

Graduate and Research Council (GRC)

Tuesday, November 20, 2012

1:00 p.m. – 2:30 p.m.

KL 362

| AGENDA | | Time |
|---|--|---------------|
| I. Chair's Report – Professor Valerie Leppert - CCGA (11/7) - Meeting of the Division (11/8) - DivCo Meeting (11/15) - Graduate Dean Search Update | | 10 min |
| II. Consent Calendar - Approval of the Agenda - Approval of CRFs: <ul style="list-style-type: none"> • POLI 212 • POLI 219 • POLI 223 • POLI 249 • POLI 252 | | |
| III. Policy Subcommittee- Chair Sayantani Ghosh - Open Access Policy Background: Developed by University Committee on Library and Scholarly Communication (UCOLASC), this policy would expand open access to research publications by University of California faculty by changing the default relationship between faculty authors and scholarly publishers. Authors would grant the University a non-exclusive license to the work and provide a digital copy of the final version of their published works with the California Digital Library. <ul style="list-style-type: none"> • Draft Open Access memo to DivCo • Proposed Open Access Policy Action: Review subcommittee comments and approve for forwarding to DivCo by November 28. | | 10 min |
| IV. Request for GRC Review of SACAP Charge & Composition Background: The Senate Administration Council on Assessment Planning (SACAP) was jointly created by the Academic Senate and Executive Vice Chancellor. The committee's charge was recently discussed at DivCo and was recommended that both GRC and UGC review the committee's charge and membership to ensure integration of academic and administrative assessment. <ul style="list-style-type: none"> • SACAP Charge & Composition • SACAP History Action: Discuss the present charge/composition of SACAP and whether revision of the committee is needed and send recommendation to DivCo. | | 5 min |

- V. 2013-2014 Fellowship Calls** **5 min**
- Background: The Graduate Division requested clarification and approval on two changes to the 2013-2014 Fellowship Calls.
- Email Request
 - GRC memo to Graduate Division- First Year Fellowships
 - Fellowship Calls Annotated by GRC
- Action:** Discuss request and provide comments for forwarding to the Graduate Division.
- VI. Executive Session- GRC Voting Members Only** **30 min**
- VII. Director David Ott, Office of Environmental, Health & Safety (2:00-2:30pm)** **30 min**
- UC Merced Lab Safety Settlement Summary
 - Laboratory Specific Standard Operating Procedures Mandated by the Settlement Agreement
 - [Memo from Systemwide Senate Chair Powell to Erike Young, Systemwide EHS Director](#)
- Action:** Discuss faculty consultation in research laboratory safety management and how the UCLA settlement requirements are met.

Upcoming GRC Agenda Items:

- **Political Science CCGA Proposal-** the proposal was received on 10/20 and has been charged to GRC and sent to GD/CAPRA/EVC. Preliminary review by GRC is due 11/06, with final review due by 11/15. GD/CAPRA/EVC comments have been requested by 11/15.
Action Requested: Review and approve Political Science CCGA proposal.
- **SCS Program Review-** a memo has been sent to SCS requesting information by 12/01 in preparation for the review and the memo has also been discussed in person with the program chair
Action Requested: Determine scope and format of the review and proceed with the review.
- **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.
- **Political Science and Sociology Bylaw 55 Unit Proposals-** under review by policy subcommittee, response requested by 12/6
Action Requested: Review and send comments to DivCo by January 16.
- **Interdisciplinary Humanities CCGA Proposal-** the proposal was received on 11/3 and has been charged to GRC and sent to GD/CAPRA/EVC. Final review and GD/CAPRA/EVC comments have been requested by 12/6.
Action Requested: Review and approve Interdisciplinary Humanities CCGA Proposal.
- **Rolling CRF and Catalog Copy Due Dates – the document giving due dates for CRFs and Graduate Program Catalog Copy is currently under revision to improve clarity and allow rollover from year to year by the GRC Chair, Analyst, Registrar, and Student Affairs, in anticipation of the 12/11 GRC Meeting**
Action Requested: Review and approve revised document.
- **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.
- **New CRF policy, form, and workflow – under revision by GRC Chair, Analysts, Registrar, and ALO**
Action Requested: GRC review and preliminary approval before sending to graduate groups and coordinators for further review.
- **CCGA Meeting with State Legislators in Sacramento in Feb/March**
Action Requested: Solicit input from committee on discussion points.
- **Distribution model for graduate program funding**
Action Requested: Discuss distribution model for graduate program funding.
- **Review of Graduate Group Policies and Procedures**
Action Requested: Discuss required revisions and due date.
- **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
- **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.