

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**