I. Announcements 9:00 AM

a. Graduate Council Chair (Paw U)
   • Administrative Committee
      o One case on membership appeal, recommendation sent to DGS that more info be obtained, and then if appropriate, recommend that a wider vote be taken (entire graduate group) rather than just the membership committee.
   • Executive Council items of discussion:
      o President’s activities
      o Department Chairs’ meeting reported on
      o Undergraduate Council considering student learning outcomes
      o Cyber security
      o Search Waivers have a special committee
      o Some discussion on concerns about sexual harassment
   • Met with ad-hoc program review committee, some common universal concerns over lack of resources for graduate education, including faculty FTE, staffing FTE, facilities.
   • Upcoming meeting of Undergraduate Council regarding academic integrity.
      o Email comments or concerns to Kyaw Tha Paw U by March 21st.

b. Vice Provost and Dean Graduate Studies (Gibeling)
   • Graduate admissions trending up by 4.5 percent
   • UC Graduate deans held Graduate research advocacy day.

c. Graduate Studies Associate Deans (Calvert & Delplanque) – Not in attendance.

d. CCGA – Coordinating Committee on Graduate Affairs (Beckett)
   • Items of discussion
      o Budget
      o Self-supporting Graduate Programs

e. GSA – Graduate Student Association (Washington)
   • GSA referendum failed.
   • Disciplinarily Graduate Student Symposium being held in April.
   • Grand Slam hosting its last round.
   • GSA Executive Council will meet in April 6th to discuss student protest.

f. PSA – Postdoctoral Scholars Association (Ashby)
   • 20 nominations received for postdoctoral research award.

g. GSADC – Graduate Student Assistant to the Dean and Chancellor (Vonasek)
   • Mentorship continues to be an issue of discussion.
• Student Family housing continues to be an issue of discussion.
• Will be meeting with Chancellor Katehi to talk about the student protest.

  h. Guest – Academic Senate Chair Andre Knoesen
  • Thank you for your service message to Dean Gibeling

II. Consent Calendar – Posted on the ASIS whiteboard 9:35 AM
   a. Meeting summary from February 25, 2016
   b. Microbiology – Revisions to Degree Requirements
   c. Electrical and Computer Engineering – DE Affiliation with DE in Biphotonics and Bioimaging
   d. Computer Science - DE Affiliation with DE in Biphotonics and Bioimaging

No objections to consent items. All approved.

III. New Business Items 9:45 AM
   a. Immunology
      • PRC Report – Cathy VandeVoort to Present
      • Andrew Waterhouse – Ad Hoc Committee Chair (15 minutes)

IV. Continuing Business 10:00 AM
   a. German Degree Requirements – Motion to vote: approved unanimously
   b. Geology Bylaws – Motion to vote: approved unanimously
   c. Spanish Degree Requirements – Motion to vote: approved unanimously
   d. Graduate Student Mentoring Action Plan (GSMAP)
      • Ad-Hoc Mentoring Committee Report (Peluffo)
         Committee met yesterday. Would like to add a section on the responsibilities and goals of the mentees. Add a section to the already existing document to the goals and expectations. Revise 299.
      • Preliminary report on analysis of the doctoral retention and exit surveys (Gibeling)
         • Power point presentation provided.
         • Report will be provided to Graduate Council.
      • Mentoring Award from Graduate Studies (Gibeling)
         • Motion to vote: approved unanimously
   e. Graduate Student Diversity
      • Diversity Report – Graduate Studies Tabled

V. Subcommittee Reports (Posted on ASIS Whiteboard) 10:45 AM
   a. Academic Planning and Development (Bolander)
   b. Administrative (Paw U)
   c. Bylaws (Burman)
   d. Courses (Longo)
   e. Educational Policy (Sundaresan)
   f. Program Review (Baumgarth)
   g. Program Review Closure (VandeVoort)
   h. Support (Arnett)
   i. Welfare (Peluffo)
VI. Academic Senate Requests for Consultation (RFC)  
11:00 AM  
Posted on the ASIS whiteboard- Informational only  

a. Departmental Status Proposal - American Studies Program – *Deadline for GC to respond is March 25th*