

Graduate and Research Council (GRC)

Tuesday, January 15, 2013

2:00 p.m. – 3:30 p.m.

KL 362

AGENDA	Pg.	Time
<p>I. Chair's Report – Professor Valerie Leppert</p> <ul style="list-style-type: none"> - CCGA (1/2) - Update: UCLA Settlement Requirements and Research Laboratory Safety Management - Thursday, February 14, 2013: Meeting with Keith Williams, Director of UC Online Education Program from 11:00-1:00PM in KL 232 - Urban Land Institute Report 		10 min
<p>II. Consent Calendar</p> <ul style="list-style-type: none"> - Approval of the Agenda - Approval of draft memo to Graduate Groups, March 1 CRF Deadline 		
<p>III. Request for SNS GRC Volunteer- Steering Committee for the WASC Interim Report</p> <p>Background: CoC Chair Gopinathan has asked for a GRC member from the School of Natural Sciences to serve on the Steering Committee for the WASC Interim Report. The Steering Committee will be charged with overseeing the development of the report due to the WASC Commission on March 1, 2014.</p> <ul style="list-style-type: none"> • Memo from Provost/EVC <p>Action: Identify a GRC representative and approve for forwarding to CoC by January 15.</p>	5 min	
<p>IV. Revised CRF Policy, Form and Workflow</p> <p>Background: The course request policy has been reviewed and revised by the GRC Chair, Analyst, Registrar and ALO.</p> <ul style="list-style-type: none"> • Revised CRF Policy • Revised Form • Revised Workflow <p>Action: Review and approve for forwarding to graduate groups and coordinators for further review.</p>		10 min
<p>V. Timeline for Review of the Graduate Program Review Policy and Procedures</p> <p>Background: As written and approved by GRC on February 29, 2012, the Graduate Program Review Policy and Procedures does not allow much flexibility for the review of tracks within a graduate emphasis area and the role of GRC should also be clarified.</p> <ul style="list-style-type: none"> • Graduate Program Review Policy and Procedures <p>Action: Discuss a GRC timeline for review of the Graduate Program Review Policy.</p>		10 min
<p>VI. Executive Session- GRC Voting Members Only</p>		55 min

Upcoming GRC Agenda Items:

- **Political Science CCGA Proposal- UCM Internal Reviewers were identified and comments have been requested by January 10.**
Action Requested: Review UCM Internal Reviewer comments and approve Political Science CCGA Proposal.
- **Applied Mathematics CCGA Proposal- the proposal was received on 12/1 and has been charged to GRC and sent to GD/CAPRA/EVC. Final review and GD/CAPRA/EVC comments have been requested by January 10.**
Action Requested: Review and approve Applied Mathematics CCGA proposal.
- **Interdisciplinary Humanities CCGA Proposal- GRC review was completed 12/11.**
Action Requested: Approve and forward Interdisciplinary Humanities CCGA Proposal to DivCo and Graduate Dean.
- **Graduate Student Issues – GSA report under review by graduate programs and schools, response requested by 12/04**
Action Requested: Discuss how GRC can help address these issues within its own policies and in recommendations to units impacting graduate students.
- **Review English and Spanish B.A. Proposals- Comments have been requested by January 31.**
Action Requested: Review and forward comments to UGC.
- **First Year Fellowship Rankings**
Action Requested: Review applications and provide ranking to the Graduate Division by February 26.
- **Continuing Fellowship Rankings**
Action Requested: Review applications and provide ranking to the Graduate Division by April 8.
- **On-line CRF System – under discussion with UGC and German Gavilan**
Action Requested: GRC review and approval of specifications for system and cost estimate request.
- **CCGA Meeting with State Legislators in Sacramento in Feb/March**
Action Requested: Solicit input from committee on discussion points.
- **2013-2015 Catalog**
Action Requested: Review and approve revisions to the Graduate Studies Section.
- **Distribution model for graduate program funding**
Action Requested: Discuss distribution model for graduate program funding.
- **Review Graduate Program Review Policy**
Action Requested: Discuss required revisions and due date
- **Review of Graduate Group Policies and Procedures**
Action Requested: Discuss required revisions and due date.
- **Graduate Regulations**
Action Requested: Discuss if GRC should draft graduate regulations to be included in the UC Merced Regulations.
- **Required Core Facilities**
Background: Office of Research will be requesting input on required Core Facilities
- **Web Support for Graduate Programs**
Action Requested: Discuss web support and plan for monitoring of content to conform to UC and WASC requirements for graduate program websites.