GRADUATE COUNCIL AGENDA

Friday, May 4, 2012
10:00am-12:00pm | 203 Mrak
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10:00	ANNOUNCEMENTS	Attachment (pg)
	Graduate Council Chair (Knoesen)	
	Graduate Studies Dean (Gibeling)	
	Graduate Studies Associate Dean (Timm)	
	CCGA – Coordinating Committee on Graduate Affairs (Buckpitt) GSA – Graduate Student Association (Kolesar)	
	PSA – Postdoctoral Scholars Association (Miranda/Prada)	
10:15	APPROVAL OF THE MINUTES: APRIL 6, 2012 MEETING	Please review 9.0 (3)
10:20	SUBCOMMITTEE REPORTS	
	Academic Planning and Development (Stimson)	
	Administrative (Knoesen)	
	Bylaws (Murray) Courses (Drake)	
	Educational Policy (Carroll)	
	Program Review, Program Review Closure (Fyhrie)	
	Support (Baldwin)	
	Welfare (Lichtenfels)	
10:30	NEW BUSINESS ITEMS	
	DISCUSSION ACTION ITEMS	
10:35	CHEMICAL ENGINEERING Transmittal Letter Approval	Please review
	INITIATION LETTER for 2013-2014 Grad Program Reviews	9.1 (7) 9.2 (9)
10:40	PPM 200-45 REVIEW: GRADHUB CONCEPT	Please review
10:40	TIM 200 40 KEVIEW. GRADITOD GONGELL	9.3 (10)
10:50	PROGRAM REVIEW COMMITTEE REPORT:	Please review
	Atmospheric Science Graduate Program	9.4 (21)
	Presented by PRC Member Buckpitt and Professor Howard Spero 10:50-10:55 Highlights of the review	
	10:55-11:05 Questions from Council members	
	11:05-11:10 Guest Presenter excused, Council discussion and vote	
11:10	PROGRAM REVIEW COMMITTEE REPORT:	Please review
	Native American Studies Graduate Program	9.5 (50)
	Presented by PRC Member Lichtenfels and Professor Michael Ziser	
	11:10-11:15 Highlights of the review 11:15-11:25 Questions from Council members	
	11:25-11:30 Guest Presenter excused, Council discussion and vote	
11:30	DE PROGRAM REVIEW COMMITTEE REPORT:	Please review
	Native American Studies Designated Emphasis	9.6 (88)
	Presented by PRC Member Buckpitt	
	11:30-11:35 Highlights of the review 11:35-11:40 Questions from Council members	
11:40	PROGRAM REVIEW COMMITTEE REPORT:	Please review
	GSM MBA Accreditation Review	9.7 (100)
	Presented by PRC Member Buckpitt	
	11:40-11:45 PROGRAM REVIEW Highlights of the review	

	PROGRAM REVIEW COMMITTEE REPORT: GSM MBA Review (Continued) 11:45-11:50 SIMPLE NAME CHANGE	Please review 9.8 (102)	
11:50	CLINICAL RESEARCH: ASR-600	<i>Please review</i> 9.9 (105)	
12:00	MOVE "CONSENT ITEMS" TO "DISCUSSION ACTION"? (Knoesen)		
	CONSENT ITEMS		
	Academic Senate REQUEST FOR CONSULTATION Reports	Please review	
	9.10 APD - Indirect Cost Recovery Executive Summary & Whitepaper	(112)	
	9.11 Welfare - APM 035 and APM 190	(124)	
	9.12 Welfare - APM 010, APM 015 and APM 016	(126)	
	9.13 Sociology PRCC Closure Letter *PRCC recommends approval	(132)	
	9.14 Civil & Envir. Engr. PRCC Closure Letter *PRCC recommends approval	(134)	
	9.15 Civil & Envir. Engr. Degree Requirements *EPC recommends approval	(144)	
	9.16 GSM – Response to Instructional Data Request	(164)	

Pending items:

- Academic Senate REQUEST FOR CONSULTATION: UC Faculty Diversity Working Group Report
- Graduate Council guidance/policy on collaborative research in dissertations
- Pending proposals at CCGA: Energy, Environmental Policy & Management
- Program Review Reports (PRC):

May 18 th	<u>June 1st</u>	<u>June 11th</u>
Chemistry	Applied Mathematics	Dramatic Art
German	Community Development	Materials Science Engineering
International Agricultural Development	DE Feminist Theory & Research	Transportation & Technology Policy
DE Biotechnology	DE Second Language Acquisition	
	DE Studies in Performance & Practice	

- **Program Review Closure Committee Recommendations (PRCC)**: Agriculture & Resource Economics (degree requirements); Computer Science (degree requirements); Forensic Science; Political Science.
- Other Council Business: Annual Data Reports for Graduate Programs, Graduate Academic Certificate (GAC) Review Guidelines.

Future Meetings:

Division Manufacture

May 18 – 203 Mrak – [Agenda items and materials due 12 Noon, 5/9/12 – Agenda finalized 5/11/12]
June 1 – 203 Mrak – [Agenda items and materials due 12 Noon, 5/23/12 – Agenda finalized 5/25/12]
June 11 – 203 Mrak – 9:00-1:00 [Agenda items and materials due 12 Noon, 5/31/12 – Agenda finalized 6/4/12]
Commencement: Thursday, June 14, 2012; 3:00-7:00pm

André Knoesen, Graduate Council Chair

Distribution: <i>Member</i>	rs:					
Alan Buckpitt	Enoch Baldwin	Patrick Carroll	Christiana Drake			
David Fyhrie	Jeffery Gibeling	Rachael Goodhue	Lev Kavvas			
André Knoesen	Ari Kelman	Peter Lichtenfels	James Murray			
Blake Stimson						
Representatives:						
Adam Costanzo	Lisceth Cruz	Deanna Johnson	Katie Kolesar			
Lucrezia Miranda	Nicole Moore	Carolyn Penny	Paola Prada			
Graduate S	Studies Guests:					
Steven Albrecht	Christopher Calvert	Hector Cuevas	Helen Frasier			
Cathy Jurado	Lisa Marquez	Richard Shintaku	Lenora Timm			
Others, Int	formational Only:					
Linda Bisson, Academic S	enate Chair	Gina Anderson, Senate E	Gina Anderson, Senate Executive Director			