I. CHAIR’S REPORT

II. CCGA REPORT
2/2/22 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: 1/13/22 Meeting
B. Program Modification Requests – None
   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
   Issue: The Department of Anthropology is proposing a new emphasis open to all UCI PhD, MA and MFA students.
   Lead Reviewers: Subcommittee for Courses & Program Modifications
   Action: Grad Council to vote on approval.

B. TA Remote Teaching Requests
   Issue: Grad Council has been asked to recommend policies and procedures for responding to remote teaching requests.
   Lead Reviewers: John Middlebrooks & Mark Warschauer
   Action: Grad Council to provide recommendations by 2/22/22.

C. Blanket Exceptions for MBA Applicants with GPAs below 3.0
   Issue: Grad Division requests that the blanket exceptions for MBA applicants with GPAs below 3.0 be removed and that the admissions requirements be revised.
   Presenter: Dean Hayes
   Action: Grad Council to vote on the request.
D. **Policy on Posthumous Graduate Degrees**  
*Issue:* Grad Division is proposing a policy on posthumous graduate degrees, modeled after UCLA policy.  
*Presenter:* Dean Hayes  
*Action:* Grad Council to vote on the policy.

E. **Assessment of Learning Outcomes for Graduate Programs and Courses**  
(continued from 1/13/22)  
*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 the request.

VII. **DISCUSSION ITEMS**  
A. **Individual Development Plan – School of Engineering**  
(continued from 1/13/22)  
*Issue:* The School of Engineering seeks guidance on enforcing the completion of IDP.  
*Action:* Grad Council to advise.

B. **Doctoral Committee Membership**  
*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?  
*Presenter:* Erik Sudderth

C. **Policy on Automatic Disqualification**  
*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?  
*Presenter:* Frithjof Kruggel

VIII. **SUBCOMMITTEE REPORT**  
A. 1/26/22 Subcommittee on International Education Meeting – John Middlebrooks  
B. SSGPDP Subcommittee – Erik Sudderth, Chair & Tonya Bradford

IX. **ADJOURNMENT**

**Future Agenda Items:**  
- Master of Laws in Taxation (SSGPDP) (continued from 2/10/22)  
- Program Modification – PhD in Culture and Theory (continued from 10/14/21)  
- Program Modification – PhD in Global Studies  
- Grad Division Report on Implementation of SSGPDP Students Serving as TAs – Spring 2022  