GRADUATE COUNCIL
Farid CHEHAB, Ph.D.

Thursday, January 18, 2007


The meeting was called to order at 2:05 p.m.

Chair’s Report
Chair Chehab reported the following: 1) F. Chehab will chair the Senate sub-committee asked to review the campus Five Year Perspective; Elizabeth Watkins will serve as Council representative to the sub-committee; 2) The CCGA drafted a new policy on academic residency requirements for each campus to review. The Graduate Council will appoint a member to chair a Task Force that will review and comment on the UCSF perspective of academic residency requirements.

CCGA Representative Report
CCGA representative Chehab reported: 1) The CCGA discussed the appropriate use of the University Seal on diplomas for certificate programs; 2) CCGA is collecting information on the amount of NRT collected by each campus; 3) Senate Regulation 702 was discussed, which deals with the maximum number of units that a graduate student may take each quarter/semester; 4) Consulting agreements between PIs and pharmaceutical companies will be made public in the future and will be subject to regulation at various academic levels; 5) UC Provost R. Hume visited the CCGA and reported that more growth is expected systemwide in multiple areas, especially the Health Sciences.

Vice Chair’s Report
No report

Dean’s Report
Interim Dean Calarco reported: 1) There is expected to be a 7% increase in graduate student fees in 2007-2008; 2) Chancellor Bishop has provided another year of temporary graduate student support of $1 million for 2007-08.

Graduate Student Association Report
GSA President T. O’Brien reported: 1) GSA is working with the ASUC on a student social event; 2) GSA is working with the Alumni Association to arrange student/alumni dinners; 3) A new GSA publication is being developed which will profile five graduate students and their research; 4) GSA is helping to chose food vendors at MB; 5) Other GSA projects include Career and Research Day and a high school outreach program.
Postdoctoral Scholar Association Report
A Lazic reported that the PSA is currently developing a set of goals and objectives to present to the Graduate Council.

Old Business:

Review of the Master’s Proposal in Global Health Sciences – Second Draft
Lead Reviewer E. Watkins and the Council discussed the many positive attributes of the proposed program: admirable goals and objectives; persuasive projected need; impressive resources available at UCSF; the high quality of the faculty, and extensive campus support for the program. Areas that needed to be more clearly defined and explained included the scope and breadth of the curriculum, faculty FTE committed to the program, assessment of the students, and the role of the course coordinators. Specific recommendations were provided to GHS Program Administrator Chuck Smuckler and Professor Tom Novotny. A revised proposal will be submitted to the Council at the February or March 2007 meeting.

Review of the Draft Revision of the UCSF Grievance Policy
Tabled until the February 2007 meeting due to lack to time on the agenda.

Update on Childcare Issues

B. Gerbert will draft a letter to the Chancellor and EVC regarding Council child care concerns.

New Business:

Presentation of AAMC “Compact Between Postdoctoral Appointees and Their Mentors”

Assistant Dean of Postdoctoral Affairs C. Des Jarlais and Council members discussed the AAMC report and its recommendations and guidelines for postoc mentoring. Plans were made to distribute the report to the PSA and UCSF postdoctoral scholars.

The meeting was adjourned at 4:10 pm.

Submitted by,
Karen Nelson, Assistant Dean
Graduate Division

Attachments:
I | II | III | IV