

**Graduate and Research Council (GRC)**  
**Minutes of Meeting**  
**October 19, 2011**

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**I. Meeting**

Pursuant to call, the Graduate & Research Council met at 3:00 pm on Wednesday, October 19, in Room 232 of the Kolligian Library, Chair Will Shadish presiding.

**II. Chairs Report**

**III. Consent Calendar**

The Agenda and the October 5 Meeting Minutes were approved as presented.

**IV. GRC CRF Subcommittee Report**

**V. Graduate Groups Policies and Procedures**

**ACTION:** VCR Traina will discuss pass/no pass/fail with the registrar and look at the language being used in the QSB policies for a publication requirement. At a future meeting, GRC will discuss and create suggested language regarding publishing fees and stipends in the Graduate Group Policies and Procedures. GRC will also consider an overarching policy or recommendation regarding publication requirements and language for conditional pass.

**VI. Graduate Group Funding 2011-2012**

**ACTION:** The GRC Chair will revise the memo to the Graduate Group Chairs and Summer Fellowship Call based on the points agreed up on by the committee and send it via email for consent. Once approved by the committee, the memo will be distributed to the Graduate Group Chairs.

**ACTION:** GRC Chair will check in with SCS to verify plans for their Ph.D program.

**VII. Distribution model for new graduate funding- VCR Sam Traina**

**VIII. Campus Review Item:**

**ShaRCS- Research Computing Report**

**ACTION:** Compose memo in response to the ShaRCS Report stating GRC does not support the recommendations; in particular the requirement that each campus pay a tax. Campuses should have the option of opting in or out. GRC also notes that it has recently helped to form a research computing committee specific to the needs of UC Merced.

**IX. Health Sciences Research Institute**

**ACTION:** Subcommittee assigned to review and make recommendations to GRC by November 9.

There being no further business, the meeting adjourned at 4:30pm

Attest:

Will Shadish, GRC Chair