

**GRADUATE COUNCIL
MINUTES
November 1, 2018
307 Kerr Hall, 2:00-4:00 p.m.**

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

Absent: none.

Guest: Jim Moore, Assistant Dean of Graduate Studies

Consultation: Professors Whitehead and Kurniawan (HCI M.S. Proposal)

The Council consulted with Computational Media (CM) Chair and Professor Jim Whitehead and CM Professor Sri Kurniawan. They were accompanied by BSOE Associate Dean for Graduate Affairs Abel Rodriguez. The consultation was intended to address questions and issues raised during review of the revised Human Computer Interaction M.S. (PDST) program proposal recently submitted for Council review

Revised Human Computer Interaction (HCI) M.S. (PDST) Proposal

Members debriefed today's consultation with CM Chair Whitehead and Professor Kurniawan but did not have sufficient time to discuss the revised proposal. The Council will bring the proposal back for final discussion at the next available meeting.

Consultation: CP/EVC

The Council consulted with CP/EVC Tromp on the topics of graduate growth, graduate funding, and the 2019-20 faculty FTE call. Members raised questions about graduate growth goals and campus commitment to graduate growth. CP/EVC Tromp expressed the need for the Council to advise on what graduate growth looks like on the campus. The Council referenced its Graduate Growth Report from 2017 and updated the CP/EVC on continuing active work on graduate growth this year. CP/EVC Tromp noted her willingness to continue to consult with the Council, and suggested a future consultation that would include the Vice Chancellor for Planning and Budget.

Exception Request: Senate Manual Appendix D: Outside Member on Dissertation Committee

The Council reviewed a request from the Computer Science & Engineering (CSE) Department in the Baskin School of Engineering, requesting an exception to policy (UCSC Senate Manual Appendix D) stating that one member of the qualifying examination committee for doctoral students shall not be a member of the student's department. The request for exception was requested for doctoral programs in CSE to be allowed to substitute "program" for "department." The Council agreed that in this case, the spirit of the policy would be maintained by granting CSE doctoral programs an exception, and approved the request.