GRADUATE COUNCIL (GC)

Monday, December 7, 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 <u>Box</u> Graduate Council Duties

I. Chair's Report (1:30-1:40) --- Chair Hratchian

- A. DivCo Special Meeting on Medical Education
- B. CCGA--ILTI Review
- II. Report on Support Services for Undocumented Students Work Group (1:40-1:45) --- Member Ha

III. Consent Calendar (1:45-1:45)

- A. The agenda (12/7)
- B. Minutes from the 11/23 meeting
- C. Course Proposals---NEW:

CHEM - 220 - Advanced Inorganic Chemistry

BIOE - 246 - Aquatic Plastic Pollution

QSB - 254 - Aquatic Plastic Pollution (cross-listed from BIOE)

D. IOR Petitions—Summer 2021

Castillo, Anabel_PSY 120_202120

Gavrilova, Larisa PSY 156 202120

IV. Systemwide Review Item (1:45-1:50)

A. Innovative Learning Technology Initiative (ILTI) Review (due 1/8/21)---review by email

V. Campus Review Item (1:50-2:00)

A. Academic Planning Targets

The proposed institutional-level targets were developed by the Academic Planning Work Group. As part of the review, to inform the development of the campus' strategic plan, the Senate is asked (EVC/Provost's letter is here) to advise on the proposed targets, as well as the institutional support and infrastructure that need to be developed for the campus to reach the three, five and 10-year targets outlined in the document.

Recommended Action: Transmit review to DivCo by January 12, 2021.

VI. Discussion Item: 4+1 program policy and formatting guidelines (2:00-2:10)

The draft policy and formatting guidelines presented by MBSE have been reviewed and revised for GC review and discussion. Once the policies are finalized, GC (and UGC) would review MBSE's proposal.

Recommended Action: Finalize the documents for UGC review.

VII. Consultation with VPDGE (2:10-2:45)—Interim VPDGE Kello

- A. Fellowship Review
- B. Enrollment Management Model

VIII. New Business?

IX. Executive Session (2:45-3:00)

A. MPH Program Proposal Lead Reviewer: Stephanie Woo (the review is here)