

GRADUATE COUNCIL (GC)

Friday, March 16, 2018

3:00 – 4:30 PM

KL 362

Readytalk: 1-866-740-1260 Access code: 2287930

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

- I. **Executive Session** [20 min] 3:00 – 3:20
- II. **Chair’s Report – *Chair Ghezzehei*** [5 min] 3:20 – 3:25
 A. DivCo ([3/6](#))
 B. CCGA ([3/7](#))
 C. Academic Planning Workgroup
- III. **Vice Chair’s Report – *Vice Chair Westerling*** [5 min] 3:25 – 3:30
 A. PROC ([2/27](#))
 B. Budget Work Group ([2/26](#))
- IV. **Enrollment Management Committee Update ([3/14](#)) – *Maria DePrano*** [5 min] 3:30 – 3:35
- V. **Consent Calendar** [1 min] 3:35 – 3:36
 A. Agenda ([3/16](#))
 B. Revised [BEST Policies and Procedures](#)
 C. CRFs: [MIST 201](#), [MIST 202](#), [MIST 205](#), [MIST 207](#)
- VI. **Campus Review Item**
 A. [Political Science Honors Program](#) – *Liang Shi* [9 min] 3:36 – 3:45
 Members are asked to review and provide comments on the *Proposal for a Political Science Honors Program*. The proposal was approved by SSHA faculty on January 19, 2018. The Dean’s office has determined that this program is resource neutral, and does not require additional faculty or lecturer hires. All honors courses will be taught by academic senate faculty and will not count toward their regular 2:1 teaching load. UGC and CAPRA are the committees for this review.

Action Requested: The Chair will transmit committee comments to the Senate Chair by Tuesday, April 3, 2018.
- B.
- [Interim Policy on Expressive Activities and Assembly: Protests, Demonstrations, Non-University Speakers and Posting on Campus and in University Facilities](#)
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- VC Westerling*
- [10 min] 3:45 – 3:55
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- Members are asked to review and comment on the
- Interim Policy on Expressive Activities and Assembly: Protests, Demonstrations, Non-University Speakers and Posting on Campus and in University Facilities*
- . FWAf is the lead committee for this review.
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- Action Requested:**
- The Chair will transmit committee comments to the Senate Chair by Friday, April 13, 2018.
- VII. [Faculty Mentor – Student Mentee Relationship](#) – *VPDGE Zatz* [10 min] 3:55 – 4:05
- VIII. [Request for New Sections of the MAPP and addition of a New Graduate Student Academic Appointment Designation](#) – *VPDGE Zatz* [10 min] 4:05 – 4:15

Actions: 1) Endorse the proposal, and 2) Determine next steps.

IX. Consultation with VPDGE

[10 min] 4:15 – 4:25

- A. Admissions Update
- B. Graduate Student Visitation Weekend Update

Informational Item

1. Systemwide Review Item: [Draft Revised Presidential Policy on Supplement to Military Pay – Four-Year Renewal](#) – GC Declined to Comment as per Chair on 2/9/18