

GRADUATE COUNCIL (GC)

Thursday, September 6, 2018

9:00 – 10:30 AM

KL 397

Zoom: Dial: 1-646-876-9923 Access Code: 209-228-6312

Join from PC, Mac, Linux, iOS or Android: <https://ucmerced.zoom.us/j/2092286312>Documents available in **Box****Graduate Council Duties**

- I. **Welcome and Introductions – Chair Westerling** [7 min] 9:00 – 9:07
- II. **Chair’s Report – Chair Westerling** [7 min] 9:07 – 9:14
A. Divisional Council Meeting (DivCo, 8/28)
- III. **Consent Calendar** [1 min] 9:14 – 9:15
A. Agenda (9/6)
- IV. **Conducting Committee Business – Chair Westerling** [10 min] 9:15 – 9:25
- [Guide to Committee Membership](#)
 - Confidentiality
 - Meeting Schedule
 - Executive Session
 - Managing Committee Work
 - [Committee Duties](#)
 - [GC Conflict of Interest Policy](#)
- V. **Informational Item: Anticipated Business for AY 2018-19 – Chair Westerling** [10 min] 9:25 – 9:35
Members will review anticipated business for the year.
- Revise and/or finalize the following policies
 - [Graduate Course Approval and CRF Process Policy](#)
 - [Procedure for Proposing New Graduate Groups and Degrees](#)
 - [Process for Establishing Concentrations and Designated Emphases](#)
 - [Non-Ladder Faculty Eligibility to Teach Graduate Courses](#)
 - [Graduate Students Teaching Graduate Students](#)
 - Review CRFs, Graduate Group Bylaws, and Policies and Procedures
 - Fellowship recommendations
 - System and campus review items
- VI. **Graduate Council Goals for AY 2018-19 – Chair Westerling** [10 min] 9:35 – 9:45
Members will identify committee goals for the year.
- Establish communication lines between the graduate group chairs and Graduate Council
 - Streamline information and processes
 - Gather faculty, staff, and senate input regarding user experience with submission systems
 - Other?
- [5 min] 9:45 – 9:50
- VII. **Establish Subcommittee & Identify Representatives to non-Senate Committees – Chair Westerling**

Action Requested: Identify members or representatives to the following committees.

1. Policy Subcommittee of GC (3 members) – Chair Westerling, Vice Chair Hratchian, and one other
2. CRF Subcommittee of GC (3 members)
3. Fellowship Chair

4. Committee on Library and Scholarly Communications (1 representative)
5. Budget Work Group (At least 1 representative; multiple from different schools preferred)

VIII. Campus review item**[10 min] 9:50 – 10:00****A. [Extension to establish a new Non-Degree Certificate in Child Development and Care \(CDC\)](#) – *Teamrat Ghezzehei***

Members are asked to review and comment on a proposal from University Extension to establish a new Non-Degree Certificate in Child Development and Care (CDC). The policy governing the establishment of a non-degree program by Extension is [here](#). As per section II.C. of the policy, the Senate is asked to consider the following when reviewing a proposal for a non-degree program put forth by Extension:

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.

The lead committees for this review are UGC and CAPRA.

Action Requested: The Chair will transmit comments to the Senate Chair by September 18, 2018.

IX. GUEST: Maggie Saunders, *Director of Space Planning and Analysis***[30 min] 10:00 – 10:30**

Director Saunders requested a meeting with Graduate Council to discuss the 2020 space plans. The plans will be emailed separately.

X. Executive Session**[0 min]****Informational Items**

- [AY 2017-18 Annual Report](#)
- [Export Control Committee](#)