

GRADUATE COUNCIL (GC)

AGENDA

Monday, April 25, 2022

1:30 – 2:20 PM

COB 2 Room 392

Zoom [URL:https://ucmerced.zoom.us/j/8312699469](https://ucmerced.zoom.us/j/8312699469)

Zoom Phone:1 669 900 6833, Meeting ID: 8312699469

Documents available in [box](#)[Graduate Council Duties](#)

- I. **Chair's Report (1:30-1:45)—Chair Hestir**
 - A. Divisional Council (4/21)
 - B. Update on the April 14 Meeting with Prof. Kurtz re: 4+1 programs
- II. **Vice Chair's Report (1:45-1:55)—Vice Chair Ha**
 - A. Graduate Group Chairs Meeting (4/14)
- III. **Consent Calendar (1:55-1:55)—Chair Hestir**
 - A. The agenda (4/25/22)
 - B. [Minutes from the 3/28/22 meeting](#)
 - C. [Physics P&Ps final approval memo](#)
 - D. [SSHA Catalog Entries](#)
 - E. [Chemistry & Biochemistry Catalog Entries](#)
 - F. [QSB Catalog Entry](#)
 - G. Course Proposals
(NEW)
[ES - 232 - Applied Climatology](#)
 - H. Petitions for Graduate Students to Teach an Upper Division Courses
[Palefsky, Gina ANTH 149 202230](#)
[Gomez, Laura CRES-HIST 123 202220](#)
- IV. **Conflict Resolution Guidelines (1:55-2:00)—Chair Hestir**
 - A. [Faculty/Graduate Student Conflict Management](#)
 - B. [Flowchart](#)

Requested action: GC to endorse the documents.
- V. **Systemwide Review Items (2:00-2:05)—Chair Hestir**
 - A. [Presidential Policy on Affiliations with Certain Healthcare Organizations](#)
All Senate Committees and School Executive Committees were invited to review the policy on March 23, 2022.

Lead Reviewer: Hrant Hratchian
Lead reviewer's comments are available [here](#).

Requested Action: Members to discuss the proposal and lead reviewer's comments.
Deadline: April 29, 2022
- VI. **Graduate Division Updates (2:05-2:15)—Interim VPDGE Chris Kello**

- A. Updates to the Handbook
 - 1. Definition of full-time enrollment
 - 2. In-person qualifying exams and defenses
- B. Admissions
- C. Mentorship workshop debrief

VII. New Business? (2:15-2:20)

VIII. Informational Items

- A. [Summer Enrollment - April 10, 2022](#)
- B. [Summer 2022 Enrollment - April 18 2022](#)
- C. [Fall 2022 Undergraduate New Student Projections by Major](#)

IX. Executive Session: Mechanical Engineering P&Ps and Quantitative & Systems Biology P&Ps – (2:20-3:00)

Executive Session Agenda and materials were provided to the prospective attendees.