and the state of CA which includes:
         • improving 4 year graduation rates
         • review of programs having requirements for more than 45 units of upper level coursework
         • improved transfer pathways
         • a 3-year degree option
      2. UGC 2015-16 Priorities** - The list of committee priorities for the year include:
         • Athletics Reports – UGC and Admissions and enrollment will review and report to Executive Council
         • Revisions to policy regarding establishment, disestablishment and revision of academic degree programs
         • UGC is waiting to receive responses to Cluster 1 program reviews from Deans, Chairs and Provost
         • Advising update from Brett McFarlane – Brett will be invited to attend a future meeting to report on campus advising
         • WASC will be returning Fall 2017 to address recommendations from their previous 2014 visit regarding assessment, program review and implementation of the 2020 initiative, so UGC will be monitoring progress of implementation of those recommendations.
      3. Meeting Dates* – members please note any conflicts in ASIS availability tab – November 6 meeting will be cancelled due to Ed and Debbie both traveling.

II. Time Sensitive Items
   A. Election of Vice Chair – Jo Andrews was nominated as vice chair, the nomination was seconded and approved.
   B. Carolyn Thomas
      • Merger of CETL and iAMSTEM into the Educational Effectiveness Hub – Staff has remained the same, and Marco Molinaro is Assistant Vice Provost. A faculty advisory board is being formed. Question: How does this differ from the Student Success Center?
Answer: Student Success Center is overseen by Student Affairs. There is currently no overlap and Student Affairs has their own data group and different reporting lines. UGC members suggest these two units coordinate and collaborate to improve data availability on campus success in meeting student needs.

- Shift of first year seminars into the UE Associate Dean's portfolio – First-Year seminars were under CETL, but now will be overseen by the Associate Dean for Undergraduate Education and Director of University Honors Program, Dave Furlow. Given the recent message supporting small, first-year seminars, UGC members expressed concerns over the sudden promotion of smaller classes such as First-year Seminars over larger classes (given oft-expressed concerns with the budget model that promotes large class sizes).

C. Interdepartmental Human Rights Proposal**

Motion: To approve the proposal but require a progress report to the Undergraduate Instruction and Program Review Committee three years after the establishment of the program. The progress report will include:

- Faculty involvement and participation in the program;
- Student participation, including courses offered and enrollment in those courses;
- Efficacy of advising and mention any advising issues that become apparent.

Motion seconded and approved with one abstention.

D. Revised Draft Policy for Establishment, Disestablishment & revision of Academic Degree Programs (PPM 200-25)** - Committee discussed the revision request that proposed programs include an estimate of the number of students that would be interested in the new program with concerns about how proposers should get accurate numbers (since the program does not exist at the time of the proposal). One suggestion was to survey current student interest in a description of the proposed program. The committee suggested combining individually numbered items in the draft. The Registrar stated that he would be willing to set up a template (a “survey monkey” template) for programs to provide the needed information for their proposal, ultimately providing the Registrar’s office with clean data to use for new programs. The cost for the template would apparently be about $300, and the Registrar’s office would cover that cost.

Action: The draft document will be revised and posted for review and further discussion at the next meeting.

III. Committee Reports – Priorities for the Year – No reports presented due to lack of meeting time.

- General Education (GE) – Daniel Cebra - absent, no report
- 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

New Business

A. Athletics Reports – June 2015** UGC and A&E both need to review and send a brief report to Executive Council - Postponed to next meeting

IV. 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