

**GRADUATE COUNCIL
MINUTES
April 4, 2019
307 Kerr Hall, 2:00-4:00 p.m.**

Present: Gina Dent (Chair), Pranav Anand, Lissa Caldwell, Sharon Daniel, Andrew Fisher, Robert Johnson, Dejan Milutinovic, Alex Pang, Lori Kletzer (ex officio), Katharin Peter (Library Rep), Roy Sfadia (Grad Student Rep), Esthela Bañuelos (Senate Analyst)

Absent: John Bowin, Tracy Larrabee, Marianne Weems

Guest: None.

Preliminary Discussion of Upcoming Proposal: Course Sponsoring Agency Status for Graduate Division

The Council is expecting a formal proposal to come from VPDGS Kletzer for the Graduate Division to be granted status as a course sponsoring agency. Chair Dent provided background and context, including information from our sister UC campuses, to inform the discussion. Council has been advised to raise this issue, via Chair Dent, to the Senate Executive Committee (SEC). Today's discussion was intended as an open discussion of the issue prior to SEC discussion. The Council agreed to ask VPDGS Kletzer to forward her proposal for Council consideration.

2019-20 Faculty FTE Proposals

Graduate Council continued its review of the 2019-20 faculty FTE proposals.

Members Items

Chair Dent provided an update on the systemwide Coordinating Council for Graduate Affairs (CCGA) meeting of April 3, 2019. She reported that topics of discussion included possible development of policy for incarcerated graduate students. She also reported that CCGA discussed the potential collaboration between UC and Dignity Hospitals, and the potential issues raised by an affiliation.

The Council briefly discussed the dual degree Ph.D. proposal proposed by Astronomy and Astrophysics.

Five Year Contiguous Bachelor's/Master's Proposal: Statistical Science

The Council reviewed the Statistic Department's proposal for a five-year contiguous bachelor's/master's path coordinating the existing baccalaureate majors (inside and outside BOSE) with the existing Statistical Science M.S. The Council approved the pathway, effective fall 2019. The Council also requested that the Computer Science B.A. planner be removed from the proposed catalog copy, given the Computer Science and Engineering department declined to provide a letter of support until their new curriculum has been successfully implemented.

Revised Proposal: Coastal Science & Policy Designated Emphasis

Due to time constraints, this item was moved to the next Council meeting.

Faculty FTE Transfer Request

The Council reviewed a request for a faculty FTE transfer. GC reviewed the request and deliberated the implications of the transfer in preparation for making its recommendation.

Program Statements

The Council reviewed and discussed graduate program statements.

