

# GRADUATE COUNCIL AGENDA

Wednesday, October 15  
3:00-5:30 p.m. | 203 Mrak

Attachment: (pg)

## INTRODUCTORY COMMENTS (Chair Gunion)

### ANNOUNCEMENTS

- Graduate Council Chair (Gunion)
- CCGA – Coordinating Committee on Graduate Affairs (Knoesen)
  - Professional degrees authority, School of Nursing proposal, and Environmental Policy and Management proposal
  - Dean Gibeling's update on Nursing proposals 1.1 (3)
- GSA – Graduate Student Association (Hodgson)
- PSA – Postdoctoral Scholars Association (Friesner)

### SUBCOMMITTEE REPORTS

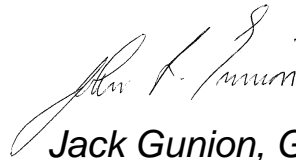
- Academic Planning and Development (Knoesen)
  - Proposed Department Status for Asian American Studies Program (APD) 1.2 (4)
  - Proposed Department Status for Chicana/o Studies Program (APD) 1.3 (53)
- Administrative (Gunion)
- Bylaws (Caswell-Chen)
- Courses (Goodhue)
- Educational Policy (Farnham)
- Program Review (Buckpitt)
- Support and Welfare (Martin)

### CONSENT ITEMS

- Move any consent items to discussion? (Gunion)
- Bylaw Changes (Wonhof)
  - Art (Studio) (*second review; membership question*) 1.4 (85)
  - Designated Emphasis in Translational Research 1.5 (89)
- Degree Requirement Changes (Farnham/Wonhof)
  - Education Ph.D. (*second review; QE question*) 1.6 (94)
- Minutes of the September 24, 2008 Graduate Council meeting 1.7 (123)
- *Proposed Involuntary Psychiatric Withdrawal*: Response to Senate (sent 10/8/08) 1.8 (132)
- Communication Proposal: Library letter received, transmit to CODVC 1.9 (133)
- Removal of D.Engr and M.Engr degrees from Chemical Engineering & Materials Science 1.10 (134)

### DISCUSSION | ACTION ITEMS

- Add any "Consent Items" to "Discussion | Action" (Gunion)
- Chair Notes (Gunion) 1.11 (136)
- Forensic Science Bylaws (*second review; committees question*) (Wonhof) 1.12 (137)
- Consolidation of the Graduate Groups in BMB & CDB: Response from Chair Engbrecht regarding program reviews (Buckpitt/Farnham) 1.13 (144)
  - *Note: An updated version of the guidelines (see Sept. meeting) may be disseminated at the meeting. (Gunion)*
- Academic Senate Responses: **Review of Five-Year Academic Plans** (*to continue next meeting*)
  - Graduate School of Management (GSM) (Goodhue) 1.14 (146)
  - College of Biological Sciences (CBS) (O'Donnell) 1.15 (153)
  - Division of Humanities, Arts and Cultural Studies (HArCS) (Nincic) 1.16 (206)
- *Reference only*— Qualifying Exam: changes to policy from 4-9-08 1.17 (357)  
<http://www.gradstudies.ucdavis.edu/gradcouncil/Doctoral%20Qualifying%20Examinations%204-9-08.pdf>



*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	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		
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