

**GRADUATE STUDIES POLICIES COMMITTEE
MINUTES OF THE MEETING OF SEPTEMBER 4, 2018**

Approved: September 18, 2018

CALL TO ORDER:

The Chair called the meeting to order at 9:01 a.m.

ROLL CALL:

Roll was taken.

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

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

GUESTS: None

APPROVAL OF THE AGENDA: Approved

COMMITTEE BUSINESS:

Open Forum:

Heather reported that Executive Committee would be reviewing the proposed new Masters in Public Health program at its meeting later that day; he anticipated concerns being raised about plans to offer the program through CCE. GSPC members suggested other questions that should be raised during the Executive Committee's review.

Action Items:

1. Election of Vice-Chair: Bryan Coleman-Sagado was elected Vice-Chair
2. Selection of liaison to Graduate Council: Jai Lee was selected.
3. Selection of liaison to Curriculum Subcommittee: Anne Lindsay was selected.

Discussion Items:

1. Plans for 2018/2019 legislative actions: The Committee decided to address 7 items in the following order, which may change as circumstances require:
 - a. Senate resolution on GPSC's prioritization of Graduate Task Force recommendations
 - b. Graduation Writing Assessment Requirement (GWAR) for Graduate Studies
 - c. Thesis reader policy
 - d. Language proficiency admission requirements for international graduate students (TOEFL/IELTS)
 - e. Thesis/project co-authoring policy
 - f. Undergraduate and Graduate Degree Programs Policy
 - g. CCE and Graduate Programs

ADJOURNMENT: The meeting was adjourned at 10:16 a.m.