

**GRADUATE COUNCIL
MINUTES
June 7, 2018
307 Kerr Hall, 2:00-4:00 p.m.**

Present: Gina Dent (Chair), John Bowin, Lissa Caldwell, Carolyn Dean, Judith Habicht-Mauche, Athanasios Kottas, Alexander Sher, Tyrus Miller (ex officio), Katharin Peter (Library Rep), Esthela Bañuelos (Senate Analyst)

Absent: Sharon Daniel, Alex Pang, Amani Liggett (Grad Rep)

Guest: Jim Moore, Assistant Dean, Graduate Studies Division

Members Items

Chair Dent provided an update on the systemwide Coordinating Committee on Graduate Affairs meeting of June 6, 2018. She reported that the campus MCD Biology M.S. proposal has been assigned reviewers.

The Council thanked VPDGS Miller for his service to the campus and to GC, and wished him well in his new position at UCI.

VPDGS Miller announced that he is working on an annual report for the Council of Graduate Deans (COGD). COGD has been working on career paths, and he will share the report and data with GC.

Delegation: Graduate Course Review to CCI (Continued)

Graduate Council agreed to delegate review of graduate courses of instruction (including new courses, changes in existing courses, and course discontinuations) to the Senate Committee on Courses of Instruction (CCI). Graduate Council approved the delegation for the 2018-19 year, with Graduate Council review at the end of 2018-19.

Interim Report: Scientific Computing and Applied Mathematics M.S.

With Member Kottas recused, Graduate Council reviewed the three-year report for the Scientific Computing and Applied Mathematics (SciCAM) M.S program. Members noted that the program appears to be doing well, and has seen an increase in enrollment numbers. One area of potential concern for the Council was that start-up funds, part of which were used to provide fellowship support, have been depleted, and Dean Wolf's letter states there are no additional plans to provide funding to SciCAM beyond the start up amount. The Council recommended that Dean Wolf and the program carefully monitor any impacts resulting from this depletion of funds, including on program enrollment.

BSOE Reshaping Proposal

With members Kottas and Pang recused, the Council continued its review of the Baskin School of Engineering Reshaping proposal. GC will send its confidential final response to the proposal to VPAA Lee.