Graduate and Research Council (GRC)
Wednesday, February 29, 2012, 3:00 p.m. – 4:30 p.m.
Room 232 Kolligian Library
Meeting materials available on UCMCROPS at:
GRC 2011-2012:: Resources:: Agendas and Meetings:: February 29, 2012

AGENDA

I.   **Chair's Report –** *Professor Will Shadish*
        Welcome new GRC member Professor Sayantani Ghosh
        DivCo (2/29)

II.   **Consent Calendar**
        A. Approval of the Agenda

III.   **GRC CRF Subcommittee Report**
        Professors Carpin, Innes, Johnson

IV.   **University Committee on Research Policy Report-** *Mike Cleary* (3:15-3:30)
        Report on UCORP business from campus liaison Mike Cleary.

V.   **Graduate Student Summer Fellowships**
        128 proposals were ranked by the graduate groups, GRC and one reviewer
        from each graduate group will be assigned to approximately 16 proposals
        each. The committee set aside $250k for these awards. There is an
        additional $51.8k (less $750 for TA awards) held over from last year to
        equal a total of $301k in available funds.
    Action: Finalize a review procedure. Rankings are due at 9:00am on March 13
    and will be finalized at the March 14 meeting.

VI.   **GRC Future Organization**
        Discuss memo sent on February 21 from GRC Chair Shadish to the
        committee regarding a formalized division of tasks for future Graduate and
        Research Committees.

VII.   **Faculty Grants**
        Background: Faculty Grant proposals are due March 1. On January 18, GRC
        agreed that two reviewers would be assigned to each proposal. Both
        reviewers will be from the same School as the proposer but not in the same
        research group as was done by GRC in 2011. Grant Budget- GRC agreed
        that faculty should have as much budget flexibility as possible once the

grant is awarded so long as the expenses fall within allowable expenses. $123k has been approved for Faculty Grants.

Past ranking- Two reviewers were assigned to each proposal and two ratings where assigned on a scale of 1-5 for merit and need. The ratings will be tallied, averaged and ranked. There were 28 proposals last year.

Action: Discuss ranking criteria and due date (3/13 or 3/26)

VIII. Eligibility criteria for internal fellowships, especially FJF
Discuss FJF criteria requiring students to have advanced to candidacy. This criteria works in SNS and SOE where students advance to candidacy in the second year, but not in SSHA where students advance to candidacy in the third year.

IX. Graduate Courses taught by Lecturers
Discuss: If GRC feels it is appropriate for a unit-18 lecture or an LPSOE to teach a graduate level course.

X. Senate Awards
Assign a minimum of three reviewers, one from each School, for the Senate Awards for Distinguished Early Career Research, Distinction in Research, and the Distinguished Graduate Teaching/Mentorship Award. Nominees are due to the Senate Office by March 15. Reviewer rankings due to the Senate Office by March 29.

XI. Memo to CCGA- Graduate Advisor Handbook revision
Action: Discuss and approve Chair Shadish's memo to CCGA.

Informational Items Available on UCMCROPS
GRC2011-2012 Resources:: Agendas and Meetings:: February 29, 2012
SACAP to EVC re: Recommendation for an Electronic Management System (2/16)
GRC to DivCo re: Credit Hour Policy (2/23)
GRC to DivCo re: Graduate Program review (2/24)