Unable to attend: Greg teaching 10-11

9:00-9:15
I. Announcements and Information Items
   A. Chair Report – Chair Caswell-Chen’s report to AS Chair regarding assessment

9:15-10:00
II. Time Sensitive Items
    RFCs
    • Retirement Options Task Force Report** – Optional for UGC, but members asked to comment
    • Reconstitution Dept. of CEMS** (Responses from CAP, GC & CPB posted)
    • Special Academic Program Establishment Request** – Revised from spring 2015
    • GSM Proposal for Establishment of Business Management Major**
    • Departmental Status for the African American and African Studies Program**

10:00-10:45
III. New Business
    A. GEC plan for Assessment of Cluster 3**
    B. African American Studies Interim Program Review**
    C. Continue conversation on student conduct, and consider establishing a UGC workgroup to extend work on the issues (e.g., plagiarism, coursehero, others)

10:45-11:00
IV. 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

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 January 8 Meeting Agenda*

Next Meeting: February 12, 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