GRADUATE COUNCIL (GC)

Agenda Friday, April 14, 2023 2:20pm – 3:30pm ADMIN 245

Documents available in <u>box</u> <u>Graduate Council Duties</u>

I. Executive Session – Voting Members Only – 2:00pm – 2:20pm

II. Consent Calendar – 2:20pm – 2:25pm

- A. Agenda
- B. <u>March 17 Meeting Minutes</u>
- C. Courses

[NEW] <u>COGS - 256 - Language in Minds, Brains and Machines</u> (conjoined with COGS 156) <u>EECS - 223 - Remote Sensing of the Environment</u> (crosslisted with ES 252) <u>ES - 252 - Remote Sensing of the Environment</u> (crosslisted with EECS 223)

[REVISED] <u>BIOE - 291 - Research Seminar</u> <u>QSB - 204 - Scientific Teaching II</u>

III. Chair's Report – Michael Scheibner - 2:25pm – 2:40pm

- A. April 3 DivCo Meeting
- B. April 5 CCGA Meeting
- C. March 30 & April 10 New School Process Work Group Meetings

IV. Vice Chair's Report – John Abatzoglou - 2:40pm – 2:50pm

- A. April 5 Graduate Chairs Meeting
- B. March 24 and April 5 PROC Meetings
- C. April 4-6 Physics Review Team Visit

V. MacKenzie Scott Funds – Chair Scheibner – 2:50pm – 2:55pm

At their April 3, 2023 meeting, DivCo reviewed and provided comments on GC's proposed call for a Graduate Student Supplemental Travel Award, available <u>here</u>.

Chair Scheibner and Vice Chair Abatzoglou revised the call accordingly. The updated proposed call is available <u>here</u>.

Requested Action: GC to approve the revised proposed call for a Graduate Student Supplemental Travel Award.

VI. GC's Proposed Policy for Undergraduate/Graduate Hybrid Degree Programs – Michael Scheibner, Karl Ryavec, Min Hwan Lee – 2:55pm – 3:15pm

Financial Aid & Scholarships Deputy Officer Heather Nardello joined the March 17, 2023 GC meeting to discuss the proposed policy and financial implications of hybrid degree programs.

On April 7, 2023, the Policy Subcommittee met to revise the proposed policy and GC's procedures to incorporate recommended revisions from AFAC, UGC, VPDUE Frey, and VPDGE Hratchian (linked below).

The updated draft Policy for the Establishment of Undergraduate/Graduate Hybrid Degree Programs is available <u>here</u>.

The updated Procedures for Submitting Proposals for Graduate Programs and Undergraduate/Graduate Hybrid Degree Programs is available <u>here</u>.

Comments:

AFAC UGC VPDUE Frey and VPDGE Hratchian

Requested Action: Members to discuss the updated draft Policy for the Establishment of Undergraduate/Graduate Hybrid Degree Programs and GC's Revised Procedures for Submitting Proposals for Graduate Programs and Undergraduate/Graduate Hybrid Degree Programs. If no further revisions, GC votes to approve both documents.

VII. <u>Memo from the Registrar Re: Course Proposal Cleanup</u> – Chair Scheibner – 3:15pm – 3:25pm The Registrar's Office is requesting an administrative clean-up process that resolves stagnant course proposals and invites GC to opine on the proposed process implementation.

Requested Action: Members to discuss the Registrar's memo. If there are no concerns, members vote to endorse the proposed process for course proposal cleanup.

XI. Any Other Business – 3:25pm – 3:30pm