

**GRADUATE COUNCIL (GC)**

Tuesday, November 27, 2018

9:00 – 10:30 AM

SSM 317

Zoom: Dial: 1-669 900 6833 Access Code: 179 719 062

Join from PC, Mac, Linux, iOS or Android: <https://ucmerced.zoom.us/j/179719062>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
- III. **Budget Work Group – *Representative Hratchian*** [10 min] 9:05 – 9:10
- IV. **Consent Calendar** [5 min] 9:10 – 9:15
- A. The agenda (11/27)
- B. Approval of the [revised policy regarding Non-Academic Senate Faculty Eligibility to Teach Graduate Courses](#). The revisions, which were approved by the Policy Subcommittee on November 15, 2018, delegate the authority to grant exceptions to the Graduate Dean on behalf of Graduate Council, institute reporting of the percentage of courses taught by non-Senate faculty, and establish that Graduate Council review and approval is required if more than 10% (exclusive of research credit) of courses are taught by non-Senate faculty in academic (non-Professional) graduate programs. The petition form has also been established as a separate document rather than the final page of the policy.
- V. **Graduate Group Requests – *Chair Westerling*** [10 min] 9:15 – 9:25
- A. **Management of Complex Systems (MCS)**  
As per its approved CCGA proposal, [MCS requests](#) that applicants to the MCS Ph.D. program be permitted to submit either the GMAT or GRE for consideration in admissions. This would be an exception to current policy, which requires the GREs.
- VI. **Campus Review Item** [10 min] 9:25 – 9:35
- A. [Posthumous Degree revisions](#) - *Chih-Wen Li*  
Members are asked to discuss [revisions to the campus’s policy for awarding posthumous baccalaureate degrees](#) proposed by Undergraduate Council. The proposed revisions follow a [request from Academic Council](#) for campuses to review their policies in light of a model policy developed by the University Committee on Education Policy (UCEP). GC is a lead committee for this review.

**Action Requested:** Transmit Graduate Council’s comments and/or endorsement to the Senate Chair by December 4.

- VII. Systemwide Review Item** **[10 min] 9:35 – 9:45**
- A. [Draft Report on UC ANR](#) – *Chair Westerling*  
Members are asked to discuss the [draft report and recommendations](#) from the Advisory Committee for UC’s Agriculture and Natural Resources Division (UC ANR). The report responds to a charge from President Napolitano to consider options for UC ANR’s structure, governance, and funding.
- Action Requested:** Transmit Graduate Council’s comments and/or endorsement to the Senate Chair by close of business today, November 27.
- VIII. Graduate Funding Model Memo**
- Members are asked to review the [draft graduate funding memo](#). The memo responds to the action item stemming from Graduate Council’s discussion of the graduate funding models at its November 8 meeting.
- Action Requested:** Endorse for transmittal to Senate Chair with a request for endorsement by Divisional Council.
- IX. Consultation with VPDGE** **[10 min] 9:45– 10:00**
- A. Updates
- X. New Business?**