

GRADUATE COUNCIL (GC)

Tuesday, October 2, 2018

9:30 – 10:30 AM

SSM 317

Zoom: Dial: 1-646-876-9923 Access Code: 586 280 603

Join from PC, Mac, Linux, iOS or Android: <https://ucmerced.zoom.us/j/586280603>Documents available in [Box](#)[Graduate Council Duties](#)

- I. **Executive Session** [0 min] 9:30
- II. **Chair's Report – Chair Westerling** [10 min] 9:30 – 9:40
- A. Welcome Graduate Student Representative
 - B. CCGA update ([9/26](#))
- III. **Consent Calendar** [5 min] 9:40 – 9:45
- A. The agenda (10/2)
 - B. Minutes ([9/6](#) and [9/18](#))
 - C. [Psychology 284](#), approved by the CRF subcommittee on 9/21/2018
 - D. [Petition to appoint Jamin Shih](#) as an instructor of record for CRES 102, and [associated memo](#).
As per policy, the petition has been reviewed by Chair Westerling.
- IV. **Campus Review Item** [10 min] 9:45 – 9:55
- A. [Proposed Revisions to Bylaws II.IV.4.A – LASC Membership](#) – Chair Westerling
Members are asked to review and comment on the proposed revisions to [Senate Bylaw II.IV.4.A](#) addressing the membership of the [Committee for Scholarly and Library Communication](#) (LASC). The proposed revisions increase the faculty membership of the committee to seven from four, through the addition of three at-large members, no more than one from each school. The intent is to enrich LASC with the perspectives and expertise of faculty who are significantly interested in library matters, but who are not concurrently serving on a Senate Committee represented on LASC. The revisions are *not* motivated by any changes to the committee's work load or charge; these remain as they were. Brief notes regarding the proposed revisions are [here](#).

There are no lead committees for this review item.

Action Requested: Determine whether to comment; transmit GC's response to the Senate Chair by October 16, 2018.
- V. **Consultation with VPDGE** [10 min] 9:55 – 10:05
- A. Updates
- VI. **GUEST: Maggie Saunders, Director of Space Planning and Analysis** [20 min] 10:10 – 10:30
- Members will have the opportunity to discuss the 2020 space plan, including backfill, with the Director of Space Planning and Analysis, Maggie Saunders. The plan is available [here](#) and associated cover letter from the Provost is [here](#).

