

GRADUATE COUNCIL (GC)

Tuesday, February 4, 2020

1:30 – 3:00 PM

KL 232 NOTE LOCATION CHANGEZoom 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: Oversight of the Teacher Preparation Program (TPP)** **20 Min**
GC members meet with Senate members of the Curriculum Advisory Board (CAB) for TPP, to discuss CAB's present and future role in providing academic oversight for TPP, and the resources and infrastructure for ensuring success and sustainability of such oversight, which are necessary for TPP's CTC accreditation.
- II. **Chair's Report** **5 Min**
- III. **Vice Chair's Report on Fellowships** **5 Min**
- IV. **[PROC Update](#)---*PROC Liaison Maria DePrano*** **5 Min**
- V. **Consent Calendar** **5 Min**
A. The agenda (2/4)
B. [Minutes from the 1/21 meeting](#)
C. [P&P revisions for MBSE](#) (see Member Arif's review [here](#)) and Catalog Revision for [EECS](#), [ES](#), [ME](#), [MBSE](#), [MIST](#), [MCS](#), [PH](#), [QSB](#)
- VI. **Senate Awards—*Chair Westerling*** **5 Min**
The Call for Nominations for Senate Awards will be issued on February 5. Nominations are due to the Senate Office on March 9. GC is responsible for selecting the awardee for the Distinguished Graduate Teaching/Mentorship Award by April 16.

Action Requested: Form an ad-hoc Awards Committee, representing all 3 schools.
- VII. **Discussion Item: Concentrations and Designated Emphasis—revision to policy and form** **5 Min**
The [policy document](#) and [form](#) for establishing Concentrations and Designated Emphasis incorrectly states that these appear on the diploma.
Action Requested: Revise the policy document and form to remove reference to diploma.
- VIII. **Discussion Item: [CRF Policy Work Group](#)—*Chair Westerling*** **15 Min**
Members discuss CRF Work Group's request for policy revisions to make the CRF process more efficient. The Work Group will also reach out to Department and Graduate Group Chairs for their feedback on how they use information gathered in Curriculog. The Work Group next meets on 2/6 and 2/27/20.

Action Requested: Members to review CRF policy and respond by 2/20/20.
- IX. **Discussion Item: PROC request—*PROC liaison Maria DePrano*** **10 Min**
PROC would like GC to opine on whether to allow departments to undergo simultaneous review for closely aligned undergraduate and graduate programs. The attached [cover letter](#) and associated materials provides helpful context. For the particular review in question (Sociology), simultaneous

reviews will result in the graduate program review to take place one year after the originally scheduled date.

Action Requested: Transmit Graduate Council comment to PROC by 2/28/20.

X. **Consultation with VPDGE**

10 Min

Admissions and graduate visitation weekend update

XI. **New Business?**