

Graduate and Research Council (GRC)
Meeting Minutes
Tuesday, September 11, 2012
1:00 p.m. – 2:30 p.m.

I. Chair's Report – Professor Valerie Leppert

Chair Leppert welcomed members and provided an overview of the committee charge.

II. Consent Calendar

- Approval of the Agenda

Action: The agenda was approved as presented.

- Approval of the Graduate Program Review Cycle

Action: Senate Analyst will publish the approved Graduate Program Review Cycle on the Senate website.

- Approval of the 2012-2013 Calendar for Academic Programs and Courses

Action: Senate Analyst will revise the calendar and notify DivCo, graduate groups and graduate coordinators.

III. UCM Representatives on Systemwide Committees

Action: GRC will discuss and reaffirm the nomination of Ruth Mostern as the UCOLASC representative to CoC at the next meeting.

IV. GRC Subcommittees

In general, GRC will operate with two standing subcommittees: CRF Subcommittee and Awards Subcommittee. GRC will only need to appoint a GRC representative to the Library and Program Review Subcommittee.

GRC Subcommittees:

- CRF Subcommittee: Erin Johnson (SNS), Stefano Carpin (SOE)
- Awards Subcommittee: Roummel Marcia (SNS), Valerie Leppert (SOE), Ruth Mostern (SSHA)
- Library Subcommittee and Programs Review Subcommittee: GRC will identify GRC members to serve on the UC Merced Library Subcommittee and Program Review Subcommittee at the next GRC meeting.

Action: Chair Leppert will clarify the status of SCS Program Review and provide options to GRC on how to proceed with SCS at the next meeting.

V. Vice Provost and Dean of Graduate Education Search Committee

A motion was made, seconded and carried to approve the recommendation of Chair Leppert to the search committee.

Action: Senate Analyst will notify CoC regarding GRC's recommendation.

VI. Revised Electrical Engineering and Computer Science (EECS) Policies and Bylaws

Action: GRC agreed to discuss the EECS revisions and respond to EECS at the next meeting. The Acting Dean of the Graduate Division will be asked to discuss the overall transfer of credit policy at the next meeting.

VII. Life and Environmental Sciences Bylaw 55 Unit Proposal

Action: Senate Analyst will draft memo and distribute for GRC member feedback. Chair Leppert will consolidate and send comments to DivCo by September 21.

VIII. WASC Graduate Student Success Indicators

Action: Chair and Senate Analyst will draft memo and circulate for member feedback. Memo will be forwarded by email for review and edits. Chair Leppert will consolidate and forward comments to DivCo by September 21.

IX. Draft- UC Merced Principles of Assessment

Action: Senate Analyst will draft a memo for the committees review. Finalize memo will sent to DivCo by September 21.

X. Model for Graduate Program Funding for AY 12-13

GRC discussed the new model for graduate program funding with Acting Graduate Dean Chris Kello.

Action: GRC will continue the discussion at the next meeting.

XI. Disposition of Expenditure Reports for Previous GRC Allocations

Action: GRC will discuss how to handle in the expenditure reports at the next meeting.

There being no further business, the meeting adjourned at 2:30pm.

Attest:

Valerie Leppert, Chair

Minutes Prepared By:

Mayra Chavez, Senate Analyst