



SACRAMENTO STATE

Faculty Senate

GRADUATE STUDIES POLICIES COMMITTEE MINUTES OF THE MEETING OF FEBRUARY 5, 2019

Approved: February 19, 2019

CALL TO ORDER:

The Chair called the meeting to order at 9:03.

ROLL CALL:

Roll was taken.

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

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

GUESTS: CCE: Jenni Murphy (Dean), Jill Matsueda

APPROVAL OF THE AGENDA: Approved.

APPROVAL OF THE MINUTES OF DECEMBER 4, 2018: Approved.

COMMITTEE BUSINESS:

Reports:

1. From the Chair:

- a. President Nelsen will attend the March 5, 2019 GSPC meeting.
- b. At a Senate Executive meeting at the end of Fall, President Nelsen mentioned that Presidents have been discussing changing tuition payments to a per unit basis.
- c. The ASCSU report presented to Senate Executive on January 30th indicated that the Statewide Academic Affairs committee had been discussion a Doctorate in Occupational Therapy. Chair Heather has requested further information from the campus's Statewide Senators.
- d. Diane Tate Vermeire (Executive Director, Office of Inclusive Excellence and University Diversity Officer) announced that a campus climate survey would be send to undergraduate students, but not to graduate students because the instrument the campus is using is not suitable for the latter population. She indicated a willingness to consider surveying graduate students.
- e. President Nelsen shared a draft policy on awarding posthumous degrees with the Senate Executive Committee. This will be forwarded to the Senate as an interim policy, and feedback will be solicited from CPC and GSPC.
- f. Anyone who is interested in chairing GSPC in AY19-20 should contact Chair Heather.

2. From the Graduate Dean:

- a. Deadlines for thesis and project submission are coming up.
- b. Applications for continuous enrolment credits are due February 10th.



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- c. Programs should contact Dean Newsome if they are organizing events for the Graduate and Professional Celebration Week (April 2-5, 2019).
 - d. Effective April 1, 2019, Dept. of Homeland Security (DHS) will reverse the order of the lottery, placing all applicants—including those with a master’s degree or higher—into the general pool first. DHS estimates that this change will result in a 16 percent increase in the number of H-1B visas for individuals with a master’s degree or higher from an U.S. institution.
3. FPC/GSPC Workgroup:
Nothing to report as the workgroup has yet to meet.
 4. Course Definition Workgroup:
Nothing to report as the workgroup has yet to meet.

Action Items:

None.

Discussion Items:

1. CCE and Graduate Education
Dean Jenni Murphy made a presentation that provided:
 - an overview of CCE
 - a description of its audience and goals
 - an explanation of its process for program development
 - answers to the questions GSPC had drafted at its October 16, 2018 meeting (see Appendix A below)GSPC will discuss next step(s) at its February 19th meeting.

ADJOURNMENT: The meeting was adjourned at 10:25 a.m.

Appendix A

GSPC'S Questions on CCE

1. How many graduate programs are offered through CCE? How many undergraduate programs?
2. In the last 10 years, what percentage of new graduate programs have been offered stateside?
3. How many programs have moved from CCE to stateside in the last 10 years?
4. How, and by whom, is program review conducted for programs offered through CCE?
5. What percentage of instructors in CCE-offered graduate programs have terminal academic degrees? How does that compare to graduate programs offered stateside?
6. How are faculty who teach in CCE-offered graduate programs evaluated?
7. What percentage of CCE-offered graduate programs are hybrid programs? What percentage are fully online?