Graduate and Research Council (GRC)
Tuesday, April 16, 2013
2:00 p.m. – 3:30 p.m.

AGENDA	*Pg.*	Time

I.   Chair's Report – *Professor Valerie Leppert*   **5 min**
  - CCGA (4/3)
  - DivCo (4/10)
  - Update on Graduate Dean Search

II.   Consent Calendar
  - Approval of the Agenda
  - Approval of CRFs
        • QSB 289

III.   Draft Long Range Enrollment Plan   10 min
    Background: GRC is asked to review the draft Long Range Enrollment Plan that will be
    presented to UCOP. This plan will determine the development of graduate programs and
    research capabilities.
        • 2013 Draft Long Range Enrollment Plan
    Action: Review Draft Long Range Enrollment Plan and provide feedback to DivCo by April 18.

IV.   Proposed AY 2013-2014 Funding Model   15 min
    Background: Graduate Dean Kello has asked GRC to opine the draft internal funding model for
    graduate student research and teaching.
        • Draft Internal Funding Model
    Action: Continued discussion on the proposed funding model and provide feedback to Graduate
    Dean Kello.

V.   Review of Graduate Group Bylaws
  - **Physics Revised Bylaws   10 min**
    Background: GRC approved the name change of Physics with the provision that their Bylaws
    and Policies & Procedures would be reviewed before the end of the academic year.
        • PHYS Chair Email
        • Revised Bylaws
        • CRE Comments
    Action: Review revisions and respond to Physics.

  - **Social Sciences Revised Bylaws   10 min**
    Background: As part of the information requested in advance of Program Review, GRC
    requested a new set of bylaws for review. The new document is expected to become binding for
    students enrolling in 2012-2013.
        • SS Chair Memo
        • Revised Bylaw (with track changes)
        • CRE Comments

Action: Review revisions and respond to Social Sciences.

VI.   Policy Subcommittee- *Chair Sayantani Ghosh*

A. 2013-2015 Catalog Edits   **2 min**

Background: GRC was asked to review the graduate studies section of the catalog. Revisions were requested from two graduate groups.

- Draft 2013-2015 Catalog Edits

Action: Review and approve revisions to the Graduate Studies Section.

B. Graduate Group Policies & Procedures   **8 min**

Background: On October 9, GRC was asked to address the issues concerning the overall campus policy on critical examination outcomes. GRC's review is required before the call for annual review of the Graduate Group Policies and Procedures is sent out.

- Draft Memo to Graduate Groups- 2013 Annual Review   *pg. 78*
- Proposed Revisions to the Graduate Advisors Handbook   *pg. 79-81*

Relevant Documents (hyperlink):

- Application for Advancement to Candidacy/Final Report the Master's Degree
- Application for Qualifying Examination
- Report on Final Examination of the Ph.D. Degree
- Graduate Advisors Handbook

Action: Discuss subcommittee comments and review draft memo for the Graduate Group Policies and Procedures Call.

VII.   Discussion Item: CRF On-line System   **10 min**

Background: GRC received the proposal and cost estimate from SOE Assistant Dean Gérman Gavilan.

- Proposal and Cost Estimate

VIII.   Discussion Items:

- Joint Senate Administration Advisory Committee on Research Safety   **7 min**
  - EVC Memo to VCR Traina- Delegation of Authority
- Research Recharge Subcommittee   **8 min**
  - VCR Memo to Senate Chair (3/13)

Upcoming GRC Agenda Items:

- **Applied Mathematics CCGA Proposal- UCM Internal Reviewer comments were reviewed and revisions have been requested.**
  Action Requested: Review revised Applied Mathematics CCGA Proposal once received by GRC.

- **Outstanding Graduate Student Teaching Award**
  Action Requested: Review nominations for the 2012-13 Outstanding Graduate Student Teaching Award Awards and send recipient name to the Graduate Division by April 22.

- **Faculty Research Grants- Submission Deadline April 30, 2013**
  Action Requested: Review proposals and finalize recipients by May 14.

- **Graduate Student Issues – GSA report under review by graduate programs and schools, response requested by 12/04**
  *Action Requested***:** Discuss how GRC can help address these issues within its own policies and in recommendations to units impacting graduate students.

- **Systemwide Review- Proposed Revised APM Section IV**
  Action Requested: Review and provide comments to DivCo by May 1.

- **Graduate Program Review Policy**
  Action Requested: Propose revisions to the Graduate Program Review Policy that would allow the establishment of a joint Undergraduate-Graduate Program Review Committee. Provide policy revision proposal to DivCo by May 15.

- **Graduate Regulations**
  Action Requested: Discuss if GRC should draft graduate regulations to be included in the UC Merced Regulations.

- **Required Core Facilities**
  Background: Office of Research will be requesting input on required Core Facilities

- **Graduate Advisors Handbook**
  Action Requested: Solicit input from GRC members on required revisions.

- **Coordination of Graduate Student Support Services**
  Action Requested: Discuss how the coordination of services available to graduate students can best be leveraged by Graduate Division and Graduate Student Services.

- **Web Support for Graduate Programs**
  Action Requested: Discuss web support and plan for monitoring of content to conform to UC and WASC requirements for graduate program websites.

Informational:
- **Interdisciplinary Humanities CCGA Proposal- GRC sent approved proposal**
  Status Update: Chancellor & Provost/EVC Peterson transmitted proposal to UCOP and CCGA. CCGA has assigned reviewers.

- **Political Science CCGA Proposal- GRC approved proposal**
  Status Update: Chancellor & Provost/EVC Peterson transmitted proposal to UCOP and CCGA. CCGA has assigned reviewers.