

UNDERGRADUATE COUNCIL
MEETING AGENDA
Thursday, May 17, 2012
220 Wright Hall
10:00 – 11:50 am

I. Announcements and Information Items

- a) Approval of 5-2-12 UGC Summary*
- b) Chair Report
 - a. ENWS (scheduled for discussion at June 8 Representative Assembly Meeting).
 - b. UCEP meeting (APM 010, 015, 016 changes, On-line regulations, WASC, IGETC).
 - c. Priorities for next year.
 - i. Dean meetings re: program review.
 - ii. Further coordination across colleges in programming and decision making.
 - iii. Attention to tuition allocation and course offerings.
 - d. Follow up on
 - i. Insect Biology Honors Program.
 - ii. Davis Honors Challenge.
 - iii. Tuition Allocation.

II. Time Sensitive Items

- a) Cluster #3 CLAS Teaching Program Reports and Summaries.
 - a. UIPR report on program review in Communications.**
 - b. UIPR report on program review in Linguistics.**

III. Committee Reports

- General Education (GE) – Maggie Morgan
- Preparatory Education (Prep Ed) – Christina Drake
- Special Academic Programs (SAP) – Diana Strazdes
- Undergraduate Instruction & Program Review (UIPR) – Carl Whithaus
- University Committee on Educational Policy (UCEP) – Jon Rossini
- Streamlining the Curricular Review and Approval Process – Susan Keen

IV. New Business

- Transcript notation (Rossini, Noble and Lopez).
- Best practices in large lecture courses (Keen).
- Discussion with Deans regarding program review in clusters.
- Pre-baccalaureate certificates or special programs (Rossini).
- Priorities for final meeting and next year.

* Summary posted on UGC's Meeting Tab in ASIS

** Information posted on UGC's whiteboard at <https://asis.ucdavis.edu>