

**GRADUATE COUNCIL (GC)**  
**October 20, 2016**  
**10:00-11:30 AM SSB 238**  
Documents available at: [UCM BOX](#)

- I. **Consultation with Provost/EVC**
- II. **Chair’s Report – Ramesh Balasubramaniam**
  - a. Division Council meeting – October 6, 2016
  - b. CCGA Meeting – October 5, 2016
  - c. Graduate students TAing Graduate courses
- III. **Vice Chair’s Report – Teamrat Ghezzehei**
  - a. PROC Meeting – October 10, 2016
  - b. Discussion on streamlining paperwork and checking requirements across grad programs
- IV. **Consent Calendar**
  - a. Approval of the September 29<sup>th</sup>, 2016 minutes
  - b. Approval of the October 20, 2016 agenda
  - c. [Grad Group Policies & Procedures](#) approval
  - d. CRF for CHEM 281

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- V. **Professional Development Course offered by Graduate Division (GradDiv)**
  - a. **Background:** Following the last GC meeting, VPDGE Zatz was asked to send a memo regarding: 1) who will be reviewing the course before it comes to GC, 2) is this course a one-off or will it be setting the precedent for more offerings in the future, and 3) how will faculty be recompensed for their time.
  - b. **Action:** GC to review memo from VPDGE Zatz and discuss proposal.
- VI. **Systemwide Review Items**
  - a. [Presidential Policy on International Activities](#)
    - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on a proposed draft for a “Presidential Policy on International Activities”. COR is a lead committee on this review item.
    - ii. **Action:** GC sends comments to [senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by 5:00 PM on Thursday, October 27.
  - b. [Proposed revisions to APM 015, APM 016, and Senate Bylaw 336](#)
    - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on proposed revisions to APM 015 (The Faculty Code of Conduct), and APM 016 (University Policy on Faculty Conduct and The Administration of Discipline).
    - ii. **Action:** GC sends comments to [senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu) by 5:00 PM on Thursday, October 27.
- VII. **Consultation with VPDGE Zatz**
  - a. Enrollment projections
  - b. Admissions Cycle

- c. Strengthening the mentor-mentee relationship**
- d. Graduate Division grants – new and proposed**

**VIII. Upcoming Business**

**IX. Other Business**

**X. Executive Session (Voting members only)**