I. Executive Session 0 Min

II. Graduate Student Funding Model – APAPB Kurt Schnier 30 Min

Associate Provost for Academic Planning and Budget Kurt Schnier will introduce modifications to the graduate student funding model. It is anticipated that this is the first of at least two discussions. Members will advise the APAPB on the model's development.

Requested Action: Advise APAPB

III. Vice Chair’s Report - Vice Chair Hratchian 5 Min

IV. Consent Calendar 5 Min

A. The agenda (10/23)

B. Petitions for graduate students to teach upper division courses. All petitions have been approved by Chair Westerling, following review against GC policy.

• Ae sil Woo, POLI 190, How to be a Dictator, Spring 2020.
• Alexandria Pabst, COGS 171, Memory and Cognition, Summer 2020.
• Ayme Tomson, COGS 180, Natural Language Processing, Summer 2020.
• Jackie Shay, BIO 120, Microbiology, Fall 2019 and Spring 2020. (If approved the Graduate Group Chair will be notified of the need to approve appointments in advance of the semester of appointment.)

C. The following requests for new courses or proposed modifications to existing courses were approved by the GC CRF Subcommittee:

• BIOE 245 – Marine Microgels and Dissolved Organic Matter
• BIOE 260 – Advanced Biomedical Imaging
• MBSE 290 – Special Topics in MBSE
• COGS 250 – Cognitive Science Graduate Seminar

D. The following requests for course discontinuations have been approved by the GC CRF Subcommittee:

• BEST 210 - Structure and Properties of Materials
• BEST 221 – Mechanical Behavior of Materials

V. Systemwide Review Items 10 Min

A. Proposed Revised Presidential Policy on Copyright Ownership – Member Theodoridis

Members discuss the proposed revised Presidential Policy on Copyright Ownership. The cover letter provides important context. Red line and clean versions are available here and here. GC is a lead committee for this review.

Action Requested: Transmit Graduate Council comments to the Senate Chair by November 5.
VI. Campus Review Items

A. Faculty Advisory Committee on Sustainability (FACS), Phase 2 - Member Ni

Members discuss the proposed structure for Phase 2 of the FACS. Per the enclosed cover memo, the FACS is seeking the Senate’s comment on the proposed, and its preferred, mode of engagement. The proposed structure includes consultant/ex-officio members from Senate committees, including GC. The proposal is informed by the May 20, 2019 memo from Divisional Council on this topic (page 2 of the linked document).

Action Requested: Transmit Graduate Council comments to the Senate Chair by November 8.

VII. Graduate Student Fellowships – Vice Chair Hratchian

Members provide input on the proposed timelines and revisions to fellowship procedures, including for recruitment fellowships, developed by the Fellowship Workgroup (Vice Chair Hratchian, former GC member Rose Scott, and Graduate Division representative Eric Cannon).

Action Requested: Advise Vice Chair Hratchian.

VII. Consultation with VPDGE

A. Updates

VIII. New Business?