Graduate Council
Karen Duderstadt, RN, Chair

November 20, 2014
2:30 – 4:30p.m.
MUW 200

MINUTES

PRESENT: Karen Duderstadt (Chair), Jason Rock, (Vice Chair), Vincanne Adams, J. Adam Cunha, Pam Den Besten, Zev Gartner, Tony Hunt, Mary Lynch, Janet Shim, Richard Souza, Elizabeth Watkins, John Ziegler

ABSENT: Christine Des Jarlais, Sunita Ho

GUESTS: Michael Le - Student Representative, Michele De Coteau (permanent guests)

The meeting was called to order at 2:35. A quorum was present.

Minutes
The minutes for October 9, 2014 were approved.

Chair’s Report

Coordinating Committee on Graduate Affairs (CCGA)
Issues discussed at the last meeting were:
• Current enrollment – 25% of undergraduate students entering UC are non-resident students.
• Self-supporting programs – CCGA requested statistics on number of current and future SSPs.
• Degree Naming – Not all courses are in compliance.
• Concern for UC support from the state with post-election results.

Vice Chair’s Report – Jason Rock
The Sociology PhD program received a positive review. A report is expected next month.

Dean’s Report – Dean Watkins
The Three-Minute Thesis. Two members of the staff from the Office of the President and Chancellor Hawgood attended. With its huge success, it will become an annual event.

Discovery Fellows Fall Workshop. Michael Moritz, a major donor to the UCSF Discovery Fellows Program, gave a speech to the fifty-eight fellows who attended.

Students and UCSF faculty attended an Achievement Rewards for College Scientists (ARCS) luncheon. The Northern California Chapter awards approximately $145,000 to promising scientists.

Student Grievance Policy. There are several policies being drafted by basic and social sciences students as well as master’s students following the approval of the revision to Appendix VII – Divisional Procedure for Student Academic Dismissal policy in 2014.

Designated Emphasis. Currently UCSF students who take courses at UC Berkeley do not receive a designated emphasis on their UCSF transcript. Students feel these minors may be useful in marketing
themselves. The issue of information of Berkeley on their UCSF transcripts and vice versa will be discussed with Doug Carlson, UCSF Registrar.

**Postdoctoral Students.** Dean Watkins reported progress on the following:
1. The faculty task force on postdocs met twice, once with postdocs, and is exploring a number of avenues for improving faculty mentoring of postdocs.
2. The postdoc office is working with career services and the international scholars’ office on social programming and career development activities.

**Diversity Outreach.** The goal at UCSF is to increase diversity in basic science through summer research rotation and summer programs. Michele De Coteau will send information regarding UC-HBCU grants (UC-Historically Black Colleges and Universities) available to support HBCU students conducting summer research.

**Doctoral Student Support Review.** The committee discussed the proposal and will submit comments to Farid Chehab, Chair of the UCSF Academic Senate by the December 3, 2014 deadline.

**Global Health Sciences PhD Program Proposal.** The proposal has been send to the UCSF Division for vote.

**ASGD Report – Michael Le**
Michael is a member of the Associated Students of the Graduate Division (ASGD) that succeeds the GSA (Graduate Students Association). The goal of this group is intercommunication between student program and building a strong student community.

Students are concerned about the lack of information regarding how to use their medical and disability insurance.

**Program Reviews**
Nursing PhD Review – Spring 2015, Vincanne Adams, Lead Reviewer
Medical Anthropology – Fall 2015, Zev Gartner, Lead Reviewer

**New Business**
Guidelines for awarding posthumous degrees will be updated and posted on the Graduate Division’s website. Current guidelines are in the Academic Senate archives, 2010.

Michele De Coteau will submit program proposals to Julia Kochi, at the library to assist them in assuring the library will have the necessary teaching material. A letter of approval from the library could also strengthen the program review.

Council members from the School of Nursing to request leadership work with the Graduate Division to get review responses by Spring.

**Old Business**
None

There being no additional items for discussion, the meeting was adjourned at 4:15.