# Graduate and Research Council (GRC) Minutes of Meeting February 1, 2012

#### Meeting

Pursuant to call, the Graduate & Research Council met at 3:00 pm on Wednesday, February 1, in Room 232 of the Kolligian Library, Chair Will Shadish presiding.

## I. Chair's Report – Professor Will Shadish

**ACTION:** Notify Chemistry and Physics that they can submit separate rankings for the Summer Fellowships.

#### II. Consent Calendar

The Agenda and the January 18 Meeting Minutes were approved as presented.

### III. GRC CRF Subcommittee Report

Professors Carpin, Innes, Johnson

# IV. Campus Review Items- Credit Hour Policy

**ACTION:** The GRC Chair will meet with the UGC Chair.

**ACTION:** Request a list of one year's worth of graduate courses and their associated credit hours from the Registrar's Office.

#### V. MA and MS Requirements

**ACTION:** The Senate Analyst will compile policies from other UC campuses regarding minimums for MA/MS graded courses and include it in the packet for discussion at the next meeting.

#### VI. Policy for Online and Remote Courses

**ACTION:** The CRF subcommittee suggestion for the revision to number three on the UGC Distance or Blended Course Approval Requests will be circulated for a vote to GRC. Approval of the revision will result in the adaption of the UGC policy as a GRC policy for online graduate courses.

#### VII. Chancellor's Fellowship

**ACTION:** GRC will send the list of awardees to the Graduate Division identifying the two awardees.

**ACTION:** GRC Chair to send a memo to the Graduate Division requesting that the graduate groups submit a summery with each nominee next year.

#### VIII. New Business

# **Committee Task Structure**

**ACTION:** The Senate analyst will help the Chair generate a list of GRC tasks to submit to GRC at a future meeting.

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

Will Shadish, GRC Chair