

**2012-13 FACULTY SENATE
GRADUATES STUDIES POLICIES COMMITTEE**

MINUTES

Approved: *November 20, 2012*

November 06, 2012

Members Present: Barakatt, Blanton, Cowan, Hamilton (Chair), Kaplan, Miller, Reddick, Sprott
Members Absent: Cardenas, Heather (Sabb), Hembree, Wassmer
Guests: Chevelle Newsome

1. **Call to order:** Called to order at approximately 8:30 a.m.
2. **Minutes of October 16, 2012:** were approved as distributed.
3. **Information Items**
 - a. **Report from Chair**
 - Chair Hamilton informed the committee that the Credit Hour Definitions will be coming back to GSPC.
 - b. **Report on Executive Committee actions**
 - No actions were reported.
 - c. **Report on Senate actions**
 - . No actions were reported.
 - d. **Report on CSU actions**
 - Miller stated that plenary sessions are scheduled for tomorrow, which she plans to attend.
 - e. **Report from Graduate Dean**
 - No report.
 - f. **Report on Graduate Advisory Council actions**
 - Dean Newsome stated that Graduate Advisory Council is reviewing petitions.
4. **Old Business: Policy on Consultation**
 - The committee discussed the Policy on Consultation and how to best proceed with it.
 - After discussion, the committee agreed to forward the proposed language as a new policy. Committee members will email Chair Hamilton their feedback/suggestions. Chair Hamilton will bring a revised version of the proposed policy to the next meeting. Discussion will follow at next meeting.

5. Old Business: Repeat Policy for Graduate Students

- The committee discussed and reviewed the update version of the repeat policy.
- The committee feels that the second baccalaureate should have the same standards as graduate and credentials students.
- Chair Hamilton will edit the proposed repeat policy based on the committees feedback and will bring the policy to the Executive Committee.

6. Old Business: Leave of Absence Policy

- The committee reviewed and discussed the current Leave of Absence Policy. The committee discussed the benefits of the leave of absence policy if students were to make notifications of their leave to the faculty, graduate coordinators, and advisors. Notification would help the university in projection of admission and enrollment. It will also help the student with the advising aspect.
- Discussion will continue at the next meeting.

7. Other Business: None.

8. Adjourn: Meeting adjourned at approximately 10:30 a.m.

Lana Sysa, Faculty Senate Staff