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—Chair Westerling  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 --Vice Chair Hratchian

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—Chair Westerling  15 Min

Chair Westerling will provide an update on, and invited members to discuss, proposed changes to the CRF process and Curriculog.

VII. Discussion Item: Mechanical Engineering Request—Chair Westerling  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?