MEETING AGENDA
GRADUATE COUNCIL
Thursday, April 14, 2022
9:00 a.m. – 12:00 p.m.
In Person Format – Academic Senate Conference Room, 338 Aldrich Hall

I. CHAIR’S REPORT
- Sunset courses
- GRE requirement waivers
- Committee on Alternative Digital Credentials
- Future meeting format: May 12, 2022 Zoom videoconference
  June 9, 2022 in person

II. CCGA REPORT
4/6/22 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: 3/10/22 Meeting

B. Program Modification Requests
1. ENG – Master of Embedded & Cyber-Physical Systems (MECPS) (SSGPDP)
2. ICS – Master of Computer Science (MCS) (SSGPDP)
3. ICS – Master of Software Engineering (MSWE) (SSGPDP)
4. ICS – MS in Informatics
5. ICS – MS and PhD in Software Engineering
6. ICS – MS and PhD in Computer Science
7. ICS – MS in ICS, Concentration in Embedded Systems (see VI.A)
8. Physical Sciences – PhD in Physics
9. Physical Sciences – PhD in Mathematics
10. Public Health – MS in Environmental Health Sciences
11. Public Health – PhD in Environmental Health Sciences
12. Social Ecology – PhD in Psychological Science: will be resubmitted
13. Joint Doctoral Program in Computational Science with SDSU

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 in Information & Computer Science – Concentration in Embedded Systems

Issue: The School of ICS is proposing the removal of the Concentration in Embedded Systems due to lack of enrollment.

Lead Reviewers: Subcommittee for Courses & Program Modifications

Action: Grad Council to vote on request.
B. English Proficiency Policies for Teaching Assistants/Associates and Graduate Admissions – 10:15 am
Issue: Grad Council has been asked to revisit the policies to:
   1. Reconsider whether there should be a campuswide policy for TAs
   2. Modify the policy for grad admissions.
Presenter: Dean Hayes
Action: Grad Council to provide recommendations by 5/13/22.

C. Revised Pre-Proposal to Establish a School of Population and Public Health
Issue: In May 2021, Grad Council voted to support the original pre-proposal. In October 2021, the Council endorsed the revised pre-proposal. However, while there continued to be strong support for school status, the Cabinet did not endorse the two previous versions.
Lead Reviewers: John Middlebrooks & Mark Warschauer
Action: Grad Council to vote on the revised pre-proposal and provide final comments by 5/10/22.

D. SSGPDP Year Three Review
Issue: The Grad Council/CPB Subcommittee on SSGPDP Year Three Review completed its review of the following programs:
   1. MS in Business Analytics (MSBA)
   2. Master of Finance (MFIN)
   3. Master of Computer Science (MCS)
Subcommittee: Erik Sudderth (Chair) & Tonya Bradford
Action: Grad Council to vote on the Subcommittee’s recommendations.

E. Irvine Regulation 918. Candidacy Committee Membership (continued from 3/10/22)
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.
Lead Reviewer: Erik Sudderth
Action: Grad Council to finalize revisions to IR 918.

VII. DISCUSSION ITEMS

VIII. ADJOURNMENT

Future Agenda Items:
- 2022-27 UCI Five-Year Perspectives – May 12, 2022 meeting
- Subcommittee on International Education – May 12, 2022 meeting
- Master of Laws in Taxation (SSGPDP) (continued from 2/10/22)
- Grad Division Report on Implementation of SSGPDP Students Serving as TAs – Spring 2022