

Graduate Council (GC)
Wednesday, May 14, 2014
1:30 p.m. – 3:00 p.m.

AGENDA		Time
I.	Chair’s Report – <i>Professor Valerie Leppert</i>	10 min
	- CCGA (5/7)	
	- DivCo (5/12)	
II.	Dean’s Report – <i>Professor Chris Kello</i>	10 min
	- Stamats (5/2)	
III.	Consent Calendar	
	- Approval of the Agenda	
	- Approval to discontinue CHEM 213	
IV.	Campus Review Items:	
	A. FWDAF Memo on Diversity Hires	5min
	GC is asked to opine on the Committee on Faculty Welfare, Diversity, and Academic Freedom (FWDAF) memo regarding diversity hires. FWDAF recommends that the faculty lines available for next year be used to find candidates that contribute to diversity.	
	<ul style="list-style-type: none"> • FWDAF Memo • Draft- GC Memo to Senate Chair 	
	Action: Review and provide comments to Senate Chair López-Calvo by May 15.	
	B. Undergraduate Council Reorganization	5 min
	Standing committees are asked to opine on the possible reorganization of the Undergraduate Council. The following questions should be considered:	
	<ul style="list-style-type: none"> • Draft- GC Memo to Senate Chair <i>pg. 40</i> 	
	Action: Review memo and provide comments to Senate Chair López-Calvo by May 20.	
V.	Graduate Council White Paper on Graduate Student Enrollment	pg. 41-43 5 min
	The 2020 plan outlines a tripling of graduate student enrollment in the next six years. Faculty and graduate groups, who must ultimately admit graduate students, perceive several barriers to achieving this goal. The white paper seeks to outline these barriers and possible solutions to overcoming them.	
	Action: Review and approve white paper and determine next steps.	
VI.	Graduate Council Committee Manual	pg. 44-97 10 min
	Draft manual aims to provide members with an overview of responsibilities and procedures that assist every member in carrying out the duties of the Graduate Council. These procedures and guidelines seek to improve the institutional memory, efficiency, and effectiveness of the Graduate Council. The GC Policy Subcommittee and Graduate Dean Kello have provided comments.	
	Action: Review and approve the committee manual.	

VII. Graduate Student Mentoring Guidelines and Best Practices **10 min**

Graduate Council solicited feedback on the draft graduate student mentoring guidelines from: GSA, Graduate Division, Campus Ombudsman, Graduate Group Chairs, Graduate Group Coordinators and Division Council.

- Draft- UCM Mentoring Guidelines
- Graduate Dean Kello Comments
- Campus Ombudsman Comments
- CCB Graduate Group Chair Comments
- SNS Graduate Group Coordinator Comments

Action: Review comments and revised draft if needed.

VIII. Draft Bylaws Policy and Template for Graduate Groups **5 min**

Background: The draft policy and template were created based on Graduate Group Chair comments requesting examples of a Graduate Council approved documents for new and proposed modifications to exiting graduate group bylaws. The proposed policy and template are based on the [UC Davis Graduate Program Bylaws Template](#) and [UC Davis Bylaws Policy for Graduate Groups and Departmentally-Based Graduate Programs](#).

- Draft Bylaws Policy for Graduate Groups
- Draft Graduate Group Bylaws Template
- CRE Comments

Action: Review comments from CRE and approve the Graduate Bylaws Template.

IX. Systemwide Review Item: [Proposed Revisions to the Compendium](#) **10 min**

The Academic Planning Council (APC) proposed changes to the Compendium which formalizes systemwide review processes to establish, transfer, consolidate, disestablish and discontinue academic programs, schools, colleges, and research units. Systemwide Provost Dorr provided a [transmittal letter](#) and [summary of the proposed changes](#).

The proposed revisions include:

1. deletion of reference to the California Postsecondary Education Commission;
2. changes to Five-Year Planning Perspectives reporting;
3. clarification of circumstances in which actions involving undergraduate degree programs are subject to system level review;
4. modification of provisions on research units (including a new section on Multicampus Research Programs); and,
5. a simplification of the Joint Graduate Board review process in the event of agreement on proposed joint degrees.

Action: Review and provide comments to Senate Chair López-Calvo by May 23.

X. Executive Session **20 min**