Graduate Council  
Youngho Seo, PhD, Chair

April 10, 2014  
2:30 – 4:30p.m.  
Room HD-296

MINUTES

PRESENT:  
Youngho Seo (Chair), Karen Duderstadt (Vice Chair), Pam England, Melissa Hendershott (GSA), Sunita Ho, Tony Hunt, Susan Miller, Jason Rock, Richard Souza, Elizabeth Watkins

ABSENT:  
Pam Den Besten, Michele De Coteau, Mary Lynch, Mark Seielstad, Janet Shim, John Ziegler

GUESTS:  
Doug Carlson (permanent),

Minutes  
March 27, 2014 minutes were approved.

Chair’s Report  
Compendium and CCGA Handbook - The CCGA discussed changes made to the Compendium, and CCGA handbook revision related to the compendium changes. The revised CCGA Handbook will be sent to UC campuses for review later.

Composite Benefit rates – UC is attempting to make uniform rates of benefit expenses across the board. Faculty are concerned that composite rate, which could affect the fund that can be used for graduate student support.

Vice Chair’s Report – Karen Duderstadt  
None

Dean’s Report – Elizabeth Watkins  
None

Compendium – Elizabeth Watkins  
The Academic Planning Council (APC) submitted a request to the Academic Council for formal review by the Academic Senate of the changes to the Compendium. The Graduate Council will submit comments to Academic Senate Chair, Farid Chehab by May 15, 2014. Dean Watkins will submit comments from the Graduate Division.

Dean Watkins recommended that a social science faculty member be included in the review the documents.
Guidelines for Program Academic Review  Chair Seo for Michele de Coteau

The changes to the guidelines for academic reviews of the graduate programs are being updated to reflect recent changes in policy (e.g. new schedule for program reviews).

Programs’ self-studies should include a statement and analysis of student learning outcomes. Dean Watkins provided revision to the language prior to the meeting. Learning outcomes are important as WASC accreditation requirements.

Chair Seo and Council member Janet Shim will complete the review of the documents and present a single guideline at the May, 2014 meeting.

Merit Fellowship Reviews – Wendy Winkler Sawyer

There are 8 merit awards this year. The students are nominated by their programs, and the awardees are selected by the Graduate Council. Each application receives 3 reviews, and approximately 150 nomination packets are expected this year. The reviews begin on May 5 and are due May 29, 2014.

Graduate Student Association Report – Melissa Hendershott

The merger of student governments to represent graduate and professional students was approved by UCOP. Each program will retain its own sub government, i.e. pharm, physical therapy, nursing, etc. The Graduate and Professional Students’ Association (GPSA) elections are underway and the Associated Students of Graduate Division (ASGD) elections happen in May. The next representative to the Grad Council will be a member of the ASGD. The GPSA will have a representative at the graduate council.

Doctorate of Nursing Practice (DNP)

Program presenter, Annette Carley and School of Nursing Dean, David Vlahov were present to discuss some of issues remaining with the Graduate Council. Discussions were the timeline of collaboration between University of California, San Francisco, the University of California, Irvine, and in the future, University of California, Los Angeles, and in 2017, University of California, Davis; review of changes to the program at the time of other campuses joining the program, and the capstone projects. After the discussion, the Council voted to approve the program.

VOTE: Council voted to approve the DNP

ACTION: A letter of approval was drafted and submitted to the Coordinating Committee. Copies were sent to Annette Carley, Dean Vlahov, Dean Watkins, and Michele De Coteau.

Analyst’s Report – Kathleen Dargan

Council Bylaw 125 was approved by the Coordinating Committee on Monday, April 7, 2014. (Attached)

New Business

Old Business

None

There being no additional items for discussion, the meeting was adjourned at 4:05.

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