

**Graduate and Research Council (GRC)**

Tuesday, September 25, 2012

1:00 p.m. – 2:30 p.m.

\*\*\*KL 362\*\*\*

<b>AGENDA</b>	<b>Time</b>
<p><b>I. Chair's Report – Professor Valerie Leppert</b></p> <ul style="list-style-type: none"> <li>- DivCo Meeting (9/13)</li> <li>- Office of Communications- Graduate Recruitment Promotion Plans</li> </ul>	<b>5 min</b>
<p><b>II. Consent Calendar</b></p> <ul style="list-style-type: none"> <li>- Approval of the Agenda</li> <li>- Approval of the September 11 Meeting Minutes</li> </ul>	
<p><b>III. Committee Structure</b></p> <p><b>Action:</b> Discussion</p>	<b>5 min</b>
<p><b>IV. Library Subcommittee</b></p> <p>Background: The UCM library has been envisioned as a digital resource, but research and teaching needs call for physical resources as well. An appropriately structured committee is needed to address this issue this academic year.</p> <p><b>Action:</b> Discuss committee composition, charge, and membership and forward recommendations to DivCo.</p>	<b>8 min</b>
<p><b>V. Library Subcommittee/UCOLASC</b></p> <p>A GRC representative is needed for the UCM library committee and for the systemwide library committee (UCOLASC). UCOLASC meeting schedule: February 22 and April 26 in Oakland.</p> <p><b>Action:</b> Identify and approve GRC representative to the UCM library committee and UCOLASC.</p>	<b>2 min</b>
<p><b>VI. 2012-2013 Graduate Program Review</b></p> <p><b>Action:</b> Discuss how GRC would like to proceed with the programs that are currently scheduled to undergo program review in 2012-2013.</p> <p>Graduate Program Review Policy and Procedures available:  <a href="http://senate.ucmerced.edu/sites/senate/files/public/GraduateProgramReviewPolicy_FIN_AL2.29.12-2.doc.pdf">http://senate.ucmerced.edu/sites/senate/files/public/GraduateProgramReviewPolicy_FIN_AL2.29.12-2.doc.pdf</a></p>	<b>15 min</b>
<p><b>VII. Revised Electrical Engineering and Computer Science (EECS) Policies and Bylaws</b></p> <p>Background: Revisions to this document address rights of affiliate faculty and waiver of coursework requirements for PhD students transferring from another institution or coming in with a M.S. The new document is expected to become binding for students</p>	<b>5 min</b>

enrolling in 2012-2013. Previous version contained conflicting language with Graduate Advisors Handbook regarding the transfer of credit for graduate students. Enclosed is the language of Graduate Advisors Handbook.

**Action:** Review revisions and respond to EECS.

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| <b>VIII.</b> | <b>Timeline for Review of Graduate Group Policies and Procedures</b>   | <b>5 min</b>  |
|              | Background: When a graduate group is established it must submit policies and procedures to GRC, but there is no policy for GRC to review changes made to the existing policies. Last year, GRC decided to begin the practice of annually reviewing Graduate Group Policies and Procedures to ensure that changes in policies are consistent with systemwide and campus policies.   |               |
|              | <b>Action:</b> Discuss a GRC timeline for review of revised Graduate Group Policies and Procedures for 2012-2013.  |               |
| <b>IX.</b>   | <b>Support for Graduate-level WASC Substantive Change &amp; Assessment</b>   | <b>10 min</b> |
|              | Background: Chris Kello, Acting Dean of the Graduate Division and Laura Martin, Coordinator for Institutional Assessment are asking for recommendations on how to most effectively leverage a new half-time position which will be dedicated to supporting the development and implementation of graduate level program assessment, including related support for CCGA and WASC Substantive Change proposal development. |               |
|              | <b>Action:</b> Review request and send recommendation to DivCo by October 5.   |               |
| <b>X.</b>    | <b>Role of GRC and Senate in Strategic Focusing</b>  | <b>15 min</b> |
|              | <b>Action:</b> Discussion  |               |
| <b>XI.</b>   | <b>Model for Graduate Program Funding for AY 12-13</b>   | <b>15 min</b> |
|              | <b>Action:</b> Continue discussion of UCEP and Graduate Division funding.  |               |
| <b>XII.</b>  | <b>Disposition of Expenditure Reports for Previous GRC Allocations</b>   | <b>5 min</b>  |
|              | Background: Last year, Graduate Groups were instructed to submit at the end of the fiscal year as a condition for receiving future funding expenditure reports.  |               |
|              | <b>Action:</b> Decide how GRC would like to handle the expenditure reports.  |               |

Upcoming GRC Agenda Items:

- **CRFs**  
GRC will receive 27 CRFs (all new courses) from Political Science and 1 CRF (new course) from QSB.  
*Action Requested:* Approve CRFs and notify the Registrar by October 10.
- **Draft 2013 WASC Handbook:**  
*Action Requested:* Review and send comments to DivCo by October 12.
- **Rebenching**
  - **Rebenching Budget Committee Report-** Outlines framework and recommendations to increase the transparency and equity in the formula for allocating state funds across the ten campuses.  
Available: <http://www.universityofcalifornia.edu/senate/Rebenchingreviewpacket.pdf>
  - **Enrollment Management Principles in Context of Rebenching-** Endorses a set of principles as a baseline for a discussion of how rebenching requires enrollment management, and that enrollment planning should address some of the restructuring issues of the University budget.  
Available: [http://www.universityofcalifornia.edu/senate/reports/RMA2Yudof\\_Dorr\\_Brostrom\\_Rebenching080912FINALdocx.pdf](http://www.universityofcalifornia.edu/senate/reports/RMA2Yudof_Dorr_Brostrom_Rebenching080912FINALdocx.pdf)  
*Action Requested:* Opine and send comments to DivCo by October 22.
- **Revisions of APM 700**  
*Action Requested:* Opine and send comments to DivCo by November 9.
- **New APM Section 430**  
*Action Requested:* Opine and send comments to DivCo by November 9.
- **Open Access Policy**  
*Action Requested:* Review and send comments to DivCo by November 28.
- **Graduate Dean Search**  
*Action Requested:* Discussion
- **Graduate Student Issues**  
*Action Requested:* Discuss how GRC can help address these problems.
- **Graduate Regulations**  
*Action Requested:* Discuss if GRC should draft graduate regulations to be included in the UC Merced Regulations.
- **Strategic Focusing**  
Background: Campus will be going through strategic focusing this year. GRC is likely to be involved in senate consultation during this process.
- **Required Core Facilities**  
Background: Office of Research will be requesting input on required Core Facilities
- **Internal Reviewers for CCGA Proposals**  
*Action requested:* Identify internal reviewers for CCGA Proposal submitted to GRC.
- **Systemwide Review Items: Informational**
  - [Senate-Administration Graduate Issues Working Group Final Report GSIWG](#)
  - Report of the Academic Task Force on Academic Graduate Student Support CAGSS  
Available: [http://www.universityofcalifornia.edu/senate/reports/CAGSSGradCompetitivenessPaper\\_072012.pdf](http://www.universityofcalifornia.edu/senate/reports/CAGSSGradCompetitivenessPaper_072012.pdf)