



**GRADUATE STUDIES POLICY COMMITTEE
MINUTES OF THE MEETING OF 3 APRIL 2018**

Approved: 17 April 2018

CALL TO ORDER:

The Chair called the meeting to order at 9:30 am.

ROLL CALL:

Roll was taken.

Voting Members: Barata, Data (absent); Bogazianos, Dimitri; Bradley, Anne; Coleman-Salgado, Bryan; Hayes, Hogan (absent); Lee, Jai; Lindsay, Anne (absent); Lozano, Albert; Topping, Troy; Wassmer, Rob (absent)

Non-Voting/Ex-Officio Members: Heather, Julian (absent); Newsome, Chevelle; Nguyen, Jackie (absent); Gomez, Amelia (absent)

GUESTS: Migliaccio, Todd (Dir. Of Grad Studies); Gaeta, Laura; Pieretti, Robert; McKeough, Michael

While waiting for a quorum, the AuD program proposal and the Graduate Task Force Report were informally discussed. Informal reports from were made.

APPROVAL OF THE AGENDA: MSA as amended (Open forum was moved to the end and discussion items were moved forward.)

APPROVAL OF THE MINUTES 6 MARCH 2018: Tabled

COMMITTEE BUSINESS:

Information Items:

1. Report from Chair:
 - a. Informal discussion of incoming chair candidates was held earlier.
2. Report from Graduate Dean:
 - a. Informal discussion before quorum.
3. Report from Statewide Senate: Nothing reported

Discussion Items:

1. Audiology full program proposal
 - a. Committee deliberated any concerns with the proposal before voting on sending it forward to Faculty Senate Executive Committee.
 - i. Tuition controlled by Chancellor's Office
 - ii. Total potential cost per student discussed



SACRAMENTO STATE

Faculty Senate

1. Estimated at \$82K for tuition over 11 semesters, compared to ~125K over 9 semesters at private universities
 - iii. Newsome discussed holdback fee levels
 - b. Drs. Pieretti and Gaeta stated the program may be able to admit more students than the plan states, but cannot commit at this time
 - c. Attrition rates were discussed as well as the general robustness of the program
 - d. Externships discussed
 - e. Accreditation and licensing discussed
 - f. Faculty recruiting discussed in light of national shortage of PhDs in the discipline
 - g. Program funding discussed
 - i. Plan calls for program to be self-sustaining within 3 years
 - h. A motion was made recommending putting the proposal on the next Faculty Senate Executive Committee agenda for consideration to be put before the entire CSUS Faculty Senate. MSA (unanimous)
2. NEW CHAIR FOR NEXT YEAR
 - a. Topping, Coleman-Salgado, and Julian Heather were all discussed as options for nomination
 - b. An electronic call will be made requesting Heather's name be forwarded if no other nominees are suggested or volunteer. This was put in the form of a motion. MSA (unanimous)
3. GRAD TASK FORCE REPORT
 - a. Process for addressing the report was discussed
 - b. Committee agreed to decide on the process at the next meeting and work on the recommendations together
 - c. Committee requested results of grad studies survey before the next meeting

Open Forum:

1. Tabled

ADJOURNMENT: The meeting was adjourned at 10:30am.