

GRADUATE COUNCIL (GC)

November 27, 2017

3:00 – 4:30 PM

KL 362

Readytalk: 1-866-740-1260 Access code: 2287930

Documents available in [Box](#)[Graduate Council Duties](#)

- I. **Chair's Report – *Chair Ghezzehei*** [5 min] 3:00 – 3:05
 A. Divisional Council (11/27)
- II. **Vice Chair's Report - *Vice Chair Westerling*** [5 min] 3:05 – 3:10
 A. Budget Work Group (11/17 & 11/27)
- III. **Academic Reorganization Workgroup Update (11/20) – *Hrant Hratchian*** [5 min] 3:10 – 3:15
- IV. **Enrollment Management Committee Meeting Update (11/27) – *Maria DePrano*** [5 min] 3:15 – 3:20
- V. **Consent Calendar** [1 min] 3:20 – 3:21
 A. Approval of the Agenda
- VI. **[Policies for Extension Non-Degree Programs](#) – *Chair Ghezzehei*** [9 min] 3:21 – 3:30
 In spring 2017, [University Extension requested](#) the Senate develop a policy for the approval of certificate programs. Following consultation with the GC Policy Subcommittee, a pair of policies have been drafted for the development and approval of Extension non-degree programs¹:
- The draft [Establishment of UCM Extension Non-Degree Programs Approval Process](#), to be owned by the Academic Senate, describes the formal steps for preparing, reviewing, and implementing proposals for the establishment or discontinuation of an Extension Non-Degree Program at UC Merced; the draft [UC Merced Extension Non-Degree Program Proposal Cover Sheet](#) will summarize key aspects of the proposal.
 - The draft [Preparing the UCM Extension Non-Degree Proposal](#), to be owned by the University Extension Office, describes the requirements and process for proposing a new non-degree program to UC Merced Extension.
- These draft polices have been approved by the GC Policy Subcommittee for GC's consideration.
- Requested Action:** Vote to approve the three Extension Non-Degree Program policy documents:
1. Establishment of UCM Extension Non-Degree Programs Approval Process
 2. Preparing the UCM Extension Non-Degree Proposal
 3. UC Extension Non-Degree Program Proposal Cover Sheet
- VII. **[Draft Procedures for Appointing Graduate Students as IOR for UD Courses](#) – *Chair Ghezzehei*** [5 min] 3:30 – 3:35
 The GC Policy Subcommittee has approved for GC's consideration [draft procedures and an associated petition](#) (p. 3-6) for appointing graduate students as instructors of record (IOR) for undergraduate courses. The cover letter provides context for these drafts. These documents are also being considered by UGC.

Requested Action: Endorse the procedures and petition for implementation.

¹ A certificate is one possible type of non-degree program.

VIII. [Draft Revisions to the Graduate Program Review Policy and Procedures](#) – *Chair Ghezzehei* [15 min] 3:35 – 3:50

On October 6, 2017, the Periodic Review Oversight Committee [requested](#) Graduate Council review and provide comments on the [revised Graduate Program Review Policy and Procedures](#). Five questions were provided to guide GC's consideration of the policy. [A draft response](#) to PROC is provided for GC's consideration and revision.

The proposed revisions are the culmination of a process that began in spring 2014, when the chairs of Undergraduate Council (UGC), Graduate Council (GC), and the Program Review Committee proposed (1) the establishment of PROC and (2) associated revisions to the Undergraduate and Graduate Program Review Policies and Procedures.

Requested Action: Discuss the proposed policy revisions, and revise the draft response to Periodic Review Oversight Committee.

IX. [Proposed Revisions to the Graduate Policies and Procedures Handbook](#) – *VPDGE Zatz* [10 min] 3:50 – 4:00

Graduate Division is [proposing revisions](#) to the Graduate Policies and Procedures Handbook to address recent changes to non-resident supplemental tuition policy. The [revisions provided for GC's consideration](#) reflect the input of the GC Policy Subcommittee, and correspond to pages 17-19 of the [Handbook](#).

Requested Action: Endorse the proposed revisions for implementation effective AY 2018-19.

X. Consultation with VPDGE Zatz [10 min] 4:00 – 4:10**XI. Discussion Topics for the Provost and Vice Chancellor of Budget on 12/7 [10 min] 4:10 – 4:20**

Requested Action: Members are asked to identify questions/topics to guide the 12/7 conversation.

XII. Executive Session [10 min] 4:20 – 4:30**Informational Item**

- [Graduate Council Annual Report 2016 - 2017](#)
- [Fellowship Funding and Access to Services and Benefits](#)