

GRADUATE COUNCIL (GC)

AGENDA

Thursday, January 31, 2019

2:00-3:30 PM

KL 362

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. **Consultation with EVC/Provost Gregg Camfield** [20 Min] 2:00 -2:20
The EVC/Provost will join GC to discuss [Graduate Council's letter](#) regarding support for graduate education and research that was sent to the Provost and Chancellor on January 3, 2019.
- II. **Executive Session** [0 min] 2:20
- III. **Chair's Report – Chair Westerling** [5 min] 2:20 – 2:25
- IV. **Budget Work Group Report - Representative Hrant Hratchian** [5 min] 2:25 – 2:30
- V. **PROC Report – Representative Maria DePrano** [5 min] 2:30 – 2:35
- VI. **Consent Calendar** [5 min] 2:35 – 2:40
- A. Agenda (1/31)
 - B. Petitions: Appointment of Graduate Students as Instructor of Record for Summer 2019
 1. [Ashley Baker, PSY 120 Health Psychology](#)
 2. [Gerald Eisman, PSY 152 Culture, Racial and Ethnic Diversity](#)
 3. [Kay Kim, SY 156 Social Psychology](#)
 - C. Call for Nominations: [2018-2019 Senate Distinguished Graduate Teaching/Mentorship Award](#)
- VII. **[Proposed Concentration in Ecology and Evolutionary Biology \(EEB\)](#) – Chair Westerling** [15 min] 2:40 – 2:55
Members are asked to discuss [the proposal](#) for a concentration in Ecology and Evolutionary Biology in the Quantitative and Systems Biology graduate degree program. As per Graduate Council's [procedures for establishing a new concentration](#) comments were solicited from [CAPRA](#), the [Office of Periodic Review, Assessment and Accreditation Support \(OPRAAS\)](#), and [the Vice Provost and Dean for Graduate Education](#). The description of a concentration appears in section 2a (p.1) and the process for establishing a concentration, including the elements required in a proposal, in section 3 (p.2) of GC's procedures.
- Requested Action:** Approve the proposal for a concentration for implementation effective Fall 2019.
- VIII. **Systemwide Review Items** [10 Min] 2:55 -3:05
- A. [Proposed Presidential Policy for Open Access for Theses and Dissertations](#) – *Teamrat Ghezzehei*
Members are asked to discuss [the revised proposed Presidential Policy](#) for Open Access for Theses and Dissertations ([clean copy here](#)). The [cover letter](#) provides the context for this second, systemwide review of the policy. Graduate Council's and Divisional Council's comments during the first review of the policy are [here](#) and [here](#). In case it is helpful, Academic Council, Senate divisions, and systemwide committees responses to the first systemwide review of this policy are available here: <https://senate.universityofcalifornia.edu/files/reports/SW-SC-Open-Access-Theses-Dissertations.pdf>

Requested Action: Transmit GC's endorsement and/or comments to the Senate Chair by February 25, 2019.

IX. [Proposed Diversity Plan for Program Review](#) [10 Min] 3:05 -3:15

The policy subcommittee has reviewed the [diversity plan for program review](#) proposed by the Committee for Diversity and Equity and developed [a set of recommendations](#) for strengthening the effort. Members are asked to discuss the policy and the policy subcommittee's recommendations.

Requested Action: Transmit GC's endorsement of policy subcommittee's recommendations to D&E.

X. Consultation with VPDGE - Associate Dean Chris Kello will attend in VPDGE Zatz's place. [10 min] 3:15-3:25

- A. Recruitment Fellowship nominations
- B. Graduate Visitation Weekend February 22-23
- C. Admissions update

XI. New Business