

Graduate and Research Council (GRC)
Wednesday, October 5, 2011, 3:00 p.m. – 4:30 p.m.
Room 232 Kolligian Library
Meeting materials available on UCMCROPS at:
GRC 2011 Resources:: Agendas and Meetings:: October 5, 2011

AGENDA

- I. Chair's Report – Professor Will Shadish**
 - A. CCGA Meeting- (10/4)
 - B. Meeting with President Yudof (10/3)
 - C. DivCo- (10/5)

- II. Consent Calendar**
 - A. Approval of the Agenda
 - B. Approval of the September 28 Meeting Minutes

- III. GRC CRF Subcommittee Report**

Professors Carpin, Innes, Johnson

- IV. Graduate Group Funding 2011-2012**

Action: Review notes from the September 28 meeting and continue discussion on how to distribute the \$500k in graduate funds

- V. Graduate Groups Policy and Procedure Review**

The following groups have submitted policies with changes:
Applied Math (AMGS)
Biological Engineering and Small Scale (BEST)
Environmental Systems (ES)
Quantitative Systems Biology (QSB)
Social and Cognitive Sciences (SCS)
Mechanical Engineering and Applied Mechanics (MEAM) – not complete

Action: Assign reviewers to each group policy. Once approved remind groups to post on their websites. GRC and Graduate Division will provide links on their websites.

- VI. CRF Policy for Conjoined Co-Convended Courses**

In Spring 2009 The Registrar, UGC and GRC agreed the Schools would submit a list of conjoined courses before each semester for approval by the committees on the basis that a) grandfathering would place the burden of documenting on UGC and GRC, and b) a blanket approval of past practices might not be the best approach. This practice has not been added to the CRF Policy.

Action: Discuss practice and determine if it should be formalized into the CRF policy

VII. Late Reports

What should be done when graduate groups are late submitting reports requested by the GRC, VCR or EVC.

VIII. Systemwide Review Item

Salary Equity Report

The UC Academic Council is asking for review of the report on salary equity at UC written under the auspices of UCAAD. Report is available on crops.

Action: Determine if GRC would like to formally comment. Comments due to DivCo October 31, 2011.

Informational Items Available on UCMCROPS

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Library subcommittee- The faculty on the GRC Library subcommittee will include:

- Sholeh Quinn, Chair and campus liaison for the University Committee on Library and Scholarly Communication (UCOLASC)
- Rob Innes, GRC Representative
- Holley Moyes, SSHA

Chair Quinn is in the process of identifying a representative from SNS.