## **GRADUATE COUNCIL (GC)**

Thursday, April 15, 2021 2:00 – 3:30 PM

Zoom URL: <a href="https://ucmerced.zoom.us/j/2092009728">https://ucmerced.zoom.us/j/2092009728</a></a><br/>
Zoom Phone: 1 669 900 6833, Meeting ID: 209 200 9728

Documents available in Box Graduate Council Duties

- I. Executive Session—MEMBERS ONLY, 20 minutes
  - A. Graduate Continuing Fellowships-Guest Eric Cannon
- II. Chair's Report (2:20-2:30) -Chair Hratchian
  - A. Updates postponed at the 4/1/21 meeting (3/29 DivCo; Fall Planning)
  - B. Fall remote instruction-possible revision of the ECC and/or the EEC policy
  - C. Extension Non-Degree Program Policy (finalize decision)
- III. Vice Chair's Report (2:30-2:40) -Vice Chair Hestir
  - A. CCGA Meeting
  - B. PROC Meeting
- IV. Updates from Undocumented Students Workgroup (2:40-2:50) -Member Ha
- V. Consent Calendar (2:50-2:50)
  - A. The agenda (4/15/21)
  - B. Minutes from the 4/1 meeting

**Action Requested**: Approval of the Consent Calendar

VI. Campus Review: Faculty Initiated Drop Feature in CatCourses (2:50-2:55) - Chair Hratchian

Registrar's explanation and proposed text describing this new feature to students in the Catalog is <a href="here">here</a>.

Action Requested: Transmit comments to DivCo by May 3, 2021.

VII. Report on <u>Faculty-Graduate Student Conflict Resolution Infrastructure (CRI) Workgroup</u> (2:55-3:05)-*Member Chen, Interim VPDGE and CRI Workgroup Co-Chair Kello* 

Members will hear updates from the workgroup's 4/12 meeting, and discuss the consultation process. GC's memo to the workgroup regarding consultation is <a href="here">here</a>.

VIII. Consultation with VPDGE (3:05-3:15)-Interim Graduate Dean Kello

Academic Planning

IX. Consultation with Senate Chair/Campus Repatriation Coordinator Robin DeLugan on Native American Graves Protection and Repatriation Act (NAGPRA) Policy and Implementation (3:15-3:30)

Related announcement from Vice Provost for Academic Personnel Matlock is here.

- X. New Business? Call for reviewer-<u>Draft Strategic Plan</u>, 2021-2031
- XI. Informational Items