

GRADUATE COUNCIL (GC)

Monday, November 23, 2020

1:30 – 3:00 PM

Zoom URL: <https://ucmerced.zoom.us/j/2092009728>

Zoom Phone: 1 669 900 6833, Meeting ID: 209 200 9728

Documents available in [Box](#)[Graduate Council Duties](#)

I. Consultation with Interim VPDGE Kello—with guest Associate EVC/Provost Schnier (1:30-2:00)

- A. Ph.D. [Enrollment Management](#) and TA Allocation

II. Chair's Report (2:00-2:15) ---Chair Hratchian

- A. Divisional Council (11/13/20)
B. Gallo School Preproposal
C. Proposed Revision to the Online Course [Supplementary Questionnaire](#)

III. Vice Chair's Report (2:15-2:20) ---Vice Chair Hestir

- A. Graduate Group Chairs Meeting

IV. Consent Calendar (2:20-2:20)

- A. The agenda (11/23)
B. [Minutes from the 11/9 meeting](#)

V. Systemwide Review Item (2:20-2:20)**VI. Campus Review Item (2:20-2:50) ---Vice Chair Hestir**

- A. GC Bylaws (the document with additional suggested revisions is [here](#))

Recommended Action: Members finalize the review and recommendations for revisions.

**VII. Discussion Item: Review of Campus Policy on Extension Non-Degree Program Approval (2:50-3:00)—
Member Rebhun**

On November 27, 2017, GC approved the campus policy on establishment of UCM Extension Non-Degree Programs, with the mandate that the policy be reviewed in 3 years, which is November 27, 2020. The policy and related documents are [here](#).

Recommended Action: Approve a 3-months extension of the policy and establish a timeline of proper review by GC during Spring 2021.

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