

**GRADUATE COUNCIL (GC)**

Tuesday, February 18, 2020

**1:30 – 3:00 PM****KL 360**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. **Executive Session:** Fellowship Update- *Guest Eric Cannon, Vice Chair Hratchian* 20  
Min  
GC provides ranked list of Recruitment Fellowship recipients to Graduate Division by 2/19.
- II. Chair's Report—*Chair Westerling* 10 Min
- III. PROC Report—*PROC liaison DePrano* 5 Min
- IV. Consent Calendar
- A. The agenda (2/18)
- B. [Minutes from the 2/4 meeting](#)
- C. [IOR Petitions](#):
- Johnson-Kanu, Ada Nina\_POLI 190\_202020
  - Ramirez Loyola, Maria\_PSY 147-02\_202020
  - Eisman, Gerald\_PSY 147-01\_202020
  - Chauhan, Harmanpreet\_PH 103\_202020
  - Mora, Maria\_SOC 110\_202020
  - Alnagar, Hala\_SOC 161\_202020
  - Duenas, Maria\_SOC 180\_202020
- V. Discussion Item: CRF Policy Work Group—*CRF Subcommittee Chair Ni* 15 Min  
CRF Subcommittee has compiled [a list of modifications in CRFs](#) that would not require GC review in response to the CRF Policy Work Group's request.
- Action Requested:** Approve the suggested list. Determine next steps in CRF policy revision, including revising [Course Approval Policy](#).
- VI. Discussion Item: P&P Review Timeline and Template Revision—*Chair Westerling* 10 Min  
As shown in [the table](#), some Graduate Group P&Ps are missing/not approved by GC, or in need of updates.
- Action Requested:** Decide on the schedule of review and sunset clause.
- VII. Discussion Item: DACA students—*Vice Chair Hratchian* 10 Min

Given the current Supreme Court case, members are encouraged to discuss how to prepare for possible involuntary leave by graduate students.

**VIII. Consultation with VPDGE**

**20 Min**

GC is requested to review the [Academic Planning Document](#), focusing on Sections I-III (Mission, Vision, and Goals), and the proposed criteria for measurements. Graduate Group Chairs have reviewed, and their comments have been incorporated into, the document.

**IX. New Business?**