GRADUATE COUNCIL (GC)

AGENDA Monday, February 28, 2022 1:30 – 2:45 PM COB 2 Room 392

I. Chair's Report (1:30-1:50)—Chair Hestir A. Divisional Council (2/24)

- II. Vice Chair's Report (1:50-2:00)–*Vice Chair Ha*
 - A. Graduate Group Chairs Meeting (2/18)

III. Consent Calendar (2:00-2:00)—Chair Hestir

- A. The agenda (2/28/22)
- B. Course Proposals (NEW)
 ECON - 291 - Economics Seminar
 EECS - 211 - Bandit Algorithms
 PHYS - 281 - Computational Physics

(REVISED) ECON - 230B - Econometrics II

Action Requested: Approval of the Consent Calendar

IV. Graduate Division Updates (2:00-2:30)—Interim VPDGE Chris Kello

- A. Funding model for all campus fellowships
- B. Graduate Division Budget Call
- V. Consultation with Tammy Johnson, Director of University Extension and Summer Session, and Mari Harris, Director of Extension Educational Programs (2:30-2:40)

A. Proposal for Convening a Committee or Sub-Committee on University Extension

VI. New Business? (2:40-2:45)

VII. Informational Items

- A. Spring 2022 Census
- B. CTC Accreditation Letter
- C. At their February 18 meeting, UGC approved the proposed revisions to the Teaching Fellow Policy to remove UGC from the approval process of the appointments of graduate students to teach upper division courses.

VIII. Executive Session: Management of Innovation, Sustainability, and Technology (MIST) P&Ps (2:45-3:00)

Executive Session Agenda and materials were provided to the prospective attendees.