

**GRADUATE COUNCIL (GC)**  
**EXECUTIVE SESSION**  
**Wednesday, November 20, 2019**  
**1:30 - 2:00 PM**  
**KL 362**

Zoom URL: <https://ucmerced.zoom.us/j/2092009728>  
Zoom Phone: 1 669 900 6833, Meeting ID: 209 200 9728  
Documents available in [Box](#)  
[Graduate Council Duties](#)

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- I. Joint Memo with FWAf on Faculty Advisory for Graduate Students—*Vice Chair Hrant* 20 Min

**Requested Action:** Discuss and endorse the memo, for discussion at DivCo at 12/4.

- II. Review of PROC Charges for [CCB](#) and [CIS](#) ---*Member DePrano* 10 Min

PROC plans to finalize the charges on December 11<sup>th</sup>. It is requested that GC focus on pages 1-2. The list of questions that starts on page 3 comes from the Program Review Policy and GC and they are provided to each review team. The questions were approved by GC in 2016 and are aligned with the other steps of the review process.

**Requested Action:** Discuss and comment on the charges for submission to PROC by 12/4.