I. CHAIR’S REPORT

II. CCGA REPORT
1/5/22 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: 12/9/21 Meeting

B. Program Modification Requests – See VI.A
   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. Program Modification to Master of English (SSGPDP)
   Issue: The new Master of English is proposing a program modification to adjust an unintended effect on the schedule.
   Lead Reviewers: Subcommittee for Courses and Program Modifications
   Action: Grad Council will vote to approve or reject the proposal, pending positive review by CPB.

B. Master of Laws in Taxation (LL.M. in Taxation) (SSGPDP)
   Issue: The School of Law is proposing a one-year self-supporting program, separate from the existing Master of Laws.
   Lead Reviewers: Tonya Bradford & Erik Sudderth
   Action: Grad Council will vote to approve or reject the proposal.

C. Academic Program Review – School of Physical Sciences Year 4 Follow-Up
   Issue: Grad Council has been asked to evaluate the school's report.
   Guest: APRB Chair Heckhausen – 10:00 am
   Lead Reviewers: Gregory Shaffer & Cascade Sorte
   Action: Grad Council to provide comments.
D. Academic Program Review – Claire Trevor School of the Arts Year 7 Follow-Up

**Issue:** Grad Council has been asked to evaluate the school’s report.

**Guest:** APRB Chair Heckhausen – 10:00 am

**Lead Reviewers:** Gregory Shaffer & Cascade Sorte

**Action:** Grad Council to provide comments.

E. Assessment of Learning Outcomes for Graduate Programs and Courses

**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

**Individual Development Plan – School of Engineering**

**Issue:** The School of Engineering seeks guidance on enforcing the completion of IDP.

**Action:** Grad Council to advise.

VIII. SUBCOMMITTEE REPORT

1/10/22 Academic Program Review Board Meeting – Gregory Shaffer & Cascade Sorte

IX. EXECUTIVE SESSION (voting members only)

X. ADJOURNMENT

Future Agenda Items:
- Recommendations for TA Remote Teaching Requests – 2/10/22 meeting
- Doctoral Committee Membership – 2/10/22 meeting
- Program Modification – PhD in Culture and Theory (continued from 10/14/21)
- Grad Division Report on Implementation of SSGPDP Students Serving as TAs – Spring 2022