I. Executive Session 20 Min

II. Chairs Report – Chair Westerling 5 Min
   A. CCGA Meeting (10/2)
   B. CRF Policy Work Group Meeting (10/8)
   C. New GC Analyst

III. Consent Calendar 5 Min
   A. The agenda (10/9)
   B. Revised IH Policies and Procedures have been reviewed by the GC Policy Subcommittee.
   C. The following requests for modifications to existing courses have been approved by the GC CRF Subcommittee:
      - EECS 210 – Linear Multivariable Control
      - MBSE 214 – Tissue Engineering Design
      - ME 210 – Linear Multivariable Control
      - MIST 206 – Entrepreneurship and Innovation
      - MIST 210 – Integrated Capstone Project
      - MIST 211 – Strategy: Regional and Global Perspectives
      - MIST 253 – Coupled Natural Human Systems – Foundations II
      - MIST 295 – Graduate Research
      - QSB 214 – Tissue Engineering Design
   D. The following requests for course discontinuations have been approved by the GC CRF Subcommittee:
      - BEST 231 - Imaging and Spectroscopy for Interdisciplinary Biophysical Sciences, Biomaterials and Biotechnology
      - BEST 220 – Introduction to Biomedical Engineering

IV. Campus Review Item 10 Min
   A. Proposed Faculty IT Advisory Committee – Chair Westerling
      Members discuss the proposed charge for an Advisory Committee for Information Technology. GC is a lead committee for this review.

      Requested Actions: The Chair will transmit GC’s comments to the Senate Chair by October 22, 2019.

V. APC Recommendations for Greater Support of Doctoral Education – VPDGE Zatz 20 Min
   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.

   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