

**GRADUATE COUNCIL (GC)****Wednesday, October 9, 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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|-------------|---|---------------|
| <b>I.</b>   | <b>Executive Session</b>  | <b>20 Min</b> |
| <b>II.</b>  | <b>Chairs Report – <i>Chair Westerling</i></b><br>A. <a href="#">CCGA Meeting</a> (10/2)<br>B. CRF Policy Work Group Meeting (10/8)<br>C. New GC Analyst  | <b>5 Min</b>  |
| <b>III.</b> | <b>Consent Calendar</b><br>A. The agenda (10/9)<br>B. Revised <a href="#">IH Policies and Procedures</a> have been reviewed by the GC Policy Subcommittee.<br>C. The following requests for modifications to existing courses have been approved by the GC CRF Subcommittee: <ul style="list-style-type: none"> <li>• <a href="#">EECS 210</a> – Linear Multivariable Control</li> <li>• <a href="#">MBSE 214</a> – Tissue Engineering Design</li> <li>• <a href="#">ME 210</a> – Linear Multivariable Control</li> <li>• <a href="#">MIST 206</a> – Entrepreneurship and Innovation</li> <li>• <a href="#">MIST 210</a> – Integrated Capstone Project</li> <li>• <a href="#">MIST 211</a> – Strategy: Regional and Global Perspectives</li> <li>• <a href="#">MIST 253</a> – Coupled Natural Human Systems – Foundations II</li> <li>• <a href="#">MIST 295</a> – Graduate Research</li> <li>• <a href="#">QSB 214</a> – Tissue Engineering Design</li> </ul> D. The following requests for course discontinuations have been approved by the GC CRF Subcommittee: <ul style="list-style-type: none"> <li>• <a href="#">BEST 231</a> - Imaging and Spectroscopy for Interdisciplinary Biophysical Sciences, Biomaterials and Biotechnology</li> <li>• <a href="#">BEST 220</a> – Introduction to Biomedical Engineering</li> </ul> | <b>5 Min</b>  |
| <b>IV.</b>  | <b>Campus Review Item</b><br>A. <a href="#">Proposed Faculty IT Advisory Committee</a> – <i>Chair Westerling</i><br>Members discuss the <a href="#">proposed charge</a> for an Advisory Committee for Information Technology.<br>GC is a lead committee for this review.<br><br><b>Requested Actions:</b> The Chair will transmit GC’s comments to the Senate Chair by October 22, 2019.  | <b>10 Min</b> |
| <b>V.</b>   | <b><a href="#">APC Recommendations for Greater Support of Doctoral Education</a> – <i>VPDGE Zatz</i></b><br>Members discuss how UC Merced might approach the Recommendations for Greater Support of Doctoral Education developed by the Academic Planning Council’s Work Group on Doctoral Education.   | <b>20 Min</b> |

**Requested Actions:** Determine next steps, as appropriate.

**VI. Discussion Item: [Curriculog System Review Report](#) – Chair Westerling 20 Min**

Last year at the Graduate Council Chair's request, a review of Curriculog and the CRF process was undertaken. Members will discuss the [resulting report](#) with the goal of advising Graduate Council's representatives to the [CRF Policy Work Group](#) being established to address the report's recommendations. GC's representatives to the group are Chair Westerling and Member Newsam. Members will also receive a report on the work group's first meeting on October 8.

**Requested Actions:** Make recommendations, as appropriate.

**VII. Consultation with VPDGE 10 Min**

A. Upcoming Strategic Planning

**VIII. New Business?****IX. Informational Items**