ACADEMIC SENATE - MERCED DIVISION

GRADUATE COUNCIL (GC)

AGENDA Thursday, February 28, 2019 2:00 – 3:30 PM KL 362

Zoom Information

By Phone: 1-646-876-9923, Access Code: 559 908-5619 By URL: https://ucmerced.zoom.us/j/5599085619

Documents available in

Box

Graduate Council Duties

I. Executive Session [15 min] 2:00

II. Chair's Report – Chair Westerling

[10 min] 2:15 - 2:25

A. DivCo 2/20 Meeting

III. PROC Report – Representative Maria DePrano

[5 min] 2:25 - 2:30

A. PROC 2/21 Meeting

A. 2/28 Meeting Agenda

IV. Academic Planning Work Group – *GC Representative Teamrat Ghezzehei*

[5 min] 2:35 – 2:40

[5 min] 2:40 - 2:45

V. Consent Calendar

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- B. Approval of Course Request Forms (CRFs): <u>Math 221</u>, <u>Math 222</u>, <u>BioE 215</u>, <u>BioE 231</u>, <u>BioE 232</u>, <u>BioE 291</u>, <u>BioE 293</u>, <u>QSB 248/ES 248</u>, <u>ES 264</u>, <u>QSB 278</u>, <u>Math 231</u>, <u>Math 232</u>; <u>MIST 264</u>; <u>MIST 295</u>; <u>PS 293</u>
- C. Psychological Science Policies and Procedures
- D. Applied Math Policies & Procedures
- E. Physics Policies & Procedures
- F. Petitions for Graduate Students to Teach Undergraduate Courses
 - Neama Alamri CRE 102
 - Brandon Bratzloff Cog 105
 - Melissa Baker PS 123
 - Michelle Yeung Soc 182
 - Jamin Shih CRES 101

VI. Campus Review Items

[10 min] 2:45 - 2:55

A. Proposed Space Planning Documents (2) – Andy LiWang

Members are asked to discuss two draft campus space planning documents: the <u>Office of Space</u> <u>Planning's Role in the Faculty Hiring Process</u> and <u>Space Allocation and Assignment: Definitions, Process and Standards.</u>

Requested Action: Transmit GC's comments or endorsements on the two documents to the Senate Chair by March 11, 2019.

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VII. Consultation with VPDGE

[10 min] 2:55-3:05

- A. Admissions/Visitation Weekend
- B. Updates on the Graduate Division grants
- C. Fellowship budget and revenue-sharing masters
- D. New positions approved for Graduate Division
- E. Request of GC: Modify the policies and procedures template to require graduate groups to include their advisor requirement, if they have one.

VIII. New Business?