

# Graduate Studies Policy Committee California State University, Sacramento

## AGENDA

September 6, 2016, 8:30 am  
Sacramento Hall 161

1. Welcome & Introductions
2. Open Forum: **Time Certain 8:30-8:40 a.m.**
3. Information Items
  - a. Report from Chair
  - b. Report from Graduate Dean
  - c. Report from Statewide Senate
4. Action Items
  - a. Election of Vice-Chair
  - b. Selection of liaison to Graduate Council
  - c. Selection of liaison to Curriculum Subcommittee
5. Discussion Items
  - a. New Business: EO1071
  - b. New Business: Plans for 2016/2017 legislative actions

### Fall 2016 Meeting Dates

September 20

October 4, 18

November 1, 15

December 6