**Graduate Group Chairs Meeting**

**Monday December 9, 2019**

**10:30 am – 11:30 am SSB 250**

Join Zoom Meeting

<https://ucmerced.zoom.us/j/820700056>

One tap mobile

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Dial by your location

+1 669 900 6833 US (San Jose)

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Meeting ID: 820 700 056

Find your local number: <https://zoom.us/u/acApUgDRQ0>

**ANNOUNCEMENTS**

* Graduate Division Holiday Party – Tues Dec 10 – 1:00-3:00 – come by for snacks and good cheer!
* Slate training for chairs and faculty members Wed, Dec 11, 2:00-3:30 pm in SSB 250
* Graduate Group revisions to the University Catalog are due to jcisneros@ucmerced.edu by Friday, December 13.
* Please review your graduate group’s spreadsheet of alumni placements and return back to jcisneros@ucmerced.edu by December 20 with any changes/updates
* Grad funding model mini-retreat Thursday, January 16 9:00-12:00, place TBD
* Revisions to Graduate Group Policies and Procedures are due to Graduate Council by January 21, 2020.

**AGENDA**

1. Introducing Maria Nishanian (Academic Counselor) – 5 min
2. Annual review of student progress—will it meet everyone’s needs if we use UC Davis’ online model? Perhaps with space to add grad group specific questions? See attachment (benefits: could systematically upload to GRIP and use portions for assessments) – 10 min
3. Update on nominations for Grad Fellowship Review Committee – 5
4. Admissions – any issues? – 10 min
5. Academic planning – 15 min
	* graduate group plans for mission, vision, values, measurable goals
	* Graduate Division plans for mission, vision, values, measurable goals
6. Other topics for discussion – 10 min