

Graduate and Research Council (GRC)**September 14, 2011****Meeting Minutes**

I. Meeting

Pursuant to call, the Graduate & Research Council met at 3:00 pm on Wednesday, September 14, in Room 232 of the Kolligian Library, Chair Will Shadish presiding.

II. Chair's Report – Professor Will Shadish**III. System and Campus Representatives**

CCGA- Will Shadish

UCOLASC- Sholeh Quinn

UCORP- The campus will have no representation

SACA- to be determined

IV. UC Merced Library Subcommittee

ACTION: Table to next meeting, provide original request for the formation of the committee from last year written by Sholeh Quinn and Ruth Mostern.

V. GRC CRF Subcommittee

School of Social Sciences Humanities and Arts Representative- Rob Innes

Natural Sciences Representative- Erin Johnson

School of Engineering Representative- Stefano Carpin

VI. 2011-2012 Calendar for Academic Programs and Courses

ACTION: A motion to adopt the UGC Calendar for Academic Programs and Courses was unanimously passed.

VII. Academic Honesty Policy Subcommittee

The GRC representative will be Will Shadish

VIII. Revised EECS Policies and Bylaws

ACTION: A motion was made to approve the EECS Policies and Procedures and was unanimously passed.

IX. DRAFT ORU Proposal Review Process at UC Merced

ACTION: A motion was made to approve the revisions and was unanimously passed.

X. HSRI ORU Proposal

The Chair identified Professor Michael Colvin and Professor Jeff Gilger as the subcommittee to review the proposal and manage external review. The Chair welcomed other GRC members to join the subcommittee.

XI. Course Buy Out Policy

ACTION: Send the Chair's memo to the School Deans and Executive Committees once the VCR reviews it.

XII. Program Review Sequence

ACTION: The Chair will write a memo to the Graduate Group Chairs establishing review expectations and asking for feedback. GRC will use the information to establish a schedule at a future meeting.

XIII. Draft Policy for Online Courses

ACTION: Table until the next GRC meeting after all members have read the policy.

XIV. Graduate Group Policy and Procedure Changes

ACTION: The Chair will send a memo to the Graduate Group Chairs and Coordinators stating the new practice of annually reviewing Policies and Procedures changes and requesting submission of each Graduate Group with track changes. The Graduate Groups should also publish approved policies on their website. The GRC and Graduate Division will also post links to the policies on their websites.

Campus Review Items

Senate-Administration Committee on Assessment (SACA)

ACTION: The Committee will review the report for discussion at the September 28 meeting.

There being no further business, the meeting adjourned at 4:17pm

Attest:

Will Shadish, GRC Chair