UNIVERSITY OF CALIFORNIA   **ACADEMIC SENATE –MERCED DIVISION**

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GRADUATE COUNCIL (GC)
Thursday, April 19, 2018
1:30 – 3:00 PM
KL 397
Zoom: Dial: 1-646-876-9923 … Access Code: 2092286312
Documents available in Box
Graduate Council Duties

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I.   **Executive Session**   **[50 min] 1:30 – 2:20**

II.   **Chair's Report – *Chair Ghezzehei***   **[2 min] 2:20 – 2:22**
     A.   Academic Planning Work Group Update

III.   **Vice Chair's Report – *Vice Chair Westerling***   **[2 min] 2:22 – 2:24**
     A.   Budget Work Group Update

IV.   **Divisional Council Meeting Update (4/10) – *Hrant Hratchian***   **[2 min] 2:24 – 2:26**

V.   **Enrollment Management Committee Update (4/11) – *Maria DePrano***   **[2 min] 2:26 – 2:28**

VI.   **Consent Calendar**   **[2 min] 2:28 – 2:30**
     A.   Agenda (4/19)
     B.   Revised Mechanical Engineering (ME) Policies and Procedures
     C.   As approved by the CRF Subcommittee, CRFs: MIST 203, MIST 208, MIST 218, QSB 230 / ES 230, PHYS 241, PHYS 242
     D.   As approved by the GC Chair, as per policy, the SSHA Petitions for Graduate Students to Teach Upper Division Courses (Summer 2018, AY 2018-2019)

VII.   **Non-Degree Program Proposal – *Maria DePrano***   **[10 min] 2:30 – 2:40**
Members are asked to review and consider the proposal and supporting documents for the Teacher Preparation Program, Multiple Subject Credential and Single Subject Credential. The curriculum content for this program is prescribed by the California Commission on Teacher Credentialing (CTC) and all of the courses that make up the Multiple Subject Credential have been approved by the Graduate Council.

As per Section II. Part C. of the GC Policy, the Council is asked to look for input from professional advisory groups will help develop programs for which there is a current demand and cover content and skills that are valued by employers or are of interest to potential students. Senate Committee members should ask questions if there are concerns about the credibility of a content area, intended audience, or selection of courses to be included in a non-degree program, or resource impacts on existing (non-Extension) academic programs.

Requested Action: Endorse the Non-Degree Program Proposal: UC Merced Extension Teaching Preparation Program, Multiple Subject Credential and Single Subject Credential.

VIII.   **Campus Review Items**
     A.   **Proposal to Establish a CSE Academic Unit in SOE** - *Matt Hibbing*   **[7 min] 2:40 – 2:47**

Members are asked to review and comment on the *proposal to establish a Computer Science and Engineering (CSE) Academic (Bylaw 55) within the School of Engineering*. The policy governing the establishment of a new academic unit is here. Section IV.C. on page 2 outlines the required elements of a proposal. The lead committees for this review are GC, CRE, CAPRA, and UGC.

Requested Action: The Chair will transmit committee comments to the Senate Chair by Wednesday, May 2, 2018.

B. **Chapter 4 of the MAPP, Academic Student Employees** – *Fred Wolf*   **[8 min] 2:47 – 2:55**
Members are asked to review and comment on the *newly-drafted chapter 4 of the MAPP, covering Academic Student Employees*. The lead committees for this review are GC and UGC.

Requested Action: The Chair will transmit committee comments to the Senate Chair by Wednesday, May 2, 2018.

C. **[Carryover] Academic Reorganization Working Group Final Report**   **[5 min] 2:55 – 3:00**
As discussed during the April 5, 2018 GC meeting, members elected to continue discussion of this topic at the April 19 committee meeting. Please note that a revised proposal was distributed on April 10, 2018. The SSHA stipend data have been updated to include eight missing FAO/UG Chair stipends totaling $20,000. The budget numbers in the report have also been updated accordingly. There are no lead committees for this review.

Action Requested: The Chair will transmit committee comments to the Senate Chair by Friday, April 20, 2018.