

Graduate Council (GC)
Wednesday, April 30, 2014
1:30 p.m. – 3:00 p.m.

| AGENDA | Time |
|---|---------------|
| <p>I. Chair’s Report – Professor Valerie Leppert</p> <ul style="list-style-type: none"> - UC Conference on Doctoral Student Support (4/15) - Program Review Policy Discussion (4/18) - Update: 2014-2015 Chancellors and Eugene Cota-Robles Fellowship Recipients - Meeting Reminders: <ul style="list-style-type: none"> • Meeting of the Division, May 1, 2014, 3:00-5:00pm, KL 232 • Stamats Visit- May 2, 2014, from 9:45-10:45am | 5 min |
| <p>II. Consent Calendar</p> <ul style="list-style-type: none"> - Approval of the Agenda | |
| <p>III. Systemwide Review Items</p> <p>A. Revisions to APM-190, Appendix A-2</p> <p>Background: GC was asked to review the proposed revisions to APM 190- UC Policy on the Protection of Whistleblowers from Retaliation and Appendix A-2-Procedures for Reviewing Retaliation Complaints. The proposed revisions are intended to ensure that complaints filed under the Whistleblower Protection Policy are addressed within 18 months and to provide an explanation of the whistleblower retaliation complaint process.</p> <ul style="list-style-type: none"> • Revisions to APM 190, Appendix A-2 <p>Action: Review and provide comments to Senate Chair López-Calvo by May 7.</p> <p>B. Proposed Revised UC Policy on Supplement to Military Pay- Four-Year Renewal</p> <p>Background: Proposed revisions will renew the policy covering all academic and staff employees. This policy provides eligible employees with supplemental payments equal to the difference between the employee’s University base pay and their military pay and allowances until the end of the employee’s active military commitment or until June 30, 2018, whichever comes first.</p> <ul style="list-style-type: none"> • Revised UC Policy Supplement to Military Pay • Draft GC Memo to Senate Chair <p>Action: Review and approve the draft memo to Senate Chair López-Calvo by May 19.</p> | 5 min |
| <p>IV. Guest: Professor Paul Brown, Social Sciences IIGP Emphasis: Public Health Track</p> <p>GC asked Professor Paul Brown, SS IIGP Public Health track lead faculty contact to: (1) provide clarification of the degree requirements for Public Health graduate students and (2) details of the SS Executive Committee processes in place for admitting students into the program.</p> <ul style="list-style-type: none"> • Public Health Memo to GC (4/21) • Revised- SS Policies and Procedures • Draft GC Memo to Public Health • CCGA Public Health Feedback • Public Health to DivCo Memo | 15 min |

- V. Campus Review Item: 2014-2015 UCM Catalog Edits** **10 min**
GC was asked to review the compiled the graduate studies and individualized graduate group sections of the Catalog.
- Catalog- Graduate Studies Section- GC Chair Revisions
 - Catalog- Graduate Studies Section- ALO Revisions
- Action:** Review and approve the revised Graduate Studies Section of the Catalog.
- VI. Discussion Item: Program Review Policy Revisions** **15 min**
- A. Proposed Revisions to the Program Review Policy**
Background: PRC Chair Camfield, UGC Chair Sharping and GC Chair Leppert met to discuss the proposed revisions to the Program Review Policies. In the revised GC policy, the reviews would be conducted by PROC (SACAP), preparation phase would be longer, and the program review schedule would be modified.
- Draft PRC/UGC/GC Memo
 - Draft revised PROC (SACAP) Charge (clean copy)
 - Draft revised PROC (SACAP) Charge (track-changes)
 - Proposed revisions to the Graduate Program Review Policy (clean copy)
 - Proposed revisions to the Graduate Program Review Policy (track-changes)
- VII. Executive Session** **40 min**

Upcoming GC Agenda Items:

- **FWDAF Memo on Diversity Hires**
Action Requested: Review and provide comments to Senate Chair López-Calvo by May 15.
- **Systemwide Review Item: Proposed revisions to the Compendium**
Action Requested: Review and provide comments to Senate Chair López-Calvo by May 21.
- **Undergraduate Council Reorganization**
Action Requested: Review and provide comments to Senate Chair López-Calvo by May 21.
- **Graduate Council Committee Manual**
Action Requested: Review and approve the committee manual by May 23.
- **Review of Graduate Advisors Handbook**
Action Requested: Discuss needed revisions and approve final revisions by May 23.
- **Graduate Student Mentoring Guidelines and Best Practices**
Action Requested: Review comments and approve draft mentoring guidelines by May 23.
- **Guidelines for Graduate Group Policies and Procedures**
Action Requested: Review and approve template/guidelines for graduate group policies and procedures.
- **Draft Policy for Graduate Minor and Emphasis**
Action Requested: Review and approve draft policy for establishing graduate minors and emphasis.
- **CCGA Proposals**
 - **Physics Proposal-** submitted to CCGA and UCOP on 2/26
 - **Mechanical Engineering Proposal-** UCM Internal Reviewer comments due 4/21
 - **Sociology Proposal-** UCM Internal Reviewer comments due 4/21
 - **Electrical Engineering and Computer Science-** Revised Proposal submitted 3/3
 - **Molecular Cell Biology Proposal-** Senate standing committee comments due 4/21
 - **Materials Science and Engineering Proposal-** expected submission date 3/31/14