

**Graduate Group Chairs Meeting
Tuesday, February 4, 2020
9:00 – 10:00 am SSB 250**

Join Zoom Meeting
<https://ucmerced.zoom.us/j/216347716>

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ANNOUNCEMENTS

Please review attached draft academic planning document in advance of meeting!

AGENDA

1. Thoughts/questions about mini-retreat/development of funding model? – 5 min - Marjorie
2. Any admissions or funding/fellowship issues? – 5 min - Tsu Ya, Eric Cannon (Eric is on vacation, so someone from his area)
3. Graduate Visitation Weekend – 5 min – Jen Quiralte
4. Graduate Council – 5 min - Hrant Hratchian
5. Academic planning – 30 min - Marjorie
 - Discuss, revise Graduate Division draft plans for mission, vision, values, measurable goals. Does this align with your goals? What's missing? What should be changed?
6. Other topics for discussion – 10 min - Marjorie