

**GRADUATE COUNCIL (GC)**

Thursday, December 6, 2018

9:00 – 10:30 AM

SSM 317

Zoom: Dial: 1-646-876-9923 Access Code: 559 908-5619

Join from PC, Mac, Linux, iOS or Android: <https://ucmerced.zoom.us/j/5599085619>Documents available in [Box](#)  
[Graduate Council Duties](#)

- I. **Executive Session** [0 min] 9:00
- II. **Chair's Report – Chair Westerling** [10 min] 9:00 – 9:10
- A. CCGA update ([12/5](#))
- B. Discussion with Ann Kovalchick (11/29)
- III. **Consent Calendar** [5 min] 9:10 – 9:15
- A. The agenda (12/6)
- B. Three Extension items approved by the GC Subcommittee on 12/3:
- [EDU X313](#): Technology Supported Project Based Learning
  - [EDU X400](#): Research Methods in Education
  - EDU Courses Renumbering [Request](#): Made at the request of the Registrar, Extension has revised the numbering of four courses GC previously approved. This is an administrative change only; nothing about the content of the courses has been revised.
- IV. **Revisions to Fellowship Application and Review Process – Associate Dean Chris Kello** [15 min] 9:15 – 9:30
- Associate Dean Kello will provide Graduate Council with an overview of changes to the process by which fellowship applications are made and reviewed, including the use of a diversity statement.
- Action Requested:** Discuss fellowship application process, including the role of the diversity statement.
- V. **Campus Review Items** [30 min] 9:30 – 10:00
- A. **Propose Policy for the Establishment of New Schools/Colleges - Vice Chair Hratchian**
- Members are asked to discuss the proposed [Policy for the Establishment of New Schools/Colleges](#). The policy establishes campus-level procedures for the development and review of proposals for new schools or colleges together with a standard proposal format. In doing so, it functions as a companion to the [Compendium](#) (p.18), which outlines the policy and procedure at the system level.
- Action Requested:** Transmit Graduate Council's comments and/or endorsement to the Senate Chair by December 21.
- B. **Campus space management principles – Member Andy LiWang**
- Members are asked to discuss the [proposed campus space management principles](#). The principles were developed by a representative working group appointed by the Space Allocation and Planning Board during the Spring of 2017. The working group included academic and administrative staff from all levels, including Senate faculty. The draft document was

recommended without comment or revision by the SPA Board in May 2017, and awaits formal consultation with the Academic Senate before being presented as a recommendation to the Chancellor.

**Action Requested:** Transmit Graduate Council's comments and/or endorsement to the Senate Chair by December 21.

**VI. System Item**

**[10 Min] 10:00 -10:10**

- A. **[Presidential Task Force Recommendations on Universitywide Policing](#) – *Member Rose Scott***  
Members are asked to discuss the [Presidential Task Force recommendations on Universitywide Policing](#). The Chair of the Task Force is seeking feedback on the Task Force's recommendations prior to their submission to President Napolitano. The [associated cover letter](#) provides a bit of additional context.

**Action Requested:** Transmit Graduate Council's comments to the Senate Chair by December 21.

**VII. Public Health: Request to Change Degree Name – *Member Teamrat Ghezzehei***

**[10 Min] 10:10 -10:20**

The Public Health Graduate Group [is requesting](#) that the program's degree name be revised to a Master of Science in Public Health (MSPH), as per its [approved CCGA proposal](#), from an M.S. in Public Health, the nomenclature used in [the CCGA](#) and [Presidential](#) letters approving the program. The program's curriculum remains otherwise unchanged. The policy and procedure for name changes is outlined in the systemwide [Compendium](#) (p. 12), including for undertaking a "simple" name change.

**Action Requested:** Approve the proposal to rename the degree as a "simple" name change for transmittal to Divisional Council, the Chancellor, and ultimately CCGA.

**VIII. Identify Replacement CRF Subcommittee Member – *Chair Westerling***

**[5 min] 10:20 -10:25**

A replacement CRF Subcommittee member is needed as current CRF Subcommittee member, Fred Wolf, will be on sabbatical spring semester.

**Action Requested:** Identify a replacement CRF Subcommittee member for spring semester.

**IX. New Business?**