GRADUATE COUNCIL (GC)
September 8th, 2016
10:00-11:30 AM
KL 362
Documents available at: UCM Box “GC AY 16-17”

I. Chair’s Report – Ramesh Balasubramaniam
   a. Welcome members
   b. AY 15-16 GC Annual Report
   c. Introductory comments
   d. Priorities for the year
   e. Status of pending CCGA/IIGP proposals
   f. Division Council meeting – August 23
   g. Conflicts of Interest

II. Consent Calendar
    a. Approval of the September 8th, 2016 agenda

III. Committee and Subcommittee Memberships: Review & Selection
    a. Existing committee commitments
       i. CCGA and DivCo (GC Chair)
       ii. PROC (GC Vice Chair)
    b. Selection of CRF Subcommittee
    c. Selection of Awards Subcommittee
    d. Selection of Policy Review Subcommittee
    e. GC Representative on LASC
       i. LASC meets once in Fall, and once in Spring, with meetings held for two hours
    f. GC Representative on WSCUC
       i. Charge and timeline appended to agenda
       ii. Previous representative, Changqing Li, served 1.5 years

IV. AY 16-17 Academic Calendar
    a. Action: GC to review, modify as warranted, and approve this year’s academic calendar deadlines.

V. Consultation with VPDGE Zatz
    a. Admissions and enrollment
    b. Opening of Graduate Resource Center (including writing and statistical consulting/tutoring and peer mentor program), postdoctoral scholar support
    c. New institutional grants from NSF

VI. Upcoming Business

VII. Other Business