

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

December 2, 2014

Approved 2-3-15

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

Members Absent: Hembree, Thakur, Wassmer

Guests: Chia-Jung Chang

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

2. Minutes of 11-18-14: Approved.

1. Information Items

a. Report from Chair

At the first meeting of the Working Group on the Meaning, Quality, and Degree, Don Taylor had raised concerns about the section of this report which dealt with graduate education. In response, Chair Heather informed the working group that GSPC was working on a road map for developing a graduate culture. Chair Newsome also informed the working group that lack of support and resources for graduate coordinators was one reason why graduate programs have been slow to address these issues.

b. Report from Graduate Dean

The implementation of the automation project for graduate applications has been postponed due to technical issues with the Web client.

c. Report from Statewide Senate

No report.

2. Discussion Items

a. Old Business: Graduate Culture Road Map

The committee continued its discussion of this document.

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.

Julian Heather, Chair, GSPC