

# Graduate Studies Policy Committee California State University, Sacramento

## AGENDA

September 29, 2015, 8:30 am  
**Camellia Room, University Union**

1. Roll Call
2. Open Forum: **Time Certain 8:30-8:40 a.m.**
3. Approval of Minutes of September 15, 2015.
4. Approval of Agenda
5. Information Items
  - a. Report from Chair
  - b. Report from Graduate Dean
  - c. Report from Statewide Senate
6. Discussion Items
  - a. New Business: Approval of GWI courses
  - b. Old Business: Summit on Graduate Education
    - Procedures for the day
    - Assignment of responsibilities
    - Welcome & opening plenary
    - Plan for follow-up
  - c. Other Business

### Future Meeting Dates

October 6, 20; November 3, 17; December 1

February 2, 16; March 1, 15; April 5, 19; May 3, 17