

GRADUATE COUNCIL (GC)

December 7, 2017

3:00 – 4:30 PM

KL 362

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

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

- I. Consultation with Provost/EVC Peterson & Interim VCPB Mendez** [30 min] 3:00 – 3:30
The Graduate Council will be joined by the Provost/EVC, Tom Peterson, and the Interim Vice Chancellor for Planning and Budget, Veronica Mendez, to discuss matters related to senate-administration work groups, faculty and staff hiring, and the campus budget. GC's questions are [here](#).
- II. Consent Calendar** [1 min] 3:30 – 3:31
A. Approval of the Agenda (12/07)
B. Approval of the revised CRF: [ICGE](#)
- III. [Waiver Request: GRE Requirement for MIST M.M. Applicants](#)** [4 min] 3:31 – 3:35
The Management of Innovation, Sustainability and Technology (MIST) faculty is requesting a waiver of the GRE requirement for applicants to the Master of Management Program (MM), effective this recruitment cycle forward.

Requested Action: Vote to approve the waiver of the GRE requirement for the MM Program.
- IV. Revised Incentive Plan for Revenue Generating Master's Degree Programs** [10 min] 3:35 – 3:45
Graduate Council has been asked to discuss [the revised Incentive Plan for Revenue Generating Master's Degree Programs](#), and 1) consider the extent to which the revised proposal addresses GC's original concerns, and 2) identify any matters that are unresolved, as relevant. The Deans' response to GC's concerns appears on pages 3 and 4, and the revised proposal starts on page 4. The revisions respond to the [Senate's February 6, 2017 comments](#). Graduate Council's comments are on page 10.

Requested Actions: (1) Discuss the revised proposal and 1) consider the extent to which the revised proposal addresses GC's original concerns, and 2) identify any matters that are unresolved (as relevant). (2) Transmit GC's comments to the Senate Chair by December 21, 2017.
- V. Consultation with VPDGE Zatz** [10 min] 3:45 – 3:55
A. Implications of the tax bill for grad students
B. UC Path Implementation
C. Grad Division's new Recruiter and a 3rd Admissions staff member starting 12/4/2017
- VI. Chair's Report – *Chair Ghezzehei*** [5 min] 3:55 – 4:00
A. [CCGA Update](#) (12/06)
B. Revised SSHA funding delay memo from Acting Dean of SSHA, Holley Moyes
- VII. Vice Chair's Report - *Vice Chair Westerling*** [5 min] 4:00 – 4:05
A. PROC Meeting (12/05)
B. Budget Work Group (11/17 & 11/27)
- VIII. Academic Reorganization Work Group Update (12/01 & 12/05) – *Hrant Hratchian*** [5 min] 4:05 – 4:10
- IX. Executive Session** [20 min] 4:10 – 4:30