

## Graduate Council

### *Meeting Minutes*

May 6, 2019

220 Van Wormer Hall

**Attendees:** Quinn Ankrum, Flavia Bastos, Doug Burgess, Edson Cabalfin, Sandra Combs, Ron Debry, Amy Fathman, Dan Gottlieb, Jiukuan Hao, James Mack, Chip Montrose, Olivier Parent, Mohan Pillai (for Sid Sridhar) GA Rassati, Chris Sullivan, Jun Ying

**Absent:** Gary Dick, Stephen Mockabee, Tanja Nusser, Angela Potochnik

**Staff:** Catherine Smith

Agenda Items	Synopsis of Discussion	Outcome
<i>Meeting Minutes</i>	Approval of April 23, 2019 minutes	Approved unanimously.
<i>Graduate Handbook: AY19-20 Edits</i>	<p>The committee reviewed edits to the handbook that were suggested at the previous Grad Council meeting. Additional changes were recommended by the committee.</p> <ul style="list-style-type: none"> <li>- There was a suggestion that we should keep programs accountable for telling students about health insurance rather than defer that responsibility entirely to students.</li> <li>- There was some conversation about the USMLE Step 1, 2 and 3.</li> <li>- Include more detailed information in the handbook regarding advanced standing.</li> <li>- Change statement “course exemptions for professional experience” to “course exemptions for prior knowledge and accumulated knowledge”.</li> </ul>	<ul style="list-style-type: none"> <li>- Chip failed to find parity for UC students and non-UC students in the use of credit from a previous degree. To be addressed at next Grad Council meeting.</li> <li>- Send revised BOT rules to Grad Council</li> </ul>
<i>GSHI letter started by A&amp;S, CGS resolution</i>	<p>Open discussion about whether different colleges want to join the A&amp;S letter</p> <ul style="list-style-type: none"> <li>- All colleges should either sign the A&amp;S letter or write their own letter.</li> <li>- Letters should be addressed to the president and the provost.</li> <li>- DAAP wants to sign the A&amp;S letter <i>and</i> write their own letter.</li> <li>- All colleges should be in agreement with the “message” of the letter(s).</li> </ul>	All colleges to send their letters to both Steve Mockabee and Tanja Nusser by end of May.
<i>CGS April 15 Resolution</i>	Open discussion about the strengths and weaknesses of the April 15 resolution, and college responses about staying or leaving the resolution.	Chip to speak with UC online to get information and report back.
	<i>Next Meeting September 24, 2019</i>	