

**Graduate Council (GC)**  
**Tuesday, October 21, 2014**  
**1:30-3:00pm**  
**KL 362**

**Materials available on UCMCROPS:**

 GC 2014-2015 Resources / Meetings: Agendas & Packets / October 21, 2014

AGENDA	Pg.	Time
<p><b>I. Chair’s Report – Professor Kathleen Hull</b></p> <ul style="list-style-type: none"> <li>- Joint CAPRA/DivCo Meeting (10/8)</li> <li>- DivCo (10/8)</li> <li>- Meeting of the Division: November 14, 2014 from 3:00-5:00pm, reception 5:00-6:30pm</li> </ul>		<b>5 min</b>
<p><b>II. Consent Calendar</b></p> <ul style="list-style-type: none"> <li>- Approval of the Agenda</li> <li>- Approval of the GC September 23 Meeting Minutes</li> <li>- Approval of the GC October 7 Meeting Minutes</li> </ul>		
<p><b>III. CAPRA’s Space Principles</b></p> <p>The space principles have been drafted by Committee on Academic Planning and Resource Allocation (CAPRA) in response to the serious space shortages faced by faculty, graduate students and researchers.</p> <ul style="list-style-type: none"> <li>• CAPRA’s Space Principles</li> </ul> <p><b>Action:</b> Review and provide comments to Senate Chair by November 3.</p>		<b>5 min</b>
<p><b>IV. Distinction of Graduate Group Tracks, Emphasis, Concentrations &amp; Minor Areas</b></p> <p>Last year, GC received a request from a graduate group on the possibility of establishing a graduate minor and another request to create emphasis areas that would appear in graduate student transcripts. GC requested information from ALO Martin asking if establishing non-degree graduate programs would trigger a Substantive Change Review and ALO Martin conveyed that WASC would need to be notified of the establishment of non-degree graduate programs. GC members agreed to explore the development of a policy to ensure clarity, uniformity, establish a mechanism for programmatic review, and a consultation process with the administration to ensure appropriate resource allocation.</p> <ul style="list-style-type: none"> <li>• Graduate Group request to establish a graduate minor</li> <li>• Graduate Group request to establish emphasis areas</li> <li>• ALO Memo to GC</li> <li>• Graduate Degree Annotations at UCSC</li> <li>• UCI Process for Establishing Concentrations, Emphasis, and Specializations within Established Degree Programs</li> </ul> <p><b>Action:</b> Continue to discuss if GC would like to develop a policy for transcripts and draft policies to establish non-degree granting programs.</p>		<b>15 min</b>

- V. Graduate Group Policies and Procedures Template** **5 min**  
 The Policy Subcommittee compared the current format for graduate group policies on campus and revision proposed should facilitate the implementation for graduate groups and expedite review by GC.
- Revised Template- Graduate Group Policies and Procedures
- Action:** Review and approve the revised Graduate Group Policies and Procedures Template.
- VI. Review of Graduate Group Bylaws** **5 min**  
 On August 20, a notification was sent to all Graduate Groups regarding the approved Graduate Group Bylaws Template and Review Policy. Graduate Group Bylaws developed after April 2, 2014 should be prepared as a Word document and be formatted according to the approved template. For bylaws developed before April 2, 2014, GC recommended that groups consider adoption of the current Graduate Group Bylaws template, but at the very least groups should have the information that is specifically outlined in the template.
- GC Memo to Graduate Groups (8/20/14)
- Action:** Discuss if GC should establish a review cycle with the implementation of the new template and review policy.
- VII. Systemwide Review Items:** **10 min**
- A. APM 133, 210, 220 and 760**  
 DivCo has extended the opportunity to opine on the proposed revisions to the Academic Personnel Manual Section 133.17.g.j- Limitation on Total Period of Service with Certain Academic Titles, Section 210.1.c & d- Review and Appraisal Committees, Section 220.18.b- Professor Series, and Section 760.30.a- Family Accommodations for Childbearing and Childrearing.  
**Action:** Review and provide comments to Senate Chair Sun by November 21.
- B. APM 80 and 330**  
 GC has been extended the opportunity to opine on the proposed revisions to Academic Personnel Manual Section 80- Medical Separation and Section 330 Specialist Series.  
**Action:** Review and provide comments to Senate Chair Sun by November 21.
- VIII. Executive Session- GC Members Only** **45 min**

Informational Items:

- UC Long Range Enrollment Plan Update (8/3/14)
- Dr. Donald and Effie Godbold Fellowships Announcement