Graduate and Research Council (GRC) Minutes of Meeting February 15, 2012

Meeting

Pursuant to call, the Graduate & Research Council met at 3:00 pm on Wednesday, February 15, in Room 232 of the Kolligian Library, Chair Will Shadish presiding

I. Chair's Report – Professor Will Shadish

ACTION: The newly revised Graduate Program Review Policy and Procedures will be sent to GRC via email as a consent item.

II. Consent Calendar

The Agenda was approved as presented.

III. GRC CRF Subcommittee Report

Professors Carpin, Innes, Johnson

IV. University Committee on Computing and Communications –

Maurizio Forte (3:15-3:30)

Report on UCCC business from campus liaison Maurizio Forte.

V. Campus Review Items- Credit Hour Policy

ACTION: Send Division Council a memo stating that GRC endorses the proposed Credit Hour Policy.

VI. MA/MS Requirements

ACTION: Verify with CCGA and the ALO that the Graduate Advisor's Hanbook revision that states "at least <u>50%</u> of which must be earned in 200 series graduate-level courses exclusive of courses numbered from 295-299".is uncontroversial.

VII. Graduate Division Fellowships

ACTION: Send the Graduate Division the final ranked award lists for the Chancellor's Fellowship and the Eugene Cota-Robles Fellowship.

VIII. Summer Fellowships

ACTION: GRC Chair will notify QSB allowing them to extend their review period and will ask QSB to upload all the student proposals to CROPS without their rank orders by February 20.

IX. Systemwide Review Item

Systemwide review of University of California Observatories

ACTION: Notify the Senate Chair that GRC will not opine on the review of the UC Observatories.

X. Application Process

There being no further business, the meeting adjourned at 4:30pm Attest:

Will Shadish, GRC Chair