

**GRADUATE COUNCIL (GC)**

Tuesday, September 18, 2018

9:00 – 10:30 AM

SSM 317

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. **Executive Session** [0 min]
- II. **Chair’s Report – *Chair Westerling*** [5 min] 9:00 – 9:05
- III. **Vice Chair’s Report – *Vice Chair Hratchian*** [5 min] 9:05 – 9:10  
 A. DivCo update ([9/11](#))
- IV. **PROC Update ([9/12](#)) – *Maria DePrano*** [5 min] 9:10 – 9:15
- V. **Consent Calendar** [2 min] 9:15 – 9:17  
 A. Agenda (9/18)  
 B. [GC memo](#) for the campus review item, [Extension to establish a new Non-Degree Certificate in Child Development and Care \(CDC\)](#)
- VI. **Campus review item**  
 A. [Recommended Voting Policies in Academic Personnel Cases – \*Vice Chair Hratchian\*](#) [18 min] 9:17 – 9:35  
 Members are asked to review and comment on CRE’s revised *Recommended Voting Policies in Academic Personnel Cases*. The document has been substantially revised in response to feedback received from Senate committees in spring 2018 (attached).
- There are no lead committees for this review. CRE would like to hear from as many committees as possible.
- Action Requested:** The Chair will transmit comments to the Senate Chair by October 2, 2018.
- VII. **Division Regulations, Master’s Degree Requirements - *Chair Westerling*** [20 min] 9:35 – 9:55  
 Members are asked to discuss the Merced Division Regulations related to the [Master’s Degree Requirements](#) and minimum number of units required under Plan I, the Thesis option, or Plan II, the Comprehensive Exam option. For reference, the Master’s Degree Requirements for all other UC campuses can be found [here](#).
- VIII. **Graduate Funding Model – *VPDGE Zatz*** [10 min] 9:55 – 10:05
- IX. **Consultation with VPDGE** [5 min] 10:05 – 10:10  
 A. Enrollment Update
- X. **New Business?** [20 min] 10:10 – 10:30