


Graduate Council (GC)
Tuesday, December 16, 2014
9:30-11:00AM
SSB 250

Materials available on UCMCROPS:

 GC 2014-2015 Resources / Meetings: Agendas & Packets / December 16, 2014

| AGENDA | Pg. | Time |
|--|-----|---------------|
| <p>I. Chair's Report – Professor Kathleen Hull</p> <ul style="list-style-type: none"> - CCGA (12/3) - Project Inventory Request from Vice Chancellor Reese | | 5 min |
| <p>II. GC Representatives</p> <ul style="list-style-type: none"> - Division Council (12/3)- <i>Professor Mike Dawson</i> - Academic Integrity Task Force Meeting (12/11)- <i>Professor Ramesh Balasubramaniam</i> | | 10 min |
| <p>III. Consent Calendar</p> <ul style="list-style-type: none"> - Approval of the Agenda - Approval of the December 2 Meeting Minutes | | |
| <p>IV. Steering Committee for WSCUC Reaffirmation of Accreditation</p> <p>Provost/EVC Peterson has requested a GC representative to serve on the campus steering committee for reaffirmation of accreditation by the WASC Senior College and University Commission (WSCUC).</p> <p>Action: Discuss and respond to Provost/EVC Peterson by December 17.</p> | | 5 min |
| <p>V. Proposed Two-Year Pilot Program for Undergraduate Program Chairs</p> <p>The Vice Provost and Dean for Undergraduate Education submitted a proposal for a two-year pilot program for Undergraduate Chairs in SNS and SSHA.</p> <ul style="list-style-type: none"> • Proposed Pilot Program & Appendices <p>Action: Review and provide comments to Senate Chair Sun by December 19.</p> | | 10 min |
| <p>VI. Revised Graduate Policies and Procedures Handbook</p> <p>Major revisions are proposed for the first three sections of the Graduate Policies and Procedures Handbook (also known as the Graduate Advisors Handbook) by the Joint Policy Subcommittee. GC is asked to weigh in on the following:</p> <ul style="list-style-type: none"> • Pg. 15- Clarification requested from GC regarding the exceptions of a bachelor's degree criteria. GC should also review language in Section 5.3 GRE Exceptions since GRE scores are appropriate and relevant to particular fields of study and only as one of the number of indicators of potential for success in graduate study. • Pg. 16 (5.3 Lack of English Language Proficiency) - Graduate Division has requested GC to consider waiving the TOEFL score requirement if an applicant completed an intensive English program. GC is asked to consider this to help build the population of international students. If GC would like approve the use of intensive English programs is | | 25 min |

would to define what those programs would be and which programs would satisfy the requirement

- Pg. 18- Appeal of Admission Decision- UCM currently does not provide any information on the reason why students are not admitted. GC should consider if this is a practice systemwide.
- Pg. 19- Readmission: Graduate Division has not received many requests for readmission. There has not been in the past a timetable that goes along with the conditions of readmission. GC is requested to review the language and determine if the timetable should be enforced.

Action: Review revisions proposed for Section 1-3 by the Joint Policy Subcommittee.

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| VII. | Consultation with VPDGE Zatz | 10 min |
| | - Grad Slam | |
| | - Dissertation Boot Camp | |
| VIII. | Executive Session- <i>GC Members Only</i> | 25 min |