

Graduate and Research Council (GRC)

Tuesday, May 14, 2013

2:00 p.m. – 3:30 p.m.

| | AGENDA | Pg. | Time |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------|
| I. | Chair's Report – Professor Valerie Leppert | | 10 min |
| | - CCGA (5/1) | | |
| | - DivCo (5/8) | | |
| | - Update on Graduate Dean Search | | |
| | - Update on Establishment of a Joint Graduate-Undergraduate Program Review Committee | | |
| | - Reminder: Faculty Research Grants- Rankings deadline May 22, 2013 | | |
| II. | Consent Calendar | | |
| | - Approval of the Agenda | | |
| III. | Annual Review: Graduate Group Policies & Procedures | | 20 min |
| | Background: On May 2, GRC sent the call for annual review of Graduate Group Policies and Procedures. Deadline for submission is May 21, 2013. | | |
| | <ul style="list-style-type: none"> • Memo to Graduate Groups | | |
| | A. Revised Applied Mathematics Policies and Procedures | | |
| | Action: Review revisions and respond to Applied Mathematics. | | |
| | B. Revised Physics Policies and Procedures | | |
| | Action: Review revisions and respond to Physics. | | |
| | C. Revised Social Sciences Policies and Procedures | | |
| | Action: Review revisions and respond to Social Sciences. | | |
| IV. | Advisory Committee on Research Safety- Professor Jason Hein | | 15 min |
| | Background: Provost/EVC Peterson has delegated the authority to Vice Chancellor of Research Traina to create a Joint Senate Administration Advisory Committee on Research Safety. | | |
| | <ul style="list-style-type: none"> • Provost/EVC to VCR- Delegation of Authority Memo | | |
| | Action: Discuss the present charge and possible revision recommendations to the Office of Research. | | |
| V. | Graduate Group and Graduate Student Updates- Graduate Dean Kello | | 10 min |
| | <ul style="list-style-type: none"> • Draft Internal Funding Model • Graduate Student Summer Funding • Graduate Student SIR | | |
| | Action: Discuss updates and provide feedback to the Graduate Dean. | | |
| VI. | Long Range Enrollment Plan | | 15 min |

Background: UCOP asked all campuses to update their Long-Range Enrollment Plan (LREP) to AY 2023-24. A previous draft of Merced's LREP was distributed for comment in early April.

- [Long Range Enrollment Plan](#) (*hyperlinked*)

Action: Review current draft of the LREP and provide comments to DivCo by May 17.

VII. Office of Research: Budget Request Rankings- *Professor Ruth Mostern* 20 min

Background: Chancellor Leland and Vice Chancellor of Research Traina has asked GRC to review and rank the budget proposals of CRUs, MRUs, and ORUs submitted through the Office of Research. Members were asked to provide their rankings using a 3-tier system.

- Budget Request Packet

Action: Review member rankings and comments. Finalize rankings for forwarding to the Office of the Administration.

Upcoming GRC Agenda Items:

- **Faculty Research Grants- Submission Deadline April 30, 2013**
Action Requested: Review proposals and finalize recipients by May 28.
- **Graduate Program Review Policy**
Action Requested: Propose revisions to the Graduate Program Review Policy that would allow the establishment of a joint Undergraduate-Graduate Program Review Committee. Provide policy revision proposal to DivCo by May 15.
- **Graduate Student Issues – GSA report under review by graduate programs and schools, response requested by 12/04**
Action Requested: Discuss how GRC can help address these issues within its own policies and in recommendations to units impacting graduate students.
- **Graduate Regulations**
Action Requested: Discuss if GRC should draft graduate regulations to be included in the UC Merced Regulations.
- **Required Core Facilities**
Background: Office of Research will be requesting input on required Core Facilities
- **Graduate Advisors Handbook**
Action Requested: Solicit input from GRC members on required revisions.
- **Coordination of Graduate Student Support Services**
Action Requested: Discuss how the coordination of services available to graduate students can best be leveraged by Graduate Division and Graduate Student Services.
- **Web Support for Graduate Programs**
Action Requested: Discuss web support and plan for monitoring of content to conform to UC and WASC requirements for graduate program websites.

Informational:

- **Interdisciplinary Humanities CCGA Proposal**
Status Update: Chancellor & Provost/EVC Peterson transmitted proposal to UCOP and CCGA. CCGA has assigned reviewers.
- **Political Science CCGA Proposal**
Status Update: CCGA approved the Political Science CCGA Proposal on May 1, 2013. CCGA transmitted their approval UCOP.
- **Applied Mathematics CCGA Proposal- GRC**
Status Update: GRC approved the proposal on April 30 and forwarded to Graduate Dean Kello for review.