I. Consultation with VPDGE  
   A. Graduate Admissions and Enrollment for AY 20-21: other UC campuses’ policies on remote matriculation, deferred matriculation, and admissions evaluations are provided for reference.  
   B. COVID-19 related updates (program changes/cancellations, enrollment projections, annual review of graduate student form)  
   C. Graduate Division Leadership Transition

II. Discussion Item: Engagement of CE specialists in Graduate Education  
   GC discusses engagement of Cooperative Extension (CE) Specialists (funded through UC Agriculture and Natural Resources, or ANR) in graduate education, with guests Vice Chancellor of Research Sam Traina and Professor Tom Peterson and Martha Conklin. A table of current and potential manners of engagement is provided to aid the discussion. Information about UCB and UCD’s solutions is here.

   Action Requested: Discuss ways to enable CE Specialists to more actively engage in graduate education at UCM

III. Chair’s Report—Chair Westerling  
   Chair updates GC on DivCo and CCGA, as well as discuss the proposed Emergency Educational Continuity Policy.

IV. Discussion Item: Graduate P&P Handbook Revision—Jesus Cisneros, Chris Kello  
   GC and Graduate Division will complete the discussion on items leftover from the Spring 2019 review of the Handbook, and identify areas for further revision/addition (Academic Freedom, Advising and Mentoring, Grievance, Student Evaluation and Evaluation Form).


V. Vice Chair’s Report --Vice Chair Hratchian
   Vice Chair updates GC on the UC Merced’s Cyberinfrastructure.

VI. PROC Report --PROC liaison Maria DePrano

VII. Consent Calendar
   A. The agenda (4/14)
   B. Minutes from the 3/31 meeting
   C. CRFs
      Modify Existing: MBSE 209 and PHYS 209: Soft Matter Physics
      MBSE 245 and PHYS 241: Condensed Matter Physics
   D. Extension CRF: CRES X 420: Refugee Teaching Institute

VIII. Discussion Item: CRF Policy Review and Revision --CRF Subcommittee Chair Ni
CRF Subcommittee has drafted a revision to the existing CRF policy, reflecting the recent cases of course modification requests that included unit increase.

Action Requested: Review and approve the proposed revision.

IX. New Business?

X. Informational Item: University Committee on Planning and Budget Letter on Graduate Student Funding

The letter, addressed to Academic Council Chair Bhavnani, references the recent labor unrest among UC graduate students, and urges the University to consider the underlying challenges of graduate housing and funding, to ensure the long-term sustainability of graduate education. The letter was written on March 23, 2020, before UCPB was fully aware of the UC system’s financial challenges ahead. CCGA Chair Balasubramaniam has disseminated the letter to Graduate Councils, and comments are welcomed.