

GRADUATE COUNCIL (GC)

Tuesday, October 30, 2018

9:-00 – 10:30 AM

SSM 230

Zoom: Dial: 1-646-876-9923 Access Code: 893 387 555

Join from PC, Mac, Linux, iOS or Android: <https://ucmerced.zoom.us/j/893387555>Documents available in [Box](#)[Graduate Council Duties](#)

- I. **Executive Session** [0 min] 9:00
- II. **Chair's Report – Chair Westerling** [5 min] 9:00 – 9:05
 A. [Divisional Council](#) (10/23)
- III. **Budget Work Group – Representative Hratchian** [5 min] 9:05 – 9:10
 A. Budget Work Group Meeting (10/24)
- IV. **Consent Calendar** [5 min] 9:10 – 9:15
 A. The agenda (10/30)
 B. CRFs
 i. Proposals to discontinue [COGS 203](#) and [HIST 200](#), approved by the CRF Subcommittee on 10/23 and 10/25/2018, respectively.
 ii. [COGS/QSB 222](#), a new course approved by the CRF subcommittee on 10/25/2018.
 iii. [Proposals](#) for the following Extension courses approved by the CRF Subcommittee on 10/23/2018:
 • EDUC X313E: Single Subject Methods – English and Language Arts
 • EDUC X313H: Single Subject Methods – History and Social Science
 • EDUC X313M: Single Subject Methods – Math
 • EDUC X313S: Single Subject Methods – Science
 • EDUC X314: Secondary Reading for Understanding
- V. **Systemwide Review Items** [10 min] 9:15 – 9:25
 A. [Principles of Accountability with Respect to Financial Transactions](#) - Chair Westerling
 Members are asked to review and comment on the proposed presidential policy [Principles of Accountability with Respect to Financial Transactions](#). As per the [cover letter](#), the policy codifies into the presidential policy template existing UCOP financial policy currently posted on the Chief Financial Officer website. The lead committees for this review are CAPRA and the School Executive Committees. Member Torres-Rouff's comments on the policy are [here](#).
- Action Requested:** Transmits GC's comments to the Senate Chair by November 20, 2018.
- VI. **[Charges to Program Review Teams](#) – PROC Liaison DePrano** [20 min] 9:25 – 9:55
 Members are invited to provide input to the draft charges to the program review teams for the Psychological Sciences and Quantitative Systems and Biology graduate programs. Dean Zatz, Dean Dumont (for QSB) and Dean Gilger (for Psychological Sciences) have been invited to provide their input in parallel. The graduate program review policy is [here](#). Page 15 provides information about the purpose of the charge to the review team. Program self-studies and draft charges are available by hyperlink below.

- A. Psychological Sciences: [Self-study](#) and [draft charge](#).
- B. Quantitative and Systems Biology: [Self-study](#) and [draft charge](#).

Action Requested: Transmit GC's suggestions for the charges to PROC by November 30, 2018.

VII. [Unit Requirements Masters Degrees](#) – *Chair Westerling* [5 min] 9:55 – 10:00

As discussed at the October 18, meeting, Part IV. Section II: Master's Degree Requirements of the [Merced Division Regulations](#) has been revised to require a minimum of 24 semester units of approved courses for a master's degree by comprehensive exam (Plan II). The draft revisions are available [here](#).

Action Requested: Endorse the proposed revisions for transmittal to the Senate Chair for campus review.

VIII. Consultation with VCR Traina [30 min] 10:00 – 10:30

Members will have the opportunity to discuss with the Vice Chancellor for Research plans for reorganizing research administration.

IX. New Business?