

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

**AGENDA**

Tuesday, 4 February 2014, 8:30 am  
Sacramento Hall 275

1. Welcome and Introductions
2. Approval of Minutes of 3 Dec 2013.
3. Information Items
  - a. Report from Chair
    - i. Preference Poll
    - ii. President's Response to FS 13/14 - 17 Modification In of  
Deletion of Existing Programs
  - b. Report from Graduate Dean
  - c. Report from ad-hoc Committee on Meaning, Quality and  
Integrity
4. Old Business: Credit Hour Definition (Credential)
5. Old Business: GVAR
6. Other Business

Future Meeting Dates

February 18

March 4, 18

April 1, 15

May 6, 20 (if necessary)