

Graduate and Research Council (GRC)**Tuesday, February 26, 2013****2:00 p.m. – 3:30 p.m.**

	AGENDA	<i>Pg.</i>	Time
I.	Chair's Report – <i>Professor Valerie Leppert</i>		5 min
-	DivCo (1/13)		
II.	GRC Representative Report – <i>Professor Ruth Mostern</i>		5 min
-	CAPRA (2/21)		
-	UCOLASC (2/22)		
III.	Consent Calendar		
-	Approval of the Agenda		
-	Approval of the draft Call for Faculty Research Grants		
-	Approval of CRFs		
	<ul style="list-style-type: none"> • POLI 253 • POLI 255 • POLI 260 • POLI 297 • POLI 298 • POLI 299 • CHEM/MATH/PHYS/QSB 270 		
IV.	Model for Graduate Group Funding AY 2013-2014 – <i>Dean Chris Kello</i>		20 min
	<ul style="list-style-type: none"> • Graduate Student Funding Stability Memo • 2011 Support of GSRs Memo 		
	Action: Discuss funding model for disbursement of graduate program funding.		
V.	Guest: Tom Peterson, Provost and Executive Vice Chancellor (2:30-3:00PM)		
	Discussion Items:		
-	Graduate Program Issues		20 min
	<ul style="list-style-type: none"> • Graduate Group and Student Funding • Resources for Graduate Program Development • Plans for Graduate Programs that need CCGA Approval • Graduate Program Review 		
-	Research Issues		10 min
	<ul style="list-style-type: none"> • Research Safety Management • GRC Faculty Grants 		
VI.	Awards Subcommittee - <i>Chair Ruth Mostern</i>		10 min
-	First Year Fellowships: Chancellor & Eugene Cota-Robles		
	Background: Background: GRC was asked by the Graduate Division to provide a rank list of nominees for the Chancellor Graduate Fellowship and Eugene Cota-Robles Fellowship. No rubric exists for ranking or reviewing these fellowship applications. For AY13-14, three Chancellor		

Graduate Fellowships are available and 22 eligible nominations were received. A total of 17 eligible nominations were received for the Eugene Cota-Robles Fellowship and three fellowships will be awarded this year.

- Awards Subcommittee Rankings
- Chancellor Nominees Spreadsheet
- Eugene Cota-Robles Nominees Spreadsheet
- *First Year Fellowship Nominations and Materials available on Crops: February 26 Meeting Folder*

Action: Review and approve subcommittee rankings for forwarding to Graduate Division.

VII. Policy Subcommittee- Chair Sayantani Ghosh **10 min**

- **Graduate Group Policies & Procedures-**

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
- Subcommittee Comments- Critical Examination Outcomes
- Graduate Dean Memo
- Qualifying Examination- Partial Pass and High Pass Language
- 2011 Annual Review Call

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.

IX. Reorganization of Senate Committee Structure and Membership **10 min**

Background: GRC was asked to provide feedback on the possible reorganization of the Senate standing committee structure.

- Email Request
- Senate Chair Memo

Action: Discuss request and provide comments to Senate Chair by March 5.

Upcoming GRC Agenda Items:

- **Applied Mathematics CCGA Proposal- UCM Internal Reviewers were identified and comments have been requested by March 14. Revised proposal sent to Graduate Dean for comments.**
Action Requested: Discuss UCM Internal Reviewer comments.
- **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.
- **Research Safety Management at UCM- Invited Guest: Sam Traina, Vice Chancellor of Research 3/12**
Action Requested: Discuss appropriate consultation with faculty and the academic senate before enacting safety policies that impact research and teaching.
- **Continuing Fellowship Rankings**
Action Requested: Review applications and provide ranking to the Graduate Division by April 8.
- **On-line CRF System – under discussion with UGC and German Gavilan**
Action Requested: GRC review and approval of specifications for system and cost estimate request.
- **CCGA Meeting with State Legislators in Sacramento in Feb/March**
Action Requested: Solicit input from committee on discussion points.
- **2013-2015 Catalog**
Action Requested: Review and approve revisions to the Graduate Studies Section.
- **Review Graduate Program Review Policy**
Action Requested: Discuss required revisions by March 12.
- **Review of Graduate Group Policies and Procedures**
Action Requested: Discuss required revisions and due date.
- **Social Sciences Graduate Group Revised Bylaws**
Action Requested: Review revisions and respond to Social Sciences.
- **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
- **Academic Senate Awards**
Action Requested: Review nominations for Distinction in Research, Distinguished Early Career Research, and Distinguished Graduate Teaching/Mentoring Awards.
- **Graduate Advisors Handbook**
Action Requested: Solicit input from GRC members on required revisions.
- **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 are finalizing final comments before transmitting proposal to UCOP and CCGA.
- **Political Science CCGA Proposal- GRC approved proposal**
Status Update: Graduate Dean transmitted proposal for review to Provost/EVC Peterson.