MEETING AGENDA
GRADUATE COUNCIL
Thursday, October 14, 2021
9:00 a.m. – 12:00 p.m.
Zoom Videoconference Link: https://uci.zoom.us/j/96423656882
Meeting ID: 964 2365 6882

I. CHAIR’S REPORT
   A. Welcome and Introduction
   B. Council Orientation:
      1. Organization, Responsibilities and Procedures (see PowerPoint)
      2. Member Assignments:
         a. Vice Chair: Erik Sudderth
         b. Subcommittee for Graduate Courses & Program Modifications: Ketu Katrak,
            Frithjof Kruggel, Laura Kang, Tony Smith & Mark Warschauer
         c. Subcommittee on SSGPDP Year Three Review: Tonya Bradford & Erik Sudderth
         d. Academic Program Review Board: Gregory Shaffer & Cascade Sorte
         e. Subcommittee on International Education: John Middlebrooks & Susan Turner
         f. Lead Reviewers for Agenda Items
      3. 2020-21 Annual Report

II. CCGA REPORT
    Chair Arvind Rajaraman – October 6, 2021 Meeting

III. VICE PROVOST FOR GRADUATE EDUCATION & DEAN OF GRADUATE 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: None

   B. Program Modification Requests:
      1. Biological Sciences – MS with Concentration in Biotechnology
         (lead: F. Kruggel & M. Warschauer)
      2. Humanities – PhD in Culture and Theory (lead: F. Kruggel & M. Warschauer)
   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. MS and PhD in Mathematical, Computational and Systems Biology
   Issue: The reporting Dean is being changed from the Graduate Dean to the Dean of the School of Biological Sciences. Such a change is presented to Grad Council for a simple review.
   Presenter: Vice Provost Hayes
   Action: Grad Council will vote to approve or reject the proposal.

B. Graduate Policies and Procedures – Repeat of Critical Examinations
   Issue: Grad Division is proposing updates to the procedure for allowing additional exam attempts for students who are recommended for academic disqualification and the exam format.
   Presenter: Vice Provost Hayes
   Action: Grad Council to vote on proposed updates.

C. Graduate Policies and Procedures – Catalogue Rights Policy
   Issue: Grad Division is proposing updates to the Catalogue rights policy.
   Presenter: Vice Provost Hayes
   Action: Grad Council to vote on proposed updates.

D. Revised Pre-Proposal for School of Population and Public Health (continued from 5/13/21)
   Issue: In May 2021, Grad Council voted to support the original pre-proposal. However, the Cabinet did not support the pre-proposal in its initial form and returned it to Public Health to address several structural issues. Public Health worked closely with the Office of Academic Planning over the summer to strengthen the proposal and it has now been resubmitted for Senate review.
   Lead Reviewers: John Middlebrooks & Mark Warschauer
   Action: Grad Council to vote on the revised pre-proposal and provide final comments by 11/15/21.

E. SSGPDP Year Three Review – Master of Embedded and Cyber Physical Systems (continued from 6/10/21)
   Issue: In June 2021, Grad Council voted to suspend admissions into the program in Fall 2022. MECPS responded to the Senate’s review and provided an action plan.
   Lead Reviewer: Erik Sudderth
   Action: Grad Council to consider the MECPS response.

VII. DISCUSSION ITEMS

VIII. ADJOURNMENT

Future Agenda Items:
Welcome from Senate Chair Joanna Ho – 11/4/21 Meeting
Academic Program Review of School of Social Sciences – 11/4/21 Meeting