

**GRADUATE COUNCIL (GC)****Tuesday, February 2, 2016****1:30 – 3:00 pm****KL 360****Documents available at: UCM Box "[GC AY 15-16](#)"**

- I. Laurie Herbrand, Registrar**  
**Josh Reinhold, Associate Registrar (1:30 – 1:45)**
  - A. Course Conventions Pg. 1-6
  - B. Curriculog System Pg. 7-8
  
- II. Chair's Report – *Michael Dawson***
  - A. February 1 Division Council meeting
  
- III. Vice Chair's Report – *Ramesh Balasubramaniam***
  - A. January 27 PROC meeting
  
- IV. Consent Calendar**
  - A. Approval of February 2, 2016 meeting agenda
  - B. Approval of [January 19, 2016 draft meeting minutes](#) Pg. 9-12
  
- V. Online CRF system for graduate courses**  
Review options given (1) long-term plan to enter previous CRFs into the SoE system and (2) Registrar's presentation re. Curriculog.
  
- VI. Proposal for a World Heritage minor, effective Fall 2016** Pg. 13-44  
  
Discuss – implications for graduate education?
  
- VII. Consultation with VPDGE Zatz**
  
- VIII. Upcoming business**
  - Teaching as Scholarship
  - Graduate Advisor's Handbook revisions
  - Guidelines for TA Supervision, complement to Graduate Handbook guidance on choosing grads for TAships
  - Graduate student fellowship recommendations

- Concentrations & Designated Emphases Policy (awaiting Division Council endorsement)
- GC course/certificates

**IX. Other Business**

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