Unable to attend:

9:00-9:15
I. Announcements and Information Items
   A. Chair Report – Update on assessment for WASC return visit

9:15-10:00
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

10:00-10:30
III. Time Sensitive Items
   A. RFCs - no responses due at this time
      • Special Academic Program Establishment Request – Revised from spring 2015 (Must wait for GC, CPB and FEC responses. CPB waiting for addl info from UGE so won’t opine until January. UGC will add to January 22 agenda.)
      • Reconstitution Dept. of CEMS (Responses requested from GC, CPB, CAP due 1/22 add to Feb. agenda)
      • GSM Proposal for Establishment of Business Management Major (Deadline extended. UGC must wait for other responses so will not consider until after January 29.)
      • Departmental Status for the African American and African Studies Program (Must wait for GC and CPB responses which are due 1/29/16)
   B. UIPR
      • Revisions to Section 8 Assessment of Self-Review Template
      • Letter to UGC re Assessment of Learning Outcomes

10:30-11:00
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..)
   B. COCl document re SAP – brief discussion then will go to electronic vote

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

VI. 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 December 4 Meeting Agenda*

Next Meeting: January 22, 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