The meeting was called to order at 2:30 p.m. A quorum was present.

Minutes
The minutes for February 12, 2015 were approved.

Chair's Report
Chair Duderstadt provided an update from the meeting of the Coordinating Committee on Graduate Affairs (CCGA) on March 4, 2015. Issues discussed at the meeting were:
- Ongoing discussions between Governor Brown and UC President Napolitano
- Resident transfer from the city college system
- Site visits from the Department of Education
- Self-supporting degree programs

Vice Chair's Report – Jason Rock
Vice Chair Rock provided an update from the Coordinating Committee meeting. Issues discussed at the meeting were:
- UCSF 2.0
- Posthumous degree guidelines
- Chancellor's Fund - $500,000

Dean's Report – Dean Watkins, PhD
Dean Watkins apprised the council of the approval of funds for two central campus projects: $25,000 to develop a website and $200,000 for a plan to develop a system of online teaching modules on biostatistics.

The Dean announced two faculty training sessions for assisting students in distress: March 30, 2015 at Mission Bay and March 31, 2015 at Parnassus.

Dean Watkins announced the UCSF Discovery Fellows Annual Research Symposium on Wednesday, April 8, 2015 from 4:00 p.m. to 6:00 p.m. at the UCSF Mission Bay Campus.
Graduate Student Association Report – Michael Le
Associated Students of the Graduate Division (ASGD) member Le reported to the council that graduate
students are concerned about availability and access to student housing.

Review – Graduate Program in Sociology
Member Janet Shim thanked the Graduate Council for the response to the Graduate Program in Sociology’s request to modify the qualifying exam (QE) process to expedite students’ advancement to candidacy by eliminating the Third Area Exam (TAE) and obtaining a waiver from regulation VII.C.2.a, which requires outside faculty on QE committees of the Graduate Program in Sociology. The Doctoral Program in Sociology received the response less than two weeks before the Graduate Council meeting. Janet Shim informed the Graduate Council that the Doctoral Program in Sociology does not think that the counter proposal to include the dissertation proposal defense as a final step in the QE process would reduce the time to advance to candidacy. The Doctoral Program in Sociology will continue initial discussions but it anticipates removing the TAE and revising the QE process.

Disestablishment of Programs
The Coordinating Committee on Graduate Affairs (CCGA) considered UC San Francisco’s proposal to discontinue the following programs:

- Anatomy PhD
- Biochemistry PhD
- Doctor of Nursing Science
- Microbiology PhD
- Physiology PhD
- Pain Management Certificate Program

CCGA has confirmed that all relevant local bodies were sufficiently consulted in the review to discontinue this program. There is no need for further review by the Senate.

Senate Bylaw 182 – University Committee on International Education
Chair Duderstadt presented the revisions to Bylaw 182. The request to expand the charge of the University Committee on International Education from studies abroad to include international research and collaborations was discussed. There was no further action by the council.

Systemwide Review – Pilot Program to Accept Equity for Access to University Facilities or Services
Chair Duderstadt presented the set of draft guidelines for the pilot program whereby UC would be able to accept equity from companies in return for access to facilities and services associated with incubators and accelerators around the UC system. The draft guidelines were developed by staff within the Office of Research and Graduate Studies (specifically Innovation Alliances and Services and Research Policy, Analysis and Coordination) and the Office of General Counsel in consultation with representatives from the UC Berkeley and UC Davis programs that will be the first participants in the pilot.

New Business
None

Old Business
None

Chair Duderstadt adjourned the meeting at 4:01 p.m.