The Graduate Council was called to order by Chair Raffai on June 14, 2012 at 2:35 p.m. A quorum was not present.

The minutes of May 10, 2012 were not approved.

Chair’s Report – Robert Raffai
The recent meeting of the CCGA included deliberations on the Master of Translational Medicine (MTM) joint degree proposal from UCSF and UC Berkeley.

Vice Chair’s Report
None.

Dean’s Report – Elizabeth Watkins
None.

Senate Analyst’s Report – Kate Dargan
None.

Postdoctoral Scholars – Christine DesJarlais
None.

Graduate Students’ Association (GSA) Report – Jason Tien, GSA Representative
None.

Postdoctoral Scholars Association Report – Lixian Zhong, PSA Representative
None.
New & Ongoing Business
Committee on Committees with David Saloner
Ascending Vice Chair of the Committee on Committees, David Saloner, visited the Council to remind us about a variety of procedural issues with regard to the composition and population of the Graduate Council. The roster for Council members is expected to be reduced by three in the coming academic year.

DNS to PhD for UCSF Nursing alumni
In March the Graduate Council voted to approve a proposal from the Dean of Nursing to retroactively change Nursing DNS to a PhD degree. That proposal has been officially approved by CCGA.

MS in Healthcare Administration and Inter-professional Leadership
Without a quorum the Council was unable to vote on this proposal for a new degree. Members will review an updated proposal and a vote will be conducted online.

Financial support with Wendy Winkler
Wendy Winkler briefed the Council on changes to the fellowship nomination process. In the current cycle forty-one graduate students will share in $1.2 million of support.

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