

GRADUATE COUNCIL AGENDA

Wednesday, December 3, 2008
3:00-5:00 p.m. | 203 Mrak

INTRODUCTORY COMMENTS (Chair Gunion)

Attachment: (pg)

3:10-3:40 – SPECIAL PRESENTATION: ONLINE LEARNING

Chair Gunion letter to Ac Senate re: Online Learning (4/8/08)

4.0 (3)

Special Guests:

Dean Dennis Pendleton, UC Davis Extension

Dr. Peter Yellowlees, Professor of Psychiatry (UCD);

Director of the Health Informatics Graduate Program (UCD);

Deputy Editor, *The Medscape Journal of Medicine*

Linda Behrens, Director of Distance Learning and Chair, UC Davis Extension

Susan Catron, Program Manager, Health Informatics Certificate Program and

Director of Marketing, UC Davis Extension

3:40-4:00 – SPECIAL GUEST: DR. ROBERT POWELL, Chair Davis Div. Academic Senate

Discussion of mutual priorities and an opportunity to provide feedback regarding any issues or actions that would further assist the work of the Graduate Council.

ANNOUNCEMENTS

- Graduate Council Chair (Gunion)
- Graduate Studies Dean (Gibeling)
- Graduate Studies Associate Deans (Caswell-Chen, Timm)
- CCGA – Coordinating Committee on Graduate Affairs (Knoesen)
- GSA – Graduate Student Association (Hodgson)
- PSA – Postdoctoral Scholars Association (Friesner)

SUBCOMMITTEE REPORTS

- Academic Planning and Development (Knoesen)
- Administrative (Gunion)
- Bylaws (Caswell-Chen)
- Courses (Goodhue)
- Educational Policy (Farnham)
- Program Review (Buckpitt)
- Support and Welfare (Martin)

REVIEW OF ACADEMIC PLANS

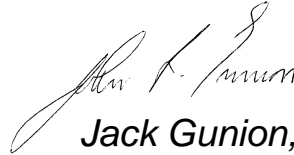
- CAES (Stott)
- Responses to CBS, Engineering, HArCS, MPS, Social Sciences, Education, Vet Med, GSM ASIS by Dec. 3

CONSENT ITEMS

- Move any consent items to discussion? (Gunion)
- Minutes, November 19 Graduate Council meeting 4.1 (16)
- Degree Requirement Changes (Farnham)
 - Comparative Pathology 4.2 (24)
 - Proposal for an Integrated BS/MS Chemistry 4.3 (46)
- Program Review Committee recommendations (Buckpitt)
 - Chemical Engineering and Materials Science request to synchronize program reviews, beginning 2011 4.4 (53)
 - Computer Science on-site program review moved from Fall 2009 to Winter 2010 (due to availability of review teams) 4.5 (55)

DISCUSSION | ACTION ITEMS

- Add any "Consent Items" to "Discussion | Action" (Gunion)
- Integrated Curriculum System Proposal (Goodhue)
- Graduate Writing Resources Proposal (Gunion) 4.6 (57)
- MAE request for simple name change: Aeronautical to Aerospace (Gunion/Knoesen) 4.7-A (74)
 - CCGA Representative Knoesen's recommendation 4.7-B (100)



Jack Gunion

Jack Gunion, Graduate Council Chair

Distribution:

Members:

Alan Buckpitt	Peggy Farnham	Jeffery Gibeling	Rachael Goodhue	Andre Knoesen
Adrienne Martin	Miroslav Nincic	Martha O'Donnell	Jeffrey Schank	Blake Stimson
Jeffrey Stott	Bryan Weare			

Representatives:

Cynthia Degnan	Joanna Friesner	James Hodgson	Bernard May	Malaika Singleton
Flora Tassone	Heather Watts			

Graduate Studies:

Steven Albrecht	Ed Caswell-Chen	Hector Cuevas	Cathy Jurado
Yuhang Shi	Lenora Timm	Adrienne Wonhof	

Others, Informational Only:

Bob Powell, Academic Senate Chair	Chairs of Graduate Programs	Gina Anderson, Senate Executive Director
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