

**GRADUATE COUNCIL (GC)****DRAFT AGENDA**

Thursday, February 14, 2019

2:00 – 3:30 PM

KL 362

**Zoom: Dial:** 1-646-876-9923 **Access Code:** 559 908-5619Join from PC, Mac, Linux, iOS or Android: <https://ucmerced.zoom.us/j/5599085619>

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- I. **Executive Session** [0 min] 2:00
- II. **Chair's Report – Chair Westerling** [5 mins] 2:00 – 2:05  
 A. [DivCo 2/4](#) Meeting  
 B. [CCGA 2/5](#) Meeting
- III. **Budget Work Group Report (2/13) – Vice Chair Hratchian** [5 mins] 2:05 – 2:10
- IV. **Academic Planning Work Group (2/6, 2/7) – Representative Teamrat Ghezzehei** [5 mins] 2:10 – 2:15
- V. **Consent Calendar** [5 mins] 2:15 – 2:20  
 A. The Agenda  
 B. Approval of CRFs: [BioE 205](#), [BioE 240](#), [BioE 292](#), [MBSE 293](#), [MIST 231](#), [MIST 251](#), [MIST 252](#)  
 C. Revised [Petition for Kay Kim](#)  
*Kay Kim will now teach PYS 120: Health Psychology during Summer Session 2019, and was previously approved by GC to teach PSY 156: Social Psychology at its January 31, 2019 meeting.*
- VI. **[Faculty Liaison Role in Academic Program Review](#)** – PROC Representative Maria DePrano [10 mins] 2:20 – 2:30  
 Members are asked to discuss [a memo](#) from the Periodic Review Oversight Committee outlining changes to the faculty liaison role in the site visits for academic program reviews.

**Requested Action:** Transmit GC's comments and/or endorsement to the PROC Co-Chairs.

- VII. **Campus Review Items** [20 mins] 2:30 – 2:55
- A. [SSM to EBM Name Change](#) – Vice Chair Hratchian  
 Members are asked to discuss [the proposal](#) to revise the name of the Social Sciences and Management department to Economics and Business Management. As per the proposal, the name change will better reflect the department's educational programs and research foci. GC is a lead committee for this item.
- Requested Action:** Transmit GC's comments and/or endorsement to the Senate Chair by February 14, 2019.
- B. [Proposed Major in Economics B.S.](#) – Christina Torres-Rouff  
 Members are asked to discuss the [Major in Economics B.S Proposal](#). This major would be distinct from the already-established B.A. in Economics, in that there would be a substantive focus on quantitative analysis and preparation for employment in the public and private sectors as well as for advanced graduate study.

**Requested Action:** Transmit GC's comments or endorsements of the proposal to the Senate Chair by February 22, 2019.

C. [Draft Charge Enrollment Strategy Committee](#) – Chair Westerling

Members are asked to discuss the [draft charge to the Enrollment Strategy Committee](#). As proposed, the committee will set overall strategy in undergraduate admissions and retention and specifically work within campus and systemwide planning parameters and policy to recommend five-year goals and annual targets for undergraduate enrollment.

**Requested Action:** Transmit GC's comments or endorsement of the proposal to the Senate Chair by February 26, 2019.

## VIII. Systemwide Review Items

[20 Min] 2:55 - 3:15

A. [SVSH Frameworks for Adjudication and Investigation](#) - Rose Scott

Members are asked to discuss draft revisions to the [SVSH Investigation and Adjudication Framework for Senate and Non-Senate Faculty](#), and the [Investigation and Adjudication Framework for Staff and Non-Faculty Academic Personnel](#). Each documents outlines for a specific constituency the University's process for investigating and adjudicating alleged violations of the SVSH Policy. [The cover letter](#) provides critical context for the revisions.

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

B. [Proposed Revision to Senate Bylaw 336](#) – Rose Scott

Members are asked to discuss the [proposed revisions to Senate Bylaw 336](#). SBL 336 outlines the process by which the Committee on Privilege and Tenure adjudicates disciplinary cases.

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

## IX. Consultation with VPDGE

[10 min] 3:15 -3:25

## X. New Business?

## XI. Informational Items

- 1/29 – Academic Senate transmitted to the Vice President of Human Resources [a request from UCFW and its Task Force on Investment and Retirement \(TFIR\)](#) for the University to add Roth 403(b) and 457(b) plans as investment options for the Defined Contribution (DC) Plan in the UC Retirement Savings.
- 2/7 – Academic Council transmitted to President Napolitano [a letter](#) regarding faculty consultation on library space and removal of print materials.