

GRADUATE COUNCIL (GC)

Tuesday, November 16, 2021

1:30 – 3:00 PM

COB 1 Room 320

Zoom URL: <https://ucmerced.zoom.us/j/84757526508> Passcode: 050205

Zoom Phone: 1 669 900 6833, Meeting ID: 84757526508

Documents available in [box](#)[Graduate Council Duties](#)**I. Chair's Report (1:30-1:35)—Chair Hestir**

A. CCGA (11/3)

II. Consent Calendar (1:35-1:35)—Chair Hestir

A. The agenda (11/16)

B. [Minutes](#) from the 11/2 meeting

C. Course Proposals—NEW courses:

[MBSE 265/ES 265](#) (cross-listed)-- Solar Cells, Modules and Systems[EECS 242](#)-- Advanced Topics in Computer ArchitectureD. [Draft memo](#) on supervision of TAs/TFs/PostdocsE. [Draft memo](#) on Proposed Revised APM-759 (Leaves of Absence/Other Leaves without Pay)F. [Graduate Policies and Procedures Handbook](#) (including the latest revisions)**Action Requested:** Approval of the Consent Calendar**III. Discussion Item: Course Proposals with Online Components (1:35-1:55)—CPS Chair Ha**

CPS proposes additional language and questions for review of courses with online components. The proposal is accessible [here](#). The current supplemental questionnaire is [here](#).

Action Requested: Approval of the proposed revised policy and Supplemental Questions.**IV. Discussion Item: Teaching Fellows (1:55-2:10)—Policy Subcommittee Chair Ryavec, Guests James Zimmerman, Senior Associate VPDUE and Director, CETL, and Jackie Shay, Associate Director, CETL**

Policy Subcommittee proposes revised [policy](#) and [form](#). Part of the proposed revision is to require CETL training beyond the half-day workshop at Orientation. GC consults guests from CETL to ensure the feasibility of this requirement.

Action Requested: Discussion of the proposed revised policy and form.**V. Discussion Item: Proposals for the McKenzie Scott Funding for the Senate (2:10-2:25)—Chair Hestir**

The Chancellor has pledged \$1 million funding for the Senate, to be disbursed in the next three Academic Years. Chair Hestir invites GC members to share their ideas to present to DivCo as a GC proposal.

Action Requested: draft a funding proposal to present to DivCo on 11/18/21.**VI. Consultation with Vice Provost/Dean of Graduate Education —Interim VPDGE Chris Kello (2:25-2:45)**

A. Additional Fellowship Funds for Reaching R1

B. Graduate Student Funding and Enrollment Model

C. Graduate Professional Development One-Credit Course

D. Normative Times for All Programs

E. Policies and Procedures for Graduate Group Members to Maintain Membership

VII. New Business?

VIII. Informational Items

[University of California Budget Overview](#) by David Alcocer, Associate Vice President, Budget Analysis and Planning

Chancellor and EVC/Provost [responded](#) to the CoR/GC/FWAF memo on campus research infrastructure

IX. EXECUTIVE SESSION—Economics P&Ps (2:45-3:00)