

[GRADUATE COUNCIL \(GC\)](#)

Thursday, February 4, 2021

2:00 – 3:30 PM

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. 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 (2:10-2:30) -Chair Hratchian**

A. CCGA (2/3/21)

B. DivCo 1/25/21 Meeting

C. Curriculog-exploring the possibilities

D. Teacher Preparation Program (TPP) Workgroup

**III. Vice Chair's Report (2:30-2:45) -Vice Chair Hestir**

A. Graduate Group Chairs Meeting

B. [PROC request](#) for GC to consider institutional guidance or coordination for preparing graduate student for teaching responsibilities and grant-writing—PROC suggests the below questions for GC consideration:

1. To what extent could preparation for teaching responsibilities be handled at the campus level, and to what extent does it need to be carefully tailored to each discipline?
2. What are the respective roles of the Center for Engaged Teaching and Learning, Graduate Division, graduate program faculty, and undergraduate program faculty?
3. How can development of teaching skills be integrated into course assignments and other areas of the graduate curriculum?

PROC provided [a compilation](#) of related recommendations and action items from academic program reviews completed in the past three years, as well as recommendations and action items related to [training in grant-writing](#).

**IV. Consent Calendar (2:45-2:45)**

A. The agenda (2/4/21)

B. [Minutes](#) from the 1/21 meeting**V. Systemwide Review Item (2:45-2:50)**

New [Presidential Policy on UC Research Data and Tangible Research Materials](#) (GC is not a lead review committee)—Review due 2/12/21

This new policy describes the responsibilities of the campus leadership and its researchers concerning the access to, and retention and maintenance of, Research Data and Tangible Research Materials produced during the course of University research. The policy addresses the following key issues:

1. The policy affirms that the Regents of the University of California owns all Research Data and Tangible Research Materials.

2. Research Data and Tangible Research Materials must be retained as long as required by funders, publishers, campus policy, compliance or regulatory bodies, applicable law, relevant agreements, and in accordance with the standards of the Principal Investigators' scholarly disciplines.
3. When Principal Investigators leave the University, Research Data and Tangible Research Materials remain the property of the Regents of the University of California; however, Principal Investigators may generally take copies of Research Data generated under their research projects.

The review packet consists of:

- December 17, 2020 Systemwide Review [Cover Letter](#)
- [Draft New Presidential Policy](#) on University of California Research Data and Tangible Research Materials
- University of California Research Data and Tangible Research Materials Policy - [Points Considered](#)
- [FAQs](#)

**Recommended Action:** Discuss and submit review to DivCo by 2/12/21

**VI. Discussion Item: Review of CatCourses Auto-Populated Information and Review Policy (2:50-3:00)**

Members continue the discussion on [CatCourses](#). The suggested possible additions to the CatCourses informational tab are track-changed in the proposed [revised policy document](#).

**Recommended Action:** Review the proposed revised policy document. Upon GC approval, transmit to UGC for its consideration.

**VII. Consultation with VPDGE (3:00-3:15)-Interim Graduate Dean Kello**

- A. [Applications](#) Breakdown
- B. PROC memo re: TA and grant writing training
- C. CETL/grad div working group on TA training
- D. UC Graduate Student Experience Survey (UCGSES)- survey [summary](#), [draft questions](#), and [comparison](#) with UC Merced's survey

**VIII. Report on [Faculty-Graduate Student Conflict Resolution Infrastructure \(CRI\) Workgroup \(3:15-3:30\)](#)-  
*Member Chen and Guest Karla Seijas, GSA representative to the workgroup***

The Workgroup discussed its [Progress Report](#) at its 1/26 meeting. GC has been asked to collaborate with GSA in creating an Advisor/Advisee Rights and Responsibilities document, taking elements from the [draft Graduate Student Rights and Responsibilities document](#), as well as [GC's Mentoring Guidelines](#).

**IX. New Business?**

**X. Informational Items**

- [CCGA Concurrence](#): Name Change - Chemistry and Chemical Biology to Chemistry and Biochemistry
- [PROC Closure](#) of QSB Program Review
- [PROC Memo](#) on substitution of ABET accreditation reviews for Materials Science and Engineering, Mechanical Engineering, and Environmental Engineering PROC review