The meeting was called to order at 2:10 p.m.

Chair’s Report
Chair Chehab welcomed members to the Council and A. Kessler, Senate Analyst, reviewed the packet of Senate information. C. Chehab and J. Lansman were appointed as Council representatives to the Senate Task Force to review the proposal for an ORU in Genetics. Chair Chehab indicated Executive Vice Chancellor Washington is developing a strategic plan for the next twenty years and several committees have been formed to assist in this endeavor. He also reported that the EVC is conducting an assessment of Student Academic Affairs and plans to conduct a search for a permanent Graduate Dean next year.

CCGA Representative Report
Chair Chehab reviewed the letter from the CCGA chair to the chair of the Academic Senate regarding the decline of graduate education in the UC system. He announced that there is proposal by UC to the Regents to eliminate non-resident tuition for international graduate students who have advanced to candidacy. The Strategic Savings Initiative was explained as was SB 724 designed to allow CSU to independently grant the Ed.D. degree.

Vice Chair’s Report
Vice Chair Waters attended the Senate Coordinating Committee meeting and reported that the Department of Medicine is proposing limiting PI status for certain titles of non-senate members.

Dean’s Report
Patricia Calarco reported that Professor DeRisi presented a science lecture to the ARCS Foundation, which was well received. The Graduate Division had eight applicants for the Fulbright Fellowship, which were submitted for review. She also reported that Student Academic Affairs and the Graduate Division space in the Community Center at Mission Bay has opened.

Graduate Student Association Report
GSA President O’Brien reported all positions in the GSA have been filled and they are working on issues of communication, student safety, transportation, and affordable food on campus. They raised $4,000 for the Red Cross in their “Beads for Relief” fundraiser. An orientation, ice cream social and voter registration
drive is planned, as well as Biotech Industry Day and Career and Research Day. She reported that graduate students are in need of more information on the itsa e-mail transition.

Postdoctoral Scholar Association Report
PSA president Lewis reported that the PSA is planning monthly social hours, mentoring dinners, and their Practice of Science workshops. An annual Outstanding Faculty Mentor Award has been implemented; a new web site has been developed; and, UCSF hosted the UC Council of Postdoctoral Scholars meeting.

Old Business:

**Update on the Sociology Program Review**
The Academic Program Review for Sociology has been postponed until the winter quarter.

**Minimum Requirement for the Test of English as a Foreign Language (TOEFL)**
Assistant Dean Nelson reported that there have been major changes to the TOEFL examination and to the test scores. New minimum scores from other campuses were reviewed. In addition, a new test, the IBT, is now being accepted in place of the TOEFL at other UC campuses. Holly Kennedy and Fred Schaufele were appointed to review the new test and make recommendations to the Council for new minimum requirements.

**Council Representation for the Coordinating Committee of Graduate Affairs (CCGA)**
Chair Chehab reported that the UCSF Senate regulations need to be modified in order to permit members other than the vice chair to represent UCSF at CCGA. The proposed change will be discussed at the next meeting.

New Business

**Proposal for a Joint UCSF/CSU Fresno Doctorate in Physical Therapy**
Assistant Dean Nelson provided a summary of the proposal and David Saloner was appointed as lead reviewer. It was recommended that Department Chair Nancy Byl attend the next meeting to answer questions on the proposal.

**Update on a Proposed Emphasis in Clinical Research in the Ph.D. Program in Oral and Craniofacial Sciences**
The Council was informed of the proposed new initiative to offer a clinical sciences stream for Ph.D, DDS, and specialty clinicians, and that a proposal would be forthcoming by the next meeting.

**Review of Academic Senate Diversity Statement**
Council felt that the statement was not substantive nor did it provide direction or a framework for campus diversity. Fred Schaufele was appointed to review the statement and make recommendations to the Council.

The meeting was adjourned at 4:10 p.m.

Submitted by:
Karen Nelson, Assistant Dean
Graduate Division