GRADUATE COUNCIL (GC)

Tuesday, May 12, 2020 1:30 – 3:00 PM

Zoom URL: https://ucmerced.zoom.us/j/2092009728?pwd=M1A3YUc1eGdMN2lKaXc2WUF3Ky9UUT09

Zoom Phone: 1 669 900 6833, Meeting ID: 209 200 9728, Password: 469051

Documents available in Box

Graduate Council Duties

I. Chair's Report—Chair Westerling

1:30-1:35 5 Min

II. Vice Chair's Report—Vice Chair Hratchian

1:35-1:40 5 Min

III. Consent Calendar

1:40-1:45 5 Min

- A. The agenda (3/31)
- B. Minutes from the 4/28 meeting
- C. Minutes from AY 2018-19
- D. IOR petitions for Graduate Students to teach during Summer 2020:

Gomez, Laura CRES 102 202020

Spezzano, Theresa PH 102 202020

IV. Discussion Item: CRF Policy Workgroup Recommendations for Policy Changes—Chair Westerling 1:45-2:05

The feedback from Department, Graduate Group, and Executive/Curriculum Committee Chairs on the proposed changes has been compiled in the attached table.

Action Requested: Review the feedback and discuss policy revision process and timeline.

- V. Discussion Item: Remote Instruction in Fall 2020—Chair Westerling, Guest Becky Mirza 2:05-2:35 30 Min DivCo requested GC input on the potential remote instruction in Fall 2020. Topics of discussion include:
 - -Accreditation
 - -Hybrid instruction and policy: why it may be necessary, who determines the mode of instruction
 - -Accommodation of International Students

Action Requested: Present Graduate Council comments at DivCo's May 13 meeting

VI. Consultation with VPDGE

2:35-2:55 20 Min

- International Student enrollment and employment
- Research Resumption
- Graduate Student Opportunities (CARES Act Emergency Funds, UC-HIS Doctoral Dissertation Initiative professional development plan)

VII. Library Consultant Status—Chair Westerling

2:55-3:00 5 Min

The library consultant was introduced on a pilot basis in Fall 2019. The consultant and GC are invited to consider whether or not to institute the library consultant on a permanent basis for AY 20-21.

VIII. New Items?