

GRADUATE COUNCIL AGENDA

Wednesday, May 6, 2009
3:00-5:00 p.m. | 203 Mrak

INTRODUCTORY COMMENTS (Chair Gunion)

Attachment: (pg)

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 (Singleton)
- 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)

DISCUSSION | ACTION ITEMS

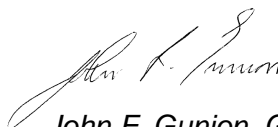
- Add any “Consent Items” to “Discussion | Action” (Gunion)
- **Nursing Science and Health-Care Leadership Graduate Group Proposal (Farnham)**____9.0 (3/online)
New group proposal to offer a M.S. and Ph.D. Positive comments have been received from the Committee on Planning & Budget and the Library Committee. Proposal can be found online at the link listed in the attachment.
- **Response to Academic Senate: Proposed Systemwide Policy on Furloughs/Cuts**____9.1 (4)
(due 5-21-09) Includes an introductory email from UC Academic Council Chair, and two draft documents related to furloughs and salary cuts. One is a proposed new Standing Order of the Regents, and the other contains the proposed implementing guidelines. These items will be presented to The Regents for discussion on May 6. Feedback from the Senate’s review process and additional consultation will be incorporated into the drafts before they are presented for action at the July Regents meeting.
- **Draft Professional Degrees Authority Policy: Recommendation from the APD** _____9.2 (14)

CONSENT ITEMS

- Move any consent items to discussion? (Gunion)
- **Minutes, April 15 Graduate Council meeting**_____9.3 (15)
- **Program Review Closures (Buckpitt)**
 - Art (Studio) Graduate Program_____9.4 (18)
 - Biophysics Graduate Group_____9.5 (19)
 - Immunology Graduate Group_____9.6 (20)

SPECIAL GUESTS: PROGRAM REVIEW REPORTS FROM PRC LIAISONS

- 3:40-3:55 – Graduate Group in Microbiology – Prof. JoAnne Engebrecht**_____9.7 (21)
- 4:00-4:15 – Graduate Group in Agricultural & Resource Economics – Prof. Brad Barber**_____9.8 (26)
- 4:40-4:55 – Graduate Program in Mathematics – Prof. Richard Scaletter**_____9.9 (36)



John F. 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	Karinna Hurley	Bernard May	Malaika Singleton
Heather Watts				

Graduate Studies:

Steven Albrecht	Ed Caswell-Chen	Hector Cuevas	Cathy Jurado	Lisa Marquez
Richard Shintaku	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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