

GRADUATE COUNCIL AGENDA

Wednesday, September 24
3:00-5:30 p.m. | 203 Mrak

INTRODUCTORY COMMENTS (Chair Gunion)

- Welcome and Introductions
- Graduate Council Members List – 2008-2009
- Confidentiality of Discussions
- Graduate Council Guidelines:
 - GC Policies and Procedures Manual
 - GC Bylaws (DD Bylaw 80)
 - GC Structure Chart
 - Subcommittee Descriptions
 - Acronyms
- Graduate Council Agendas, Minutes, Membership, & Attachments
 - Available on MySenate Website

Available:

*Link below*¹

*Link below*²

*Link below*³

*Link below*⁴

*Link below*⁵

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*Link below*⁶

MySenate

ANNOUNCEMENTS

- Graduate Council Chair (Gunion)
 - GC Priorities List & Vision 2008-09 (Chair Notes & Annual Report)
 - 2007-08 Graduate Council Annual Report
 - APD Report on Graduate Education 2008
 - Proposal to Enhance the Ability of Graduate Groups to Make Multiyear Funding Offers or “Safety Nets”
 - Proposal to Improve the Status of Graduate Group Students Employed as Teaching Assistants
- Graduate Studies Dean (Gibeling)
 - Administrative decisions delegated by Graduate Council to Dean
- Graduate Studies Associate Deans (Caswell-Chen, Timm)
- CCGA – Coordinating Committee on Graduate Affairs (Knoesen)
- GSA – Graduate Student Association (Hodgson)
- PSA – Postdoctoral Scholars Association (Friesner)

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*Link below*⁷

*Link below*⁸

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SUBCOMMITTEE REPORTS (Brief description and status)

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

CONSENT ITEMS

- Move any consent items to discussion? (Gunion)
- Bylaw Changes (Wonhof)
 - Art (Studio)
 - DE Writing, Rhetoric & Composition Studies (WRaCS)
 - Forensic Science
 - Plant Pathology
- Degree Requirement Changes (Farnham)
 - Education Ph.D.
 - Electrical and Computer Engineering B.S./M.S.
 - German M.A. and Ph.D.

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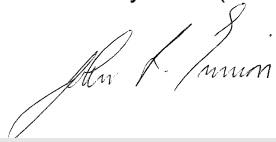
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- Designated Emphasis Programs (Farnham)
 - Biotechnology: New Affiliations with Animal Biology, Electrical & Computer Engineering, and Soils and Biogeochemistry 1.11

DISCUSSION | ACTION ITEMS

- Add any “Consent Items” to “Discussion | Action” (Gunion)
- Chair Notes 1.2
- Proposed Involuntary Psychiatric Withdrawal (response to Senate Oct. 15) (Martin) 1.12
- Consolidation of the Graduate Groups in Biochemistry & Molecular Biology and Cell and Developmental Biology (BMB/CDB): Combining the Program Review and Consolidation Review (Buckpitt/Farnham) 1.13
- CCGA resumption of plenary authority to approve new professional school degree programs (Gunion) 1.14
- Preliminary Analysis of UC Davis Ph.D. Completion Data (Gibeling) 1.15
- Animal Behavior Program Review: request to delay response to Council from November 2008 to January 2009 (Buckpitt) 1.16



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	Brian 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	Wendi Delmendo	Cathy Jurado
Yuhang Shi	Lenora Timm	Adrienne Wonhof		

Others:

Bob Powell, Academic Senate Chair	Chairs of Graduate Programs
Gina Anderson, Senate Executive Director	Deans of Colleges and Schools

¹ Graduate Council Members – 2008-2009:

<http://graduatestudies.ucdavis.edu/gradcouncil/members.html>

² Graduate Council Policies and Procedures Manual:

<http://www.gradstudies.ucdavis.edu/gradcouncil/policiesall.html>

³ Graduate Council Bylaws – Davis Division of Academic Senate Bylaws #80

http://academicsenate.ucdavis.edu/documents_bylaws.cfm

⁴ Graduate Council Structure Chart

<http://www.gradstudies.ucdavis.edu/gradcouncil/GC%20STRUCTURE%202008.pdf>

⁵ GC Subcommittee Descriptions

<http://graduatestudies.ucdavis.edu/gradcouncil/gcsubcomms.pdf>

⁶ ASIS/MySenate (log in with your Kerberos on MyUCDavis or directly through ASIS)

<http://my.ucdavis.edu/> | <http://asis.ucdavis.edu/>

⁷ APD Report on Graduate Education 2008

<http://www.gradstudies.ucdavis.edu/gradcouncil/APD%20Report%20Grad%20Education%202008.pdf>

⁸ Proposal to Enhance the Ability of Graduate Groups to Make Multiyear Funding Offers or “Safety Nets”

<http://www.gradstudies.ucdavis.edu/gradcouncil/Proposal%20for%20Multi-Year%20Funding%20Safety%20Nets%20for%20Graduate%20Group%20Students%202008.pdf>

⁹ Proposal to Improve the Status of Graduate Group Students Employed as Teaching Assistants

<http://www.gradstudies.ucdavis.edu/gradcouncil/N.3.%20Proposal%20to%20Improve%20Status%20GG%20TAs%202008.pdf>