

## GRADUATE STUDIES POLICIES COMMITTEE

Tuesday, February 19, 2019

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

#### **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; Derek Garvin, ASI representative

# **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 February 5, 2019
- 5. Reports
  - From the Chair
  - From the Graduate Dean
  - FPC/GSPC Workgroup
  - Course Definition Workgroup
- 6. Graduate GWAR
- 7. Graduate Programs & CCE

### Adjournment