

GRADUATE COUNCIL (GC)**AGENDA****Wednesday, November 30, 2022****12:15pm-1:30pm****ADMIN 245**

Documents available in [box](#)
[Graduate Council Duties](#)

I. Executive Session – Voting Members Only – 12:00pm – 12:15pm**II. Chair’s Report – Michael Scheibner - 12:15pm – 12:20pm**

- A. November 18 Regular Check-in Meeting with UGC Chair Moyes, VPDUE Frey, and VPDGE Hratchian

III. Consent Calendar – Chair Scheibner – 12:20pm – 12:25pm

- A. Agenda
B. [November 16 meeting minutes](#)

IV. [Proposed Guidelines to Support Pilot of Concurrent Review for Undergraduate and Graduate Programs](#) – Chair Scheibner – 12:25pm – 12:35pm

The Periodic Review Oversight Committee (PROC) invites UGC and GC to review proposed guidelines to support a pilot of a concurrent review for an undergraduate and graduate program.

Requested Action: Members to endorse the proposed guidelines.

V. Anonymous Graduate Student Survey – Chair Scheibner – 12:35pm – 12:55pm

During the November 9 GC meeting, two graduate students discussed the impacts that the COVID-19 pandemic, BSP building shutdown, and the Oracle Ordering System have had on their research and progress to degree. Members agreed to develop an anonymous survey for other graduate students to indicate the impacts that these three things have had on their research and progress to degree.

Member Arevalo proposed several questions, available [here](#).

Requested Action: Members to discuss and recommend additional questions to include in the survey.

VI. 4+1 Blended Degree Programs – Chair Scheibner – 12:55pm – 1:10pm

All materials are available in the GC AY 22-23 box folder [here](#).

This agenda may contain confidential and privileged material for the sole use of GC Members.

At the November 16, 2022 GC meeting, members discussed and proposed revisions to the Procedures for Submitting Proposals for Graduate Emphasis Areas and Graduate Programs. A revised version is available [here](#).

Members also recommended revisions to the draft policy for 4+1 blended program proposals, and an updated version is appended to the Procedures for Submitting Proposals for Graduate Emphasis Areas and Graduate Programs (page 7).

Requested Action: Members to endorse the draft policy for 4+1 blended program proposals and the revised Procedures for Submitting Proposals for Graduate Emphasis Areas and Graduate Programs.

VII. VPDGE Hratchian’s Report – 1:10pm – 1:25pm

- A. Funding guarantees
- B. Graduate group restructuring proposal

VIII. Any Other Business? – 1:25pm – 1:30pm