

GRADUATE COUNCIL (GC)**May 17, 2016****1:30-3:00 PM****KL 362**Documents available at: [UCM Box](#)

- I. **Graduate Student Space (AVC Abigail Rider and AVC Veronica Mendez) (15 mins)**
- II. **Chair's Report – Chair Dawson (5 min)**
 - a. CCGA Meeting, May 4
 - b. Spring Meeting of the Division, May 9
 - c. Graduate Group Chair's meeting, May 10
- III. **Vice Chair's Report – Vice Chair Ramesh Balasubramaniam**
 - a. PROC Meeting, May 11
- IV. **Consent Calendar (5 min)**
 - a. Approval of May 17 meeting agenda
 - b. Approval of May 3 meeting minutes **Pg. 2**
 - c. Approval of April 19 meeting minutes **Pg. 6**
 - d. Approval of April 5 meeting minutes **Pg. 9**
- V. **Review update: Graduate Group Policies & Procedures, Graduate Advisors' Handbook (45 mins)**
Action requested: Policies & Procedures reviewers will present on their assignments.
- VI. **One-year extension of IIGP request from CCGA (5 mins)**
Background: GC is required to submit a request for extension of the IIGP annually, until all IIGP emphases have converted to stand-alone programs, at which time the IIGP will conclude (subject to continued approval from CCGA).
Action requested: GC to endorse request of an extension of the IIGP.
Action requested: Chair to prep memo before the end of May, sent to CCGA for the last meeting of the year (June 6).
- VII. **Other Business (? min)**
- VIII. **Consultation with VPDGE Zatz (Associate Dean Chris Kello) (5 mins)**
- IX. **Upcoming business (0 mins)**
 - a. Teaching as Scholarship including Guidelines for TA Supervision, complement to Graduate Handbook guidance on choosing grads for TAships
 - b. Awards 'white paper' (When?)
 - c. PDSTs / SSPs (When?)
 - d. Extension / CalTeach (When?)
 - e. Review of graduate group bylaws (When?)
- X. **Executive Session (10 min)**