
Graduate and Research Council (GRC)**Minutes of Meeting****November 9, 2011****I. Meeting**

Pursuant to call, the Graduate & Research Council met at 3:00 pm on Wednesday, November 9, in Room 232 of the Kolligian Library, Chair Will Shadish presiding.

II. Chair's Report – Professor Will Shadish**III. Consent Calendar**

The Agenda and the October 19 Meeting Minutes were approved as presented.

IV. GRC CRF Subcommittee Report

Professors Carpin, Innes, Johnson

ACTION: Send approval notification for ES 212 Subsurface Hydrology to the Registrar

V. Graduate Group Fund Allocation

ACTION: Send memo with allocations to the Graduate Groups and Graduate Division.

VI. Summer Fellowship Call Feedback Forms

ACTION: Revise the Summer Fellowship Student Feedback Form draft and circulate for consent. Include in the Call for the Graduate Division.

ACTION: Send memo to Graduate Groups Chairs introducing the forms.

VII. Graduate Groups Policies and Procedures

ACTION: The Chair and VCR will develop language for the graduate groups regarding policies that include pass/no pass/fail and stipend and fees.

VIII. GRC Policy for approval of online and remote courses

ACTION: Review the final UGC policy in the next GRC meeting.

IX. Program Review Sequence

ACTION: Analyst will inquire on the following items:

Why is the review cycle seven years?

What happens when a group refuses to undergo review in their required year?

X. UGC Program Review Policy Revision

ACTION: GRC Chair will review the final version of the faculty survey once it is completed by UGC and will propose a change of language to the graduate policy at a future GRC meeting.

There being no further business, the meeting adjourned at 4:30pm

Attest:

Will Shadish, GRC Chair