Graduate Council
Youngho Seo, PhD, Chair

Thursday, December 12, 2013
2:30 – 4:30p.m.
Room HD 296

MINUTES

PRESENT: Youngho Seo (Chair), Karen Duderstadt (Vice Chair), Michele De Coteau, Tejal Desai, Pam England, Melissa Hendershott (GSA), Sunita Ho, Tony Hunt, Mary Lynch, Susan Miller, Jason Rock, Mark Seielstad, Janet Shim, Richard Souza, Elizabeth Watkins, John Ziegler

ABSENT: Tejal Desai

GUESTS: Doug Carlson (permanent)

The Graduate Council was called to order by Chair Seo on Thursday, December 12, 2013 at 2:35p.m. A quorum was present.

The minutes of November 21, 2013 were approved.

Chair’s Report – Youngho Seo
No report.

Vice Chair’s Report – Karen Duderstadt

Vice Chair Duderstadt attended the CCGA meeting, 12/4/13.
Discussed were a wide range of issues:
- Graduate Deans do not support Non-resident supplemental tuition (NRST) elimination for international students after first year. Issue of supporting International students needs further discussion.
- President Napolitano’s proposed undergraduate tuition freeze; increase the number of students who transfer from community colleges to UC; increase the speed of the translation of ideas developed by UC faculty, researcher and students into products and services
- UC President’s new Chief-of-Staff, Seth Grossman, former Deputy General Counsel at the Department of Homeland Security.

Dean’s Report – Elizabeth Watkins

The effort to raise $5M in matching funds for the Discovery Fellows Program is underway. Dean Watkins is the Chair of the Faculty Advisory Board for the Discovery Fellows Program, and announced that the chairs of all of the clinical sciences departments (the Clinical Council for the Discovery Fellows Program) have committed a total of $1.4 M in reserve funds towards the match. (Program description attached.)

Proposals for two new PhD programs are in progress. The first is a PhD in Rehabilitation Sciences; the current Physical Therapy DPT program will be closed when the PhD program starts. The second is a PhD in Global Health Sciences. Both programs will be small, and neither will be self-supporting.
Dean Watkins was a panelist for the session “Recent Studies on Career Outcomes for Graduate Students” at the Council of Graduate Schools (CGS) Annual Meeting, which was held December 4-7. Her presentation on the Graduate Division’s career outcomes study was enthusiastically received; there is currently a great deal of interest in this topic. Dean Watkins’ co-panelists (representing universities in Europe and Canada) noted that UCSF’s study is particularly advanced in comparison to efforts at other institutions world-wide.

On December 3rd Dean Watkins held two “Donuts with the Dean” sessions with students from the basic sciences and sociology programs. The students drove the conversation, and two main recommendations emerged: (1) develop a simple, online alumni network that the students could use to connect with alumni for informational interviews and informal career advice; and (2) develop a central calendar of talks and seminars for all programs. The students noted that programs outside their own frequently host talks that would be of interest to them; however information on the speakers is only available on flyers or by word-of-mouth. Dean Watkins suggested that a student could be hired to maintain the calendar by collecting and posting the information from each program. The students also suggested that short-term and part-time employment opportunities should be posted more frequently.

Brian Alldredge has been named Vice Provost for Academic Affairs and will be invited to a Graduate Council meeting.

Graduate Student Association (GSA) Report – Melissa Hendershott
No report.

Self-Supporting Graduate Professional Degree Programs Policy (SSGPDPP)

The council did not receive the expected documentation of concerns at today’s meeting. To avoid missing an opportunity to provide an important UCS-based response, Chair Seo, again, asked for comments from the council members following review of the proposed policy.

ACTION: A second request for comments and concerns was made to the council.

Review of the School of Nursing Doctor of Nursing Practice Program Proposal – Annett Carley, RN, Family Health Care Nursing

Siting the complicated process of getting buy-in from three additional campuses (UCI, UCLA and UCI), Annette Carley presented a pre-proposal with a request for guidance to assure the School of Nursing has performed sufficient rigor in preparing the program proposal.

The program is a hybrid model in which home campus will rotate through each campus. Student enrollment will be equalized on each campus.

A detailed presentation, including a market survey, is attached.

ACTION: Richard Souza was assigned the lead review of the proposal and will submit his report at the January Graduate Council meeting.

New Program Review: Master’s Health Policy and Law Program – Daniel Dohan, PhD
https://ucsf.box.com/s/ocntdvuxov633ij5vi6o

Daniel Dohan responded to the council’s letter requesting addition information regarding the proposed Masters of Science Degree in Health Policy and Law (HPL). The joint degree program between UCSF and UC Hastings intended to be an introduction to health policy and legal reasoning for health sciences and legal people who want additional training.
**ACTION:** The Council voted unanimously to approve the program. A letter will be submitted to Academic Senate Chair, Farid Chehab, requested review at the February Coordinating Committee.

**Analyst’s Report – Kathleen Dargan**

No report.

**GHS Program Review Response, Madhavi Dandu, MD**

**ACTION:** Following discussion of the response from Global Health Sciences, the council voted to approve the program.  
**ACTION:** A letter of approval will be submitted to Madhavi Dandu, GHS MS Program Director.

**Program Review Liaison**

The following were assigned as liaisons for program review:  
Oral and Cranial Services Program Review – Karen Duderstadt  
Sociology PhD Program Review – Jason Rock

**New Business:**

Pam England noted that postdocs would like to be able to network with each other and with alumni. Dean Watkins will review this issue.

**Old Business:**

None

There being no additional items for discussion, the meeting was adjourned at 4:26.

The next meeting of the Graduate Council is scheduled for January 9, 2013 at Mission Bay, room HD-296 from 2:30 – 4:30.