

Graduate Council (GC)
Wednesday, January 28, 2015
1:00-2:30PM
KL 362

Materials available on UCMCROPS:

 **GC 2014-2015 Resources / Meetings: Agendas & Packets / January 28, 2015**

AGENDA	Pg.	Time
<p>I. Chair’s Report – Professor Kathleen Hull - CCGA (1/7) - DivCo (1/21)</p>		5 min
<p>II. Vice Chair’s Report- Professor Mike Dawson - PROC (1/26)- Professor Mike Dawson</p>		5 min
<p>III. Consent Calendar</p> <ul style="list-style-type: none"> • Approval of the Agenda 		
<p>IV. PROC Memo- Advanced Notification of Program Review The Periodic Review Oversight Committee (PROC) asked UGC/ GC to contact programs scheduled for review in AY 2016-2017 to request confirmation of the scheduled review date.</p> <ul style="list-style-type: none"> • PROC Memo • Draft- Revised Graduate Program Review Cycle <p>Action: Discuss request from PROC and approve the revised graduate program review cycle.</p>		5 min
<p>V. Campus Review Items</p> <ul style="list-style-type: none"> - Policy for review of Organized Research Units (ORUs) Last year, the Senate approved a set of policies for the establishment and review of research units. The administration drafted a more detailed five-year review process for ORUs that builds on the list of items identified by the Committee on Research on what reviews must address and assess. Action: Review and provide comments to Senate Chair Sun by January 30. - Establishment of Centers at UC Merced The Administration has drafted a policy for establishment of centers at UC Merced. The policy defines centers as unit designed to further research in a specific field or provides research facilities for other departments or units. Action: Review and provide comments to Senate Chair Sun by January 30. - Campus Climate Action Plan The Chancellor’s Advisory Council on Campus Climate, Culture, and Inclusion (CCCI) drafted a climate action plan to address key finding from the Campus Climate Project Final Report. Action: Review and provide comments to Senate Chair Sun by February 4. 		15 min

- VI. Review of Graduate Group Bylaws** **10 min**
- Mechanical Engineering is revising their current graduate group bylaws; all other approved graduate programs and IIGP emphasis have submitted their documents for GC's review and request for revisions were sent to graduate groups on 12/23.
 - Revised Physics Grad Group Bylaws

Action: Review and approve the revised Physics graduate group bylaws.
- VII. New/ Revised Graduate Division Fellowships and Award- Awards Subcommittee** **10 min**
- The Graduate Division has received new funding to support graduate students at UC Merced. GC is asked to review the proposed guidelines and provide comments. Most of the fellowships are from endowments and once approved, the guidelines will rollover unless a change is requested by the donor.
- Summary Document of New/Revised Graduate Fellowships
 - **AY 2014-2015**
 - Outstanding Teaching Award
 - New- Rose R. Ruiz Fellowship
 - Informational: Revised John and Victoria Elia Fellowship
 - **AY 2015-2016**
 - New- Dan David Fellowship
 - New- Earle C. Anthony Fellowship
 - New- Health Sciences Fellowship
 - Revised- John and Victoria Elia Fellowship
 - New- Rose R. Ruiz Fellowship
 - New- Renewable Energy Fellowship
 - New- Fred and Mitzie Ruiz Fellowship
 - **AY 2016-2017**
 - New- Fields Family Fellowship
 - New- HotChalk Fellowship
 - New- Southern California Edison Fellowship

Action: Review and approve the proposed guidelines.
- VIII. Consultation with VPDGE Zatz** **10 min**
- Professional Development Programming
 - Graduate Admissions Update
 - Graduate Enrollment Management
- IX. Executive Session- GC Members Only** **30 min**