

GRADUATE COUNCIL (GC)**April 19, 2016****1:30-3:00 PM****KL 362****Documents available at: [UCM Box](#)**

- I. **Chair's Report – Chair Dawson (10 mins)**
April 6th, 2016 CCGA Meeting report – Chair Dawson
- II. **Consent Calendar (2 min)**
 - a. Approval of April 19 meeting agenda
 - b. Approval of April 5 meeting minutes

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- III. **Catalog Copy – Part A (5 min)**
Background: GC is required to check catalog copy. Update on approval. For information only.
ACTION: Request consensus of forwarding to Registrar.
- IV. **Course Catalog Copy – Part B: Graduate Division Summary (5 min)**
Background: Old and new catalogue copy are the same. However, Graduate Division's program descriptions online are different (e.g. Applied Math).
ACTION: Discuss.
- V. **CRF & CRF management software (10 min)**
Background: Update & prospects.
ACTION: Discuss, find consensus on general strategy.
- VI. **Update on Policies & Procedures and Graduate Advisor's Handbook review schedule (5 min)**
Background: Update & prospects.
ACTION: Plan to discuss on 17 May.
- VII. **Schedule & Process for proposals for Designated Emphases and Concentrations (10 min)**
Background: Update & prospects.
ACTION: Plan to discuss on 17 May.
- VIII. **Senate Fellowships Awards Review and Ranking (? min)**
- IX. **Other Business (? min)**
- X. **Consultation with VPDGE Zatz (5-10 mins)**
 - a. Admissions update (including report on those offered fellowships)
 - b. External fellowship activity/receipt update
- XI. **Upcoming business (0 mins)**
 - a. Teaching as Scholarship including Guidelines for TA Supervision, complement to Graduate Handbook guidance on choosing grads for TAships
 - b. PDSTs / SSPs (When?)
 - c. Extension / CalTeach (When?)
 - d. Template & timeline for Concentrations & Designated Emphases reviews (when?)
 - e. Review of graduate group bylaws (17 May)
 - f. Review of graduate advisors' handbook (17 May)
- XII. **Executive Session (voting members only) (35 mins)**