I. CHAIR’S REPORT
   A. Welcome and Introduction
   B. Welcome from Senate Chair Georg Striedter
   C. Council Orientation:
      1. Organization, Responsibilities and Procedures (see PowerPoint)
      2. Member Assignments:
         a. Vice Chair: Tonya Bradford
         b. Subcommittee for Graduate Courses & Program Modifications: Mark Warschauer (Chair), Ali Mortazavi, Gene Tsudik, Ama Wray & Alyson Zalta
         c. Subcommittee on SSGPDP Year Three Review: Tonya Bradford (Chair) & Tony Smith
         d. Academic Program Review Board: Laura Kang & Zhihong Lin
         e. Committee on Alternative Digital Credentials: John Middlebrooks
         f. Lead Reviewers for Agenda Items
      3. 2021-22 Annual Report

II. CCGA REPORT
    10/12/22 Meeting – Chair Frithjof Kruggel

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

IV. ASSOCIATED GRADUATE STUDENTS REPORT
    AGS Reps: Kamal Bookwala, Daniel Tracht, Cameron Wiley

V. CONSENT ITEMS
   A. Minutes: None

   B. Program Modification Requests
      1. Social Sciences – PhD in Language Science (lead: M. Warschauer)
         Reviewers: Subcommittee for Graduate Courses and Program Modifications: Chair Mark Warschauer, Ali Mortazavi, Gene Tsudik, Ama Wray & Alyson Zalta
         Action Requested: The Subcommittee reviews all proposed modifications and is ready to discuss any of them should Council members 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. Program Modification – Master of Embedded and Cyber-Physical Systems (SSGPDP) (continued from 4/14/22)
      Issue: Grad Council voted to approve the proposal pending positive review by CPB.
      Action: Grad Council to review CPB’s response.
B. Graduate Policies and Procedures – Proposed Policy for Evaluating Applicants
   Issue: Grad Division is proposing a new policy for evaluating applicants which aims to create a transparent admissions process that assures all applicants are reviewed equitably.
   Presenter: Associate Dean of Grad Division Rodrigo Lazo
   Action: Grad Council to vote on proposed policy.

C. Posthumous Degree Request from Visual Studies Program
   Issue: Grad Division recommends awarding a posthumous degree in Visual Studies to a former student.
   Presenter: Vice Provost Hayes
   Action: Grad Council to vote on request.

VII. DISCUSSION ITEMS
   A. Systemwide Fee Policy for Graduate Student In Absentia Registration
      Issue: Grad Division seeks consultation on defining the “local campus region” for UCI and requests that Grad Council consider forming a workgroup to study the issue.
      Presenter: Vice Provost Hayes
      Action: Grad Council to consider request.

   B. Unpublished Electives
      Issue: Four graduate programs currently determine which courses may be considered program electives without publishing all electives in the General Catalogue.
      Presenter: Chair Kruggel
      Action: Grad Council to discuss ways to rectify issue.

VIII. EXECUTIVE SESSION for VI.B and VI.C (voting members only)

IX. ADJOURNMENT

Future Agenda Items:
- Admissions Policy for Master's Programs in School of Business – 11/10/22 Meeting
- Academic Program Review of School of Nursing – 11/10/22 Meeting
- Academic Program Review of School of Social Ecology – 11/10/22 Meeting
- Academic Program Review of School of Biological Sciences Year 4 Follow-Up – 12/8/22 Meeting
- Academic Program Review of School of Business Year 7 Follow-Up – 12/8/22 Meeting
- Grad Division Report on Implementation of SSGPDP Students Serving as TAs – 6/8/23 Meeting