UNIVERSITY OF CALIFORNIA　　　　　**ACADEMIC SENATE –MERCED DIVISION**

I.　　**Executive Session (2:00-2:10)—MEMBERS ONLY**
　　　A. Revised MDSA Program Proposal-*Member Chen*
　　The program proposers have responded to GC's recommendations for revision, and submitted a revised proposal.

II.　　**Chair's Report   (2:10-2:25) -*Chair Hratchian***
　　　A. CCGA—4+1 program guideline (to be placed in box)
　　　B. Consultation on Medical Education and 4+1 program policy
　　　C. Fellowship Communications (The email message sent to Graduate Group Chairs is here)

III.　　**Vice Chair's Report (2:25-2:30) -*Vice Chair Hestir***
　　　A. PROC Meeting (1/19/21)

IV.　　**Report on Faculty-Graduate Student Conflict Resolution Infrastructure Workgroup (2:30-2:40)-*Member Chen***
　　The Workgroup produced a Progress Report, which was submitted to the Senate Chair and the Provost.

V.　　**Consent Calendar (2:40-2:40)**
　　　A. The agenda (1/21/21)
　　　B. Minutes from the 12/7 meeting
　　　C. Course Proposals
　　　　NEW:
　　　　PH - 220 - Environmental Epidemiology
　　　　MODIFY:
　　　　ECON - 290 - Special Topics (remove cross-listing with MGMT 290)
　　　D. Graduate Student IORs for Upper Division Courses—Summer 2021
　　　　Baker, Melissa_ POLI 127_202120
　　　　Dobbs, Reagan_ POLI 102_202120

VI.　　**Discussion Item: Fellowship Review Process (2:40-2:50)-*Fellowship Subcommittee Chair Ilan***
　　In Fall 2020, GC consulted the Graduate Division on the review process for fellowships. One of the resulting changes is pooling of smaller, "top-off" fellowships into summer (full) fellowships. Previously, faculty did not review the top-off fellowships.

　　　　Recommended Action: Determine GC's role in reviewing the summer fellowships.

VII.　　**Discussion Item: Assessment of the Implementation of CatCourses and Curriculog modification (2:50-3:00)**
　　GC led the efforts for the last two years on streamlining information and processes in Curriculog and CatCourses. The GC-and UGC-approved changes were implemented at the start of AY 20-21. A graduate group chair has suggested a possible addition to the CatCourses informational tab.

> **Recommended Action**: Review the CatCourses Auto-population process, and discuss a timeline for the review of the revised course approval process in Curriculog, and whom to consult.

VIII. Consultation with VPDGE (3:00-3:30)-*Interim Graduate Dean Kello*
   A. Virtual Grad Visitation Weekend
   B. Review of Instructional Budgets and Credit Hour Model
   C. Admissions Update
   D. TA training requirements

IX.   New Business?

X.   Informational Items