I. CHAIR’S REPORT
   - Academic program review of School of Nursing 3/2-3/3/22

II. CCGA REPORT
    3/2/22 Meeting – Chair Arvind Rajaraman

III. VICE PROVOST FOR GRADUATE EDUCATION & DEAN OF GRAD DIVISION’S REPORT
     Vice Provost Gillian Hayes

IV. ASSOCIATED GRADUATE STUDENTS REPORT
    AGS Reps: Jared Celniker, Hannah Gorback & Connor Strobel

V. CONSENT ITEMS
   A. Minutes: 2/10/22 Meeting

   B. Program Modification Requests
      1. Humanities – PhD in Culture and Theory (continued from 10/14/21)
      2. Arts – MFA in Music
      3. Arts – PhD in Music History and Music Theory (MHMT)
      4. Arts – PhD in Integrated Composition, Improvisation and Technology (ICIT)
      5. Pharmacy & Pharmaceutical Sciences – Doctor of Pharmacy (PharmD) (PDST)
      6. Social Ecology – Master of Urban & Regional Planning (MURP)
      7. Social Sciences – PhD in Global Studies
     Reviewers: Subcommittee for Graduate Courses and Program Modifications
                Ketu Katrak, Frithjof Kruggel, Laura Kang, Tony Smith & Mark Warschauer
     Action Requested: The Subcommittee will review all proposed modifications and be ready to discuss any of them should members of the Council have questions. If any of the proposed changes are substantive, the members will discuss the proposed changes prior to voting for approval.

VI. ACTION ITEMS
   A. Graduate Emphasis in Ethnography (continued from 2/10/22)
      Issue: The Department of Anthropology is proposing a new emphasis open to all UCI PhD, MA and MFA students. The Department responded to Grad Council review.
      Lead Reviewers: Subcommittee for Courses & Program Modifications
      Action: Grad Council to vote on approval.

   B. Remote Instruction Exception
      Issue: CEP approved a temporary, one quarter exception from an in-person mode of instruction for an approved disability services management accommodation.
      Action: Grad Council to consider adoption of CEP position.

C. Assessment of Learning Outcomes for Graduate Programs and Courses
(continued from 2/10/22)
Issue: Senate Chair Ho asked Grad Council to consider assessing learning outcomes for graduate programs and courses. The first step would be to change the bylaws to state that the Council is responsible for the assessment.
Action: Grad Council to consider revisions to its bylaw.

VII. DISCUSSION ITEMS
A. Doctoral Committee Membership (continued from 2/10/22)
Issue: Candidacy committees at UCI are comprised of 5 faculty who are Senate voting members or with equivalent scholarly standing, by exception. Membership requirements at some UC campuses start at 3 members. Would a reduction in UCI requirements be appropriate?
Lead Reviewer: Erik Sudderth
Action: Grad Council to consider proposed options.

B. Policy on Automatic Disqualification (continued from 2/10/22)
Issue: A graduate student is automatically disqualified from further registration if, at the end of any term, the graduate student’s GPA for that term is less than 2.0. Should the policy be applicable after the first quarter?
Lead Reviewer: Frithjof Kruggel
Action: Grad Council to vote on proposed language.

VIII. ADJOURNMENT

Future Agenda Items:
- SSGPDP Year 3 Review – 4/14/22 meeting
- Master of Laws in Taxation (SSGPDP) (continued from 2/10/22)
- Program Modification – Joint Doctoral Program in Computational Science with San Diego State University
- Grad Division Report on Implementation of SSGPDP Students Serving as TAs – Spring 2022