

**GRADUATE COUNCIL (GC)****Tuesday, February 16, 2016****1:30 – 3:00 pm****KL 362****Documents available at: UCM Box "[GC AY 15-16](#)"****I. Chair's Report – *Michael Dawson***

A. February 3 CCGA meeting

**II. Consultation with Interim VC of Student Affairs, Charles Nies (2:00)**

Student Affairs' role within the context of the 2020 Project and strategic academic focusing.

**III. Consent Calendar**

A. Approval of February 16, 2016 meeting agenda

B. Approval of February 2, 2016 meeting minutes Pg. 1-4

**IV. Systemwide Review Item** Pg. 5-11

A. Guiding Principles for Search Waivers

The UC Recruit governance board, in consultation with campus Academic Personnel directors and Vice Provosts for Academic Affairs, developed minimum standards for the use of search waivers while allowing campuses to add restrictions as necessary.

**Action requested:** GC to endorse, reject, or decline to opine on the proposed guiding principles.

**V. Consultation with VPDGE Zatz**

- Request volunteer to serve on WSCUC committee (in addition to Changqing Li)
- Brief overview of discussions about diversity
  - Graduate Dean's Advisory Council on Diversity met with Lori Patton on February 11, and will meet with Patricia Matthew on March 8.

- Chancellor's Dialogue on Diversity and Interdisciplinarity – lunch meeting with graduate students on March 17 and public lecture.
- Updates:
  - admissions and graduate visitation weekend
  - GradSlam
  - Graduate Research Day at State Capitol

**VI. Upcoming business**

- Catalog Copy
- Teaching as Scholarship
- Graduate student fellowship recommendations
- Graduate Advisor's Handbook revisions
- Revised Course Conventions document from Registrar
- Concentrations & Designated Emphases Policy (Division Council still reviewing).
- Guidelines for TA Supervision, complement to Graduate Handbook guidance on choosing grads for TAships
- GC course/certificates

**VII. Other Business****VIII. Executive Session (voting members only)**