

GRADUATE COUNCIL (GC)

Wednesday, December 11, 2019

1:30 - 3:00 PM**KL 397**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](#)

I.	Executive Session	0 Min
II.	Chair's Report	15 Min
III.	Consent Calendar	5 Min
	A. The agenda (12/11)	
	B. Minutes from the 11/13 meeting	
IV.	Systemwide Review Items	
	A. Proposed Revised APM-120, Emerita/Emeritus Titles—<i>Chair Westerling</i>	5 Min
	GC is a lead review committee. As stated in the cover letter , proposed policy revisions include criteria for the recommendation of non-tenured Senate faculty; disqualification criteria; a new subsection to address Deans and Faculty Administrators; clarification of curtailment authority; and rescission and incorporation of Appendix A, relating to space resource allocation.	
	Action Requested: Transmit Graduate Council comments to the Senate Chair by 1/27/20. (Note: Graduate Council is not a lead review committee.)	
V.	Campus Review Item	15 Min
	A. Division FTE Transfers --<i>Vice Chair Hratchian</i>	
	The Vice Provost for Faculty has requested review and comment on a draft Memorandum of Understanding (MOU) template for a division-level faculty appointment and, more generally, the establishment of a campus policy governing division-level faculty appointments. The attached cover letter provides helpful context.	
	Action Requested: Transmit Graduate Council comments to Senate Chair by 1/15/20.	
VI.	Discussion Item: CRF Policy Work Group—<i>Chair Westerling</i>	15 Min
	Chair Westerling will provide an update on, and invited members to discuss, proposed changes to the CRF process and Curriculum.	
VII.	Discussion Item: Mechanical Engineering Request—<i>Chair Westerling</i>	10 Min
	At its 11/20 meeting, GC approved the ME petition to have an instructor with MS to teach 1-unit S/U technical writing course to PhD students, as a one-time exception, with a formal memo to follow. Questions were raised regarding conditions for future reapprovals, necessitating further discussion.	
	Action Requested: Transmit Graduate Council decision to ME by 12/18/19.	
VIII.	Consultation with VPDGE	15 Min
	A. Updates on graduate admissions and on annual review of academic progress forms	
IX.	New Business?	