

**Graduate and Research Council (GRC)****Meeting Minutes****Tuesday, March 12, 2013****2:00-3:30PM**

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**I. GRC Representative Report**

- CAPRA (3/7) – *Professor Ruth Mostern*  
Interim Vice Chancellor for Budget and Planning attended CAPRA to provide a report on the goals for restructuring the Budget Office.
- UCORP (3/10)- *Professor Mike Cleary*  
Professor Cleary reported that the main item of discussion was investment in research and how it impacts the UC's mission in teaching and education. A member asked if lab safety management was discussed. UCORP will be inviting the systemwide EHS Director to report on new policies to be implemented as a result of the UCLA Settlement.

**II. Chair's Report – Professor Valerie Leppert**

- CCGA (3/6)  
Chair Leppert reported that lead CCGA reviewers have been assigned for Political Science and Interdisciplinary Humanities.
- DivCo (3/8)  
The Division Council is scheduled to meet with Mary Miller, Vice Chancellor for Administration, to discuss the implementation of the Composite Benefit Rates on March 20. As the implementation timeline has been delayed a year, the campus has time to decide on the last minute details of implementation. DivCo discussed the possible timeline and strategy in order to move forward in developing the campus Strategic Plan. DivCo endorsed GRC's recommendation of the split of committee duties and has directed the Committee on Rules and Elections to revise the Division Bylaws accordingly.
- Update on Graduate Dean Search  
Chair Leppert reported that the search firm has posted the position and will be holding airport interviews in May or June. Members were concerned with the timeline and possible impact on the candidate pool.
- Time Sensitive Upcoming Agenda Items  
Chair Leppert asked members if they would like to handle the time sensitive upcoming agenda items via email or by moving the April 2 meeting to March 19. GRC agreed that it would be best to handle items via email with the understanding that all members would respond to any items requiring committee feedback  
**Action:** GRC will handle all time sensitive items via email.

**III. Consent Calendar**

- The agenda was unanimously approved as presented.

- The appointment of Professor Roummel Marcia as the GRC representative to the Hellman Awards Committee was unanimously approved.

**IV. Campus Review Item: Revised MAPP**

**Action:** GRC will provide comments via email on the newly revised MAPP for forwarding to DivCo by March 19.

**V. Social Sciences Revised Bylaws**

As part of the information requested in advance of Program Review, GRC requested a new set of bylaws for review.

**Action:** GRC will review revisions and provide comments via email. Senate Analyst will draft memo and circulate for committee feedback. Chair Leppert will consolidate comments for forwarding to the Social Sciences Graduate Group Chair.

**VI. Guest: Sam Traina, Vice Chancellor of Research (2:30-3:00PM)**

GRC and VCR Traina discussed lab safety management, effects of sequestration on research, and recharge oversight for research facilities.

**VII. Policy Subcommittee- Chair Sayantani Ghosh**

**A. Graduate Group Policies & Procedures**

**Action:** GRC will discuss the subcommittee comments and review the draft Graduate Group Policies and Procedures Call at the next GRC meeting.

**B. Graduate Program Review Policy**

**Action:** GRC will discuss the subcommittee recommendations at the GRC meeting.

There being no further business, the meeting adjourned.

Attest:

Valerie Leppert, Chair

Minutes Prepared by:

Mayra Chavez, Senate Analyst