

**GRADUATE COUNCIL (GC)**

Wednesday, October 23, 2019

1:30 – 3:00 PM

KL 362

Zoom URL: <https://ucmerced.zoom.us/j/2092287954>

Zoom Phone: 1 669 900 6833, Meeting ID: 209 228 7954

Documents available in [Box](#)  
[Graduate Council Duties](#)

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|------|--|---------------|
| I.   | <b>Executive Session</b>   | <b>0 Min</b>  |
| II.  | <p><b><u>Graduate Student Funding Model</u></b> – <i>APAPB Kurt Schnier</i></p> <p>Associate Provost for Academic Planning and Budget Kurt Schnier will introduce modifications to the <a href="#">graduate student funding model</a>. It is anticipated that this is the first of at least two discussions. Members will advise the APAPB on the model’s development.</p> <p><b>Requested Action:</b> Advise APAPB</p>  | <b>30 Min</b> |
| III. | <b>Vice Chair’s Report - <i>Vice Chair Hratchian</i></b>   | <b>5 Min</b>  |
| IV.  | <p><b>Consent Calendar</b></p> <p>A. The agenda (10/23)</p> <p>B. Petitions for graduate students to teach upper division courses. All petitions have been approved by Chair Westerling, following review against <a href="#">GC policy</a>.</p> <ul style="list-style-type: none"> <li>• <a href="#">Ae sil Woo</a>, POLI 190, How to be a Dictator, Spring 2020.</li> <li>• <a href="#">Alexandria Pabst</a>, COGS 171, Memory and Cognition, Summer 2020.</li> <li>• <a href="#">Ayme Tomson</a>, COGS 180, Natural Language Processing, Summer 2020.</li> <li>• <a href="#">Jackie Shay</a>, 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.)</li> </ul> <p>C. The following requests for new courses or proposed modifications to existing courses were approved by the GC CRF Subcommittee:</p> <ul style="list-style-type: none"> <li>• <a href="#">BIOE 245</a> – Marine Microgels and Dissolved Organic Matter</li> <li>• <a href="#">BIOE 260</a> – Advanced Biomedical Imaging</li> <li>• <a href="#">MBSE 290</a> – Special Topics in MBSE</li> <li>• <a href="#">COGS 250</a> – Cognitive Science Graduate Seminar</li> </ul> <p>D. The following requests for course discontinuations have been approved by the GC CRF Subcommittee:</p> <ul style="list-style-type: none"> <li>• <a href="#">BEST 210</a> - Structure and Properties of Materials</li> <li>• <a href="#">BEST 221</a> – Mechanical Behavior of Materials</li> </ul> | <b>5 Min</b>  |
| V.   | <b>Systemwide Review Items</b>   | <b>10 Min</b> |
|      | <p>A. <b><u>Proposed Revised Presidential Policy on Copyright Ownership</u></b> – <i>Member Theodoridis</i></p> <p>Members discuss the proposed revised Presidential Policy on Copyright Ownership. <a href="#">The cover letter</a> provides important context. Red line and clean versions are available <a href="#">here</a> and <a href="#">here</a>. GC is a lead committee for this review.</p>  |               |

**Action Requested:** Transmit Graduate Council comments to the Senate Chair by November 5.

- VI. Campus Review Items** **10 Min**
- 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*** **20 Min**  
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** **10 Min**  
A. Updates
- VIII. New Business?**