MEETING AGENDA
GRADUATE COUNCIL
Thursday, March 12, 2020
9:00 a.m. – 12:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

I. CHAIR’S REPORT
- UCSC Graduate Students’ Strike
- Contingent Plans for COVID-19

II. CCGA REPORT
March 4, 2020 Meeting – Vice Chair Linda Cohen

III. GRADUATE DEAN’S REPORT
Dean Gillian Hayes

IV. ASSOCIATED GRADUATE STUDENTS REPORT
AGS Reps: Matthew Brand & Daniel Ganz

V. CONSENT ITEMS
A. Minutes: February 13, 2020 Meeting
B. Program Modification Requests:
   1. Business/Biological Sciences: MS in Biotechnology Management
      Reviewers: Subcommittee for Graduate Courses and Program Modifications
                 A. Rajaraman, J. Smith, M. Szalay & Y. Xuan
      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. SSGPDP Year Three Review
   Issue: The Grad Council/CPB Subcommittee on SSGPDP Year Three Review completed the review of the Master of Human-Computer Interaction and Design and the Master of Legal and Forensic Psychology. The Subcommittee will present its recommendations.
   Subcommittee: A. Rajaraman & E. Sudderth
   Action: Grad Council will vote on the recommendations.

B. Master of Embedded and Cyber Physical Systems (SSGPDP)
   Issue: The reporting Dean is being changed from the Graduate Dean to the Dean of the Samueli School of Engineering. Such a change is presented to Grad Council for a simple review.
   Presenter: Dean Hayes
   Action: Grad Council will vote to approve or reject the proposal.

C. Discontinuance – Healthcare Executive MBA (HCEMBA)
Issue: After two years of suspension, the HCEMBA is requesting discontinuance beginning Fall 2020.
Lead Reviewers: Subcommittee for Courses
Action: Grad Council will vote to approve or reject the proposal by 4/13/20. The proposal will be reviewed by CPB, Cabinet, and Assembly before systemwide review.

D. Doctor of Pharmacy (PharmD) – continued from October 10, 2020 meeting
Issue: The program has responded to Grad Council’s request for clarifications.
Lead Reviewers: K. Arora & F. Qiao
Action: Grad Council will vote to approve or reject the proposal.

E. Presidential Policy on Gender Recognition and Lived Name
Issue: The proposed Policy ensures that all individuals have university-issued documents and displays of personal identification information that recognize their accurate gender identity and lived name.
Lead Reviewers: K. Simons & Y. Xuan
Action: Grad Council to provide comments by March 30, 2020.

F. GRE Requirement Removal
Issue: At the January 2020 meeting, Grad Council allowed for the removal of GRE from the minimum graduate application requirements as requested by individual programs.
Presenter: Dean Hayes
Action: Grad Council will provide a blanket approval for all requesting programs.

G. Program Modification – Master of Engineering (SSGPDP)
Issue: The new self-supporting program is requesting modifications prior to admissions in Fall 2020.
Lead Reviewers: Subcommittee for Courses (lead: Y. Xuan)
Action: Grad Council will vote to approve or reject the proposal.

H. 199/299 Independent Study Courses
Issue: Grad Council has been asked to consider whether policy recommendations are in order for graduate independent study courses.
Lead Reviewers: C. Chen & M. Warschauer
Action: Grad Council to provide recommendations.

VII. DISCUSSION ITEMS
A. Graduate Student Issues – 11:00 a.m.
Guest: Deyanira Martinez, CCGA Grad Student Rep.

VIII. ADJOURNMENT

Future Agenda Items:
Five Year Planning Perspective