

**Graduate Council (GC)**  
**Tuesday, November 4, 2014**  
**1:30-3:00pm**  
**KL 362**

**Materials available on UCMCROPS:**

 GC 2014-2015 Resources / Meetings: Agendas & Packets / November 4, 2014

| AGENDA  | Pg. | Time          |
|---|-----|---------------|
| <p><b>I. Chair's Report – Professor Kathleen Hull</b></p> <ul style="list-style-type: none"> <li>- GC November 18 Meeting: Provost/EVC Peterson attending<br/> <b>Action:</b> Identify possible discussion topics.</li> <li>- Programmatic Review Oversight Committee (PROC): October 28 Meeting</li> </ul>   |     | <b>10 min</b> |
| <p><b>II. Consent Calendar</b></p> <ul style="list-style-type: none"> <li>- Approval of the Agenda</li> <li>- Approval of the GC October 21 Meeting Minutes</li> </ul>  |     |               |
| <p><b>III. Review of the 2015-2016 First Year Student Fellowship Guidelines</b></p> <p>GC was asked by the Graduate Division to provide feedback on the draft 2015-2016 First Year Graduate Student Fellowship Guidelines.</p> <ul style="list-style-type: none"> <li>• Chancellor Fellowship</li> <li>• Eugene Cota Robles Fellowship</li> </ul> <p><b>Action:</b> Review fellowship guidelines and send edits to the Graduate Division by November 7.</p>   |     | <b>5 min</b>  |
| <p><b>IV. Systemwide Review Items:</b></p> <ul style="list-style-type: none"> <li>- <b>APM 133, 210, 220 and 760</b><br/>           DivCo extended the opportunity to opine on the proposed revisions to the Academic Personnel Manual Section 133.17.g,j- Limitation on Total Period of Service with Certain Academic Titles, Section 210.1.c &amp; d- Review and Appraisal Committees, Section 220.18.b- Professor Series, and Section 760.30.a- Family Accommodations for Childbearing and Childrearing.<br/> <b>Action:</b> Review and provide comments to Senate Chair Sun by November 21.</li> <li>- <b>APM 80 and 330</b><br/>           GC was extended the opportunity to opine on the proposed revisions to Academic Personnel Manual Section 80- Medical Separation and Section 330 Specialist Series.<br/> <b>Action:</b> Review and provide comments to Senate Chair Sun by November 21.</li> <li>- <b>Doctoral Student Support Review</b><br/>           On April 2014, an All-UC Doctoral Student Support Conference was held at UC Irvine to discuss doctoral support and a number of proposals were produced. Immediately following the conference, a Steering Committee was established to refine these proposals for the January 2015 Regents meeting. The proposals are on: Non-Resident Supplemental Tuition, Net Stipend Competitiveness, Multi-Year Funding, and Transparent Offer Letters,</li> </ul> |     | <b>20 min</b> |

Professional Development, and Diversity Proposals. The current deadline for comments to Systemwide Senate Chair Jacobs is November 21 and campuses are awaiting a response to a request for an extension.

**Action:** Preliminary review and discussion.

**V. Discussion Items:**

**A. Proposed Revisions to GC's Policy for New Graduate Programs 10 min**

With the recent revisions to the CCGA Handbook, revisions must be made to the January 19, 2010 approved GC policy.

- Proposed GC Analyst revisions to the Procedures for Submitting Proposals for Graduate Programs
- UCD- Guidelines for Evaluating and Prioritizing Graduate Programs
- UCD- Small Graduate Program Memo (12/13/04)

**B. Conjoined Courses 15 min**

With the review and approval five conjoined courses proposed with an effective date of spring 2015, there's been significant discussion to undertake an analysis of the use of conjoined courses at UCM. GC may want to determine what an undesirable proportion is of conjoined courses per graduate group. This analysis may result in a recommendation to curtail or cease use of such courses after AY 14-15.

- List of Conjoined Courses
- List of Graduate Level Courses

**C. English Examination Requirement 10 min**

The average minimum UC Campus English Examination Requirement for TOEFL is 80. UC Merced's minimum requirement is 68 for graduate students.

**VI. Executive Session- GC Members Only 20 min**