



## GRADUATE STUDIES POLICIES COMMITTEE

October 16, 2018

9:00-10:30 a.m.; Sacramento Hall 161

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### MEMBERS

Data Barata (Anthropology, SSIS); Anne Bradley (Library); Bryan Coleman-Salgado (Physical Therapy, HHS); Jean Gonsier-Gerdin (Teaching Credentials, EDU); Julian Heather, Chair (English, A&L); Katherine Kelly (Nursing, HHS); Jay Lee (Finance, Entrepreneurship & Strategy, CBA); Anne Lindsay (History, A&L); Albert Lozano (Graduate & Professional Studies in Education, EDU); David Shimabukuro (Geology, NSM); Rob Wassmer (Public Policy & Administration, SSIS)

### NON-VOTING/EX-OFFICIO MEMBERS

Antonia Peigahi, Faculty Senate Chair; Chevelle Newsome, Dean of Graduate Studies; Jackie Nguyen, USA Representative

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## AGENDA

### 1. Call to Order

### 2. Open Forum

*(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)*

### 3. Approval of the Agenda

### 4. Approval of Minutes from October 2, 2018

### 5. Reports

- From the Chair
- From the Graduate Dean

### 6. CCE & Graduate Education (time certain 9:15 a.m.)

- Executive Orders
  - [EO 1099](#): Extended Education
  - [EO 1102](#): Student Fee Policy
- Statewide Senate Resolutions on Graduate Education
  - [AS-3286-17/AA](#)

### 7. Graduate GVAR (time certain 9:40 a.m.)

Adjournment