

**Graduate Studies Policy Committee
California State University, Sacramento**

AGENDA

February 2, 2016, 8:30 am
Sacramento Hall, Room 161

1. Roll Call
2. Open Forum: **Time Certain 8:35 a.m.**
3. Approval of Minutes of December 1, 2015
4. Approval of Agenda
5. Information Items
 - a. Report from Chair
 - b. Report from Graduate Dean
 - c. Report from Statewide Senate
6. Action Items
 - a. Graduate Learning Goals/Objectives Policy
7. Discussion Items
 - a. Old Business: Summit on Graduate Education
 - b. Old Business: Blended Program Policy
 - c. New Business: Distinction between Graduate and Undergraduate Programs
 - d. Other Business

Future Meeting Dates

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