#### GRADUATE COUNCIL (GC)

# Thursday, March 18, 2021

2:00 - 3:30 PM

Zoom URL: <a href="https://ucmerced.zoom.us/j/2092009728">https://ucmerced.zoom.us/j/2092009728</a></a><br/>
Zoom Phone: 1 669 900 6833, Meeting ID: 209 200 9728

Documents available in Box Graduate Council Duties

# I. Chair's Report (2:00-2:35) -Chair Hratchian

- A. DivCo 3/12 Meeting
- B. MAPP 500
- C. Policy Developments---CatCourses, 4+1 program, <u>Curriculog Modification</u>, and Graduate Student <u>TAs in</u> Graduate Student IOR courses
- D. P&Ps review—Public Health

# II. Report on <u>Faculty-Graduate Student Conflict Resolution Infrastructure (CRI) Workgroup</u> (2:35-2:45)-*Member Chen, GSA President Bennett*

Member Chen will update the Council on the CRI Workgroup's meeting on 3/8/21. GSA President Bennett will provide an update on the R&R document.

#### III. Consent Calendar (2:45-2:45)

- A. The agenda (3/18/21)
- B. Minutes from the 3/4 meeting
- C. Graduate Student IOR <u>Petitions</u>—for Summer 2021. The requesting department has verified that the students have advanced to candidacy (except Soto) and will not be supervising other graduate students.
  - Gomez,Laura HIST 108 202120
  - Ngo, Dalena\_CRES 119\_202120
  - Soto, Ivan HIST 117 202120 (expected to advance to candidacy 5/12/21)
- D. Course Proposals

NEW:

EECS - 253 - Computer Architecture and Design

EECS - 261 - Wireless Networks

Action Requested: Approval of the Consent Calendar

# IV. Systemwide Review Items (2:45-3:05)-Chair Hratchian

GC is a lead review committee for both items below:

A. Presidential Policy on Classification of Gifts and Sponsored Awards

This policy will replace the <u>UC Policy on Review of Gifts and Grants for Research.</u> The new policy's focus is clarification of the distinction between Gifts and Sponsored Awards.

B. Systemwide Senate Regulation 610-Residence

Proposed amendments clarify that "residency" is not necessarily linked to physical presence on campus.

**Action Requested**: Transmit review to the Senate Chair by 4/12/21.

# V. Consultation with VPDGE (3:05-3:30)-Interim Graduate Dean Kello

A. Updates on grad slam, summer bridge, Adelante, and Tier 2 on-campus activity

#### VI. New Business?

# VII. Informational Items

Proposed changes to attendance recording (Memo from the Registrar's office to the Senate)