

**2014-15 FACULTY SENATE  
GRADUATES STUDIES POLICIES COMMITTEE  
MINUTES**

**November 18, 2014**

Approved 12/2/14

Members Present: Adan, Cowan, Hamilton, Heather, May, Miller, Reddick, Sprott, Wassmer

Members Absent: Hembree, Kaplan, Newsome, Thakur

**1. Call to order:** Called to order at approximately 8:30 a.m.

**2. Minutes of 11-4-18:** Approved.

1. Information Items

a. Report from Chair

GSPC's membership and charge was passed by the Senate at its November 6<sup>th</sup> meeting with a clarification regarding the scope of the committee's powers, and minor revisions to the language regarding quorum and limitations on the number of members from a single college.

b. Report from Graduate Dean

Not present.

c. Report from Statewide Senate

Not present.

2. Discussion Items

a. Old Business: Graduate Culture Road Map

The committee continued its discussion of this document. Members noted that as the document has evolved, a qualitative difference has emerged between the program- and university-level guidelines and that the committee should carefully consider the best way of presenting each part of the document to the Senate.

b. Old Business: GVAR

The Committee deferred discussion.

c. Other Business

There was no other business.

**Adjourn:** Meeting was adjourned at approximately 10:15 a.m.

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Julian Heather, Chair, GSPC