

TO: JGGB Executive Committee

FR: Sanjay Kumar, Chair
Shuvo Roy, Co-Chair

The next JGGB Executive Committee Meeting is scheduled on **Monday, Dec. 3 10:00 to 12:00** in Byers Hall room BH102G, Mission Bay Campus. UCSF call in number is **1-800-549-8228 pass code: 9965717#**

Inform SarahJane Taylor or Robert rfrawley@berkeley.edu if you're not able to attend or will call in.

Agenda-

- Minutes
 - October, November Roy, VoteApproved minutes will be on line, plus prior agenda <http://bioegrad.berkeley.edu/administration/exec>
- 2012-13 Admissions Committee, membership update, discussion Kurhanewicz call in
Stats applications received
- Follow up, 2012-13 PhD Allocation size Kumar
- Visit Day Prep: Peer Advisor, speakers, tour guides, drivers, activities... BEAST
- Follow up, Administrative Support, UCB Search Status Roy & Kumar
- 2013-2014 Purposed Stipend increase \$31000 Discussion, Vote
- Bylaws proposal, discussion Nagarajan
- UCB and UCSF Deans meet with JGGB Co-Chairs follow up Kumar, Roy
- Other
- **Dates to Save:**
January 17, 2013 Admission Committee Meeting, UCB
Visit Dates Feb 25, 26 and March 4, 5 (Monday UCSF, Tuesday Berkeley)
May 10 UCB & UCSF 1st Year Poser sessions & Year End Reception
October 4-6, 2013 JGGB Annual Conference/Retreat Granlibakken, north Lake Tahoe

• Future Meetings:

<u>UCSF (10:00-12:00)</u>	<u>UCB (10:00-12:00)</u>
	January 7 (room TBA)
Feb 4 (room TBA)	March 11
April 1	May 6
June 3	July 1
August 5	Sept 9
Oct retreat TBA?	Nov 4
Dec 2	January 6

Trailing

- Discussion, Policy on admission of new graduate group faculty Kumar
Faculty Applications Vote (pending outcome of membership discussion)
- Faculty Applications: Shawn Douglas Complete ready for Vote pending outcome of membership discussion
- William Seeley, , pending application materials
- Follow up, Graduate Group Membership Discussion
Core reinstatement request, Core reinstatement request, M. Cohen pending e-vote

UCB meetings are held **10:00 to 12:00**, in 421 Stanley Hall.
UCB call in number is 1-866-740-1260 access code 5194865

UCSF meetings are held **10:00 to 12:00** in Byers Hall room TBA, Mission Bay Campus.
UCSF call in number is 1-800-549-8228 pass code: 9965717#