JUSTIFICATION FOR UCSF GRADUATE COUNCIL BYLAW CHANGE

At its meeting of April 20, 2006, the Graduate Council approved the following:

The Graduate Council proposes the following changes to its Bylaws:

1. That the membership be increased to 13.
2. That two of its members be UCSF faculty with Medical Degrees.
3. That the appointment to the Systemwide Coordinating Committee on Graduate Affairs (CCGA) can be either the Chair of Graduate Council or other designated member, as determined by the Committee on Committees.
4. That the Secretary of the Council serves as an ex-officio non-voting member.

These changes are proposed to allow the Graduate Council to have the full complement of representative faculty when reviewing graduate programs and performing its duties and to manage the increased workload of the Graduate Council. The designation of an alternate member of the committee, other than the Chair to serve as representative to the CCGA is necessary to better coordinate the representative from UCSF with the required two-year CCGA term.

DRAFT AMENDMENT TO DIVISION BYLAWS

Chapter VI. Faculties and Committees
Section III. Standing Committees of the San Francisco Division
125. Graduate Council

A. Membership: This Committee shall consist of thirteen (13) voting members appointed for staggered three-year terms. At least two members shall have Medical Degrees. The selection of membership shall reflect appropriately the departments, Schools, and graduate curricula of the Division, which offer work toward higher degrees; and the Dean of the Graduate Division, ex officio member, who shall not serve as Chair or Vice Chair. The Chair, or other designated member shall serve as a member of the University Coordinating Committee on Graduate Affairs (CCGA). At the invitation of the Graduate Council, representatives of the Graduate Student Association and of the Postdoctoral Scholars’ Association, the Associate Dean of the Graduate Division, and the Assistant Dean of Postdoctoral Affairs may serve as ex officio non-voting members. The Assistant Dean for Graduate Academic Affairs of the San Francisco Graduate Division shall act as the Secretary of the Council and as ex-officio non voting member who, The secretary is a non-voting non-member and is authorized to refer any or all questions, including petitions of students and postdoctoral scholars, to the appropriate Council committees or to the Council. [Am 15 April 91, 1 Sep 03]