

**Graduate Council (GC)**  
**Wednesday, February 25, 2015**  
**1:00-2:30PM**  
**KL 362**

**Materials available on UCMCROPS:**

 **GC 2014-2015 Resources / Meetings: Agendas & Packets / February 25, 2015**

| AGENDA   | Pg. | Time          |
|--|-----|---------------|
| <p><b>I. Chair's Report – Professor Kathleen Hull</b><br/>           - DivCo/CAPRA Meeting with VCPB Feitelberg (2/12)<br/>           - Informational Item</p>   |     | <b>5 min</b>  |
| <p><b>II. Vice Chair's Report - Professor Michael Dawson</b><br/>           - PROC (2/17)</p>  |     | <b>5 min</b>  |
| <p><b>III. Consent Calendar</b><br/>           - Approval of the Agenda<br/>           - Approval of the GC Meeting Minutes:           <ul style="list-style-type: none"> <li>• Draft November 18, 2014</li> <li>• Draft December 16, 2014</li> <li>• Draft January 28, 2015</li> <li>• Draft February 11, 2015</li> </ul> </p>  |     |               |
| <p><b>IV. Campus Review Item: Draft Grade Appeals Policy</b><br/>           The Undergraduate Council's grade appeal policy subcommittee has drafted a policy that outlines the procedures for initiating a grade appeal by undergraduate students and the criteria for what constitutes valid criteria for grade changes.<br/> <b>Action:</b> Review and provide comments to the UGC by February 27.</p>  |     | <b>5 min</b>  |
| <p><b>V. Guests: Gregg Camfield, Interim Vice Provost for Faculty and Becky Gubser, Associate Director of Academic Personnel (1:15-1:30PM)</b><br/>           - Discussion Items:           <ul style="list-style-type: none"> <li>• Possibility of adding a new MAPP section for appointment and review of graduate group chairs similar to the UC Davis APM.</li> <li>• Update on the proposed MAPP section governing the appointment of graduate student employment title</li> </ul> </p> |     | <b>15 min</b> |
| <p><b>VI. Consultation with VPDGE Marjorie Zatz</b><br/>           - Discussion Items:           <ul style="list-style-type: none"> <li>• New Fellowship Announcement</li> <li>• Admissions and Visitation Weekend</li> <li>• Professional Development Activities</li> </ul> </p>  |     | <b>5 min</b>  |
| <p><b>VII. Executive Session- GC Members Only</b></p>  |     | <b>55 min</b> |