

GRADUATE STUDIES POLICIES COMMITTEE
MINUTES OF THE MEETING OF OCTOBER 2, 2018

Approved: October 16, 2018

CALL TO ORDER:

The Chair called the meeting to order at 9:02.

ROLL CALL:

Roll was taken.

Voting Members: Data Barata, Anne Bradley, Bryan Coleman-Salgado, Jean Gonsier-Gerdin, Julian Heather, Katherine Kelly, Jay Lee (absent), Anne Lindsay, Albert Lozano, David Shimabukuro, Rob Wassmer

Non-Voting/Ex-Officio Members: Chevelle Newsome, Jackie Nguyen, Antonia Peigahi (absent)

GUESTS: Hogan Hayes (English/GWAR Coordinator)

APPROVAL OF THE AGENDA: Approved.

APPROVAL OF THE MINUTES OF SEPTEMBER 18, 2018: Approved.

COMMITTEE BUSINESS:

Reports:

1. From the Chair:
 - a. President Nelson plans to visit GSPC at its February 2, 2019 meeting
 - b. The Masters in Public Health Proposal will be a Consent-Action item on the October 4, 2018 Senate agenda.
 - c. The Senate resolution in support of GSPC's prioritization of the Graduate Education Task Force report recommendations will receive its first reading at the October 4, 2018 Senate meeting.
2. From the Graduate Dean:
 - a. The Office of Graduate Studies is currently planning for the Graduate and Professional Education Week, which will be in April 2019.
 - b. Dean Newsome met with the ASI Graduate Director to discuss resources needed to support graduate education.
 - c. Application for Fall 2019 admission are now open.

Action Items:

1. FPC/GSPC Workgroup:

Katherine Kelly, David Shimabukuro, and Jackie Nguyen will represent GSPC in this workgroup, which will focus on (a) who can serve as readers for masters projects and theses, and (b) faculty compensation for culminating experiences. Dean Newsome will also be a member of the workgroup.



SACRAMENTO STATE

Faculty Senate

2. Workgroup on Language Proficiency Admission requirements for international graduate students (TOEFL/IELTS):

Julian Heather, Albert Lozano, Anne Bradley and Dean Newsome will serve on this workgroup.

Discussion Items:

1. CCE and graduate programs:

Members brainstormed questions that would like to be answered about CCE and graduate programs:

- a. How many graduate programs are offered through CCE?
- b. In the last 10 years, what percentage of new graduate programs have been offered stateside?
- c. How many programs have moved from CCE to stateside in the last years?
- d. What percentage of instructors in CCE-housed graduate programs have terminal academic degrees?
How does that compare to graduate programs house stateside?
- e. What percentage of CCE-housed graduate programs are hybrid programs? What percentage are fully online?
- f. What is the statewide Senate saying about graduate education?

Members asked the Chair to invite a Statewide Senator and CCE Dean Murphy to future meetings.

2. Graduation Writing Assessment Requirement (GWAR) for Graduate Students:

Members continued to work on revising policy language.

ADJOURNMENT: The meeting was adjourned at 10:18 a.m.