

GRADUATE COUNCIL (GC)

October 16, 2017

3:00 – 4:30 PM

KL 362

Call in – 1-866-740-1260, Access Code: 2287930

Documents available in [Box](#)[Graduate Council Duties](#)

- I. **Executive Session** [20 Min] 3:00 – 3:20
- II. **Chairs Report – *Chair Ghezzehei*** [5 Min] 3:20 – 3:25
 a. [Academic Planning Work Group](#)
 b. CCGA Meeting (10/4)
 c. Divisional Council Meeting (10/9)
- III. **Vice Chair’s Report – *Leroy Westering*** [5 Min] 3:25 – 3:30
 A. [Budget Work Group](#) (10/6)
- IV. **[Academic Reorganization Work Group Report](#) – *Hrant Hratchian*** [5 Min] 3:30 – 3:35
- V. **Enrollment Management Committee Report (9/18) - *Maria DePrano*** [5 Min] 3:35 – 3:40
- VI. **Consent Calendar** [5 Min] 3:40 – 3:45
 A. Approval of the Agenda
- VII. **System Review Items** [10 Min] 3:45 – 3:55
 A. **[Taskforce Report on the Negotiated Salary Trial Program](#) – *Andy LiWang***
 Members are asked to consider the recommendations made by the task force that reviewed the Negotiated Salary Trial Program (NSTP): (1) the program be continued on a term basis, and expanded to other campuses whose administration and faculty agree it that it meets campus needs; (2) information be collected to review this program at the conclusion of the new term; and (3) the program not be seen as substitute for addressing the continuing lag of UC salaries relative to peers. The Provost’s letter inviting comment is [here](#), the task force’s report is [here](#). GC, UGC, CAPRA, and FWAf are the lead committees for this review.

Requested Action: The Chair will transmit committee comments to the Senate Chair by October 27, 2017.

- VIII. **BEST 299: Cells as a Machine – *Vice Chair Westering*** [10 Min] 3:55 – 4:05
 Members are asked to consider recommendations from GC’s Policy Subcommittee regarding the request for guidance in relation to the Cells as Machine offering of BEST 299 (Directed Independent Study). Cells as a Machine is a 3-unit course taught via distance education technologies through the Emergent Behaviors of Integrated Cellular Systems Center/Consortium (<http://ebics.net/about>).

Requested Action: The Chair will communicate committee recommendations to the Registrar.

- IX. Administrative Support for Graduate Group and Graduate Group Chairs – VPDGE Zatz [10 Min] 4:05 – 4:15**

Requested Action: Discuss next steps.

- X. Consultation with VPDGE Zatz [5 Min] 4:15 – 4:20**
A. Graduate Enrollment Projections Update