ACADEMIC SENATE - MERCED DIVISION

GRADUATE COUNCIL (GC)

AGENDA Monday, April 8, 2019 9:00 – 10:30 AM KL 362

Zoom: Dial: 1 669 900 6833, Access Code: 209 228 7954

Join from PC, Mac, Linux, iOS or Android: https://ucmerced.zoom.us/j/2092287954

Documents available in Box Graduate Council Duties

I. Proposed Graduate Funding Model

[45 min] 9:00 -9:45

EVC/Provost Camfield and Budget Development Team representatives, Kurt Schnier and Romi Kaur, will present a graduate funding model for Graduate Council comment. The model responds to Graduate Council's November 30 memo urging increases to graduate student funding.

Requested Action: Members will comment on the presented model.

II. Chair's Report - Chair Westerling

[5 min] 9:45 - 9:50

- A. DivCo 4/1 Meeting
- B. CCGA 4/3 Meeting
- **III. Academic Planning Work Group** *GC Representative Teamrat Ghezzehei*

[5 min] 9:50 – 9:55

IV. Consent Calendar

[5 min] 9:55 - 10:00

- A. Meeting Agenda
- B. Graduate Student as IOR Petition:
 - Daniel Mello, Psychology 151, Summer 2019
- V. Continuing Student Fellowship Application Rankings *Eric Cannon, Graduate Division* Members will discuss the proposed nominee rankings for continuing graduate student fellowships.

[15 min] 10:00 -10:15

Requested Action: Endorse ranking recommendations for Dean Zatz's consideration.

VI. Proposal for Distance Education Teacher Preparation Program – GC Chair Westerling [10 min] 10:15 -10:25 On March 26, 2019, the Senate received a memo from Extension revising the number of units required to complete the UC Merced Extension Teacher Preparation Program, Multiple Subject Credential and Single Subject Credential. At its April 1 meeting, Divisional Council tasked GC with clarifying the rationale for the nature of and rationale for these revisions with Extension. Members are asked to discuss Extension's response.

Requested Action: Determine next steps.

VII. Consultation with VPDGE

[5 min] 10:25 - 10:30

- A. GradSLAM campus finals 1:00 PM Thursday, April 18
- B. Call for the Interdisciplinary Small Grants Competition
- C. Graduate student recruitment strategies faculty toolkit on Graduate Division web page

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VIII. New Business?

I. Informational Items

• UCOP's <u>annual report</u> on Student Financial Support was circulated.