

GRADUATE COUNCIL (GC)

AGENDA

Thursday, March 14, 2024

11:30am – 12:40pm

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 29 Meeting Minutes](#)
- C. Petitions for Graduate Students to Teach Upper Division Courses
 - [Lee,Sejin PSY 162 202420](#)
 - [Fish,Adi PSY 120 202420](#)
 - [McAnally,Kaylyn PSY120 202420](#)
 - [Zoe,Griffith PSY156 202420](#)
 - [Meese,Will PSY160 202420](#)

Requested Action: Approval of the Consent Calendar.

II. Chair’s Report – Michael Scheibner – 11:35am – 11:50am

- A. March 6 CCGA Meeting
- B. March 7 TAS Budget Work Group Meeting
- C. March 11 DivCo Meeting

III. Updated Draft Academic Senate Handbook on University Extension – Jennifer Howell – 11:50am – 12:00pm

Dean of University Extension Annette Roberts Webb, Director of University Extension Michael Pierick, and Associate Dean of University Extension Fanis Tsoulouhas joined the January 18, 2024 GC meeting to discuss the draft Academic Senate Handbook on University Extension.

On February 13, 2024, GC, UGC Chair Viney, Senate Executive Director Paul, and ALO Martin offered comments on the draft handbook, available [here](#).

On March 1, 2024, Director of University Extension Roberts Webb provided an updated draft handbook, available in tracked changes and clean versions [here](#).

Requested Action: Members discuss the updated draft Academic Senate Handbook on University Extension. If there are no further comments, voting members vote to approve the draft handbook.

IV. Graduate Students Teaching Graduate Students Policy – 12:00pm – 12:15pm

At the February 1 and 15 GC meetings, members further discussed under which conditions to grant exceptions for qualified PhD students to teach graduate courses.

Vice Chair Abatzoglou and VPDGE Hratchian provided additional revisions. Senate Executive Director Paul and Associate Dean of Graduate Studies Cisneros were also invited to review the proposed revisions. All proposed revisions are available in tracked changes, [here](#).

Requested Action: Members review the additional proposed revisions. If there are no further recommended revisions, voting members vote to approve the proposed revisions.

V. VPDGE Hratchian’s Report – 12:15pm – 12:35pm

- A. Admissions
- B. Grad Enrollment Management
- C. Five-year Planning Perspectives
- D. Grad Funding

VI. Any Other Business – 12:35pm - 12:40pm

A. Systemwide Review Items

a. [Proposed Academic Senate Statement on UC Quality](#)

GC is not a lead reviewer, but members are welcome to comment. Members are to send any comments to GC Analyst **by Wednesday, March 27, 2024.**

b. [Senate Regulation 424.A.3 \(Area H\)](#)

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VII. Executive Session – Voting Members Only – 12:40pm – 1:00pm