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

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

9:00-9:20
I. Announcements and Information Items
   A. Chair Report

9:20-10:00
II. Time Sensitive Items
   A. Revision of Bylaws regarding membership**
   B. Revised Draft Policy for Establishment, Disestablishment & revision of Academic Degree Programs (PPM 200-25)**including “Substantial Changes to a Major” document**
   C. RFCs
      • Sexual Violence & Sexual Harassment Policy – 2nd Review** (Due 10/9/15)
      • PPM 320-21 Student Records – Proposed Amendment** (Due 11/11/15)

10:00-10:15
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
      1. Assessment of PLOs
      2. Request to Delay Marine & Coastal Sciences Program Review
   • University Committee on Educational Policy (UCEP) - Ed Caswell-Chen

10:15-11:00
IV. New Business
   A. Athletics Reports – June 2015** UGC and A&E both need to review and send a brief report to Executive Council
   B. UGC support for Increased Collaboration of EEH & SASC (continued discussion from 9/25 meeting agenda item II B)

V. Executive Session (voting members only) No executive session necessary for this meeting.

VI. Consent Items:
   A. Approval of September 25 Meeting Agenda*

Next Meeting: October 23, 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