MINUTES

PRESENT: Karen Duderstadt (Chair), Jason Rock (Vice Chair), Vincanne Adams, J. Douglas Carlson, Adam Cunha, Zev Gartner, Tony Hunt, Richard Souza, Elizabeth Watkins, John Ziegler

ABSENT: Pam Den Besten, Christine Des Jarlais, Mary Lynch, Sunita Ho, Janet Shim,

GUESTS: Michele De Coteau, Kate Darling, Michael Le

The meeting was called to order at 2:37 p.m. A quorum was present.

Minutes
The minutes for May 14, 2015 were approved.

Chair’s Report – Karen Duderstadt, RN, PhD, FAAN
Chair Duderstadt provided an update from the meeting of the Coordinating Committee on Graduate Affairs (CCGA) on June 3, 2015. Issues discussed at the meeting were:

- **Five-Year Plan for UC and UCI**: University of California Irvine established a School of Public Health making it the second School of Public Health in southern California.
- **Self-Supporting Graduate Professional Degree Program**: Pending approval on June 16, 2015, the policy for SSGPDPs is nearly final. UCSF has fewer SSGPDPs than other campuses in UC. Issues presented by SSGPDPs include: continuation of faculty workload, FTE status, clarity of the definition of “teaching over”, and objectivity of promotion and tenure letters written by mentees.
- **Mental Health**: At issue is whether to increase fees for student mental health services. There is sufficient funding for outpatient mental health services, however there is potentially insufficient funding for robust inpatient mental health services.
- **UC-Historically Black Colleges Initiative**: Every campus is participating in the program. UC has received 147 applications under the UC-HBCU Initiative and 65% of applicants have been admitted. Two PhD fellows have enrolled through this process. UCOP is pleased with the success of the program as it has proven to be an effective way to increase the diversity of the student population. However, the Latino population is still underrepresented in UC.
- **State Budget**: Following discussions between Governor Brown and President Napolitano, the California State Legislature approved a budget increase of $25 million for UC for enrollment growth.
- **Defined Benefit Plan**: Work is ongoing on the issue of defined benefit plan for new hires after 2016.
- **Ethical Investment**: Students have called for divestment from gun manufacturers.

Vice Chair’s Report – Jason Rock, PhD
None

**Dean's Report – Dean Watkins, PhD**
Commencement for the Graduate Division on May 16, 2015 had 40-60% greater attendance than in previous years. The Graduate Division will consider holding future commencements off campus. The Graduate Division is committed to the principle of inclusion such that it won’t limit the number of guests a graduate can bring to commencement.

Alumni weekend was a huge success. More than 2,000 alumni from all five schools attended. Chancellor Hawgood attended as well. The wildly popular Discovery Talks were standing room only. Moreover, the talks were of superb quality. Finally, the Gala Dinner was also a hit with tables organized around mentors and common interests seating 150 people. The Alumna of the Year Award was presented at the Gala Dinner. Judith L. Forbes, MD, Class of 1975 received the award. Dr. Forbes works as an anesthesiologist in a local hospital and charity clinic in her home of Christchurch, New Zealand. Her career has embodied a commitment to service.

After Dean Watkin's completed her report, a member of the Graduate Council congratulated Dean Watkins for bringing cohesiveness to the Graduate Division commencement ceremony and promoting the visibility of the Graduate Division.

**New Business**
None

**Old Business**
None

Chair Duderstadt adjourned the meeting at 3:30 p.m.