

GRADUATE COUNCIL (GC)

AGENDA

Monday, October 30, 2023

1:15pm – 2:30pm

ZOOM ONLY

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

Zoom Information:

<https://ucmerced.zoom.us/j/87885666940>

Meeting ID: 878 8566 6940

One tap mobile: +16694449171,,87885666940# US

I. Consent Calendar – Vice Chair Abatzoglou – 1:15pm – 1:20pm

A. Agenda

B. [October 18 Meeting Minutes](#)

C. [Request from SSHA for a one-time modality exception to offer ECON 201B online in Spring 2024](#)

Requested Action: Approval of the Consent Calendar.

II. Vice Chair’s Report – John Abatzoglou – 1:20pm – 1:25pm

A. October 26 DivCo Meeting

III. Systemwide Review Items – All – 1:25pm – 1:40pm

A. [Proposed New APM 672-Negotiated Salary Program](#)

At the October 18, 2023 GC meeting, members discussed the new Negotiated Salary Program and Chair Scheibner offered comments, available in GC’s draft memo, [here](#). Members were invited to review the proposal via email, and no additional comments were received.

Requested Action: Members review and approve the draft memo linked above. GC Analyst will transmit the final memo to the Senate Chair. Comments are due to the Senate Chair by November 3, 2023.

IV. Catalog Review Subcommittee – All – 1:40pm – 1:45pm

Substantive revisions are available at the links below. Catalog updates are effective Fall 2024.

SNS: <https://ucmerced.box.com/s/f3gcm1b3cakdybnhptqmsvfdnopmvoa3>

SOE: <https://ucmerced.box.com/s/hlyisytru0zmbx3eovzsj70ejusp8nqd>

SSHA: <https://ucmerced.box.com/s/nz61cgola9lg6tp4bp9zvppzbzhyci34>

Requested Action: Establish a GC Catalog Review Committee (One member from each School). The Catalog Subcommittee will review and provide its recommendations on the AY 24-25 Catalog Updates. GC will review and approve the Catalog Updates at the November 15 GC meeting.

V. Graduate Group Funding Model – VPDGE Hratchian – 1:45pm – 2:20pm

VPDGE Hratchian seeks consultation with Graduate Council regarding graduate group funding. This includes alterations to the University Student Aid Program (USAP) model used in previous years and the development of new funding strategies for incentivizing student success.

No Requested Action.

VI. Any Other Business – 2:20pm – 2:25pm

VII. Executive Session – Voting Members Only – 2:25pm – 2:45pm