

GRADUATE COUNCIL (GC)

AGENDA

Thursday, February 29, 2024

11:30am – 12:45pm

COB 2 - 392

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

Zoom Information:

<https://ucmerced.zoom.us/j/83155165562>

Meeting ID: 831 5516 5562

One tap mobile: +16694449171,,83155165562# US

I. Consent Calendar – Chair Scheibner – 11:30am – 11:35am

- A. Agenda
- B. February 15 Meeting Minutes
- C. Petitions for Graduate Students to Teach Upper Division Courses
[Colond, Jay SOC 180 202420](#)
[Carey, Samuel COGS 105 202420](#)

Requested Action: Approval of the Consent Calendar.

II. Chair’s Report – Michael Scheibner – 11:35am – 11:40am

- A. February 26 DivCo Meeting
- B. February 22 TAS Budget Work Group Meeting

III. Vice Chair’s Report – John Abatzoglou – 11:40am – 11:45am

- A. February 28 SoE/SNS Chairs’ Meeting

IV. Consultation with SNS Dean Dumont, Director of Medical Education Vener, and Interim EVC/Provost Zatz - SJV Prime + B.S. to M.D. Pathway – 11:45am – 12:15pm

On February 16, 2024, DivCo transmitted a memo to Dean Dumont and Director Vener regarding GC’s and DivCo’s analysis and recommendations for vetting the Pathway as a Degree Program, available [here](#).

Today, Dean Dumont and Director Vener are joining the meeting to further discuss the SJV Prime+ B.S. to M.D. Pathway.

No Requested Action.

V. COI on Graduate Student Committees – Chair Scheibner – 12:15pm – 12:25pm

Graduate students have encountered the issue of COI on graduate student committees for their thesis, dissertation, qualifying exam, etc. when the student’s advisor and advisor’s spouse are on the same committee.

Requested Action: Members discuss and determine whether to charge the Policy Subcommittee with developing a policy.

VI. Any Other Business – 12:25pm - 12:30pm**VII. Executive Session – Voting Members Only – 12:30pm – 1:00pm****VIII. Informational Items****A. Approved revised ES Concentrations**

At their November 29, 2023 executive session meeting, voting members of GC endorsed the [proposed revisions to ES Concentrations](#). On December 11, 2023, CAPRA, ALO Martin, Registrar Webb, and VPDGE Hratchian were invited to review the proposed revisions. CAPRA, ALO Martin, and Registrar Webb had no comments and endorsed the revisions. VPDGE Hratchian provided a letter of support, available [here](#).

B. [CRE’s endorsement of GC’s proposed amendments to SR III.1.A.d \(Satisfactory Progress\)](#)

These amendments will be discussed by Divisional Council and voted on at the Spring 2024 Meeting of the Division.

C. [CRE’s response to UGC’s and GC’s proposed amendments to SR I.1.E \(Passed/Not Passed\)](#)

UGC plans to discuss and address CRE’s comments at their March 5, 2024 meeting.