

GRADUATE STUDIES POLICY COMMITTEE

7 November 2017

9:00 - 10:30 am, Room 161 Sacramento Hall

MEMBERS

Barata, Data (Anthropology, SSIS); Bogazianos, Dimitri (Criminal Justice, HHS); Bradley, Anne (Library, LIB); Coleman-Salgado, Bryan (Physical Therapy, HHS); Hayes, Hogan (English, A&L); Lee, Jai (CBA); Lindsay, Anne (History, A&L); Lozano, Albert (Graduate & Professional Studies, EDU); Topping, Troy (Mechanical Engineering, ECS); Wassmer, Rob (Public Policy & Administration, SSIS)

NON-VOTING/EX-OFFICIO MEMBERS

Heather, Julian (Faculty Senate); Newsome, Chevelle (Office of Graduate Studies); Nguyen, Jackie (University Staff Assembly); Gomez, Amelia (Associated Students Incorporated)

AGENDA

- 1. Call to Order**
- 2. TIME CERTAIN 9am: Guest, David Earwicker**
- 3. Open Forum**
- 4. Approval of the Agenda**
- 5. Approval of Minutes from 17 October 2017**
- 6. Information Items**
 - a. Report from Chair**
 - b. Report from Graduate Dean**
 - c. Report from Statewide Senate**
- 7. Discussion Items**
 - a. Graduation with distinction referral**
 - b. Updates concerning ongoing policy discussions.**

Adjournment

Fall 2017 Meeting Dates

September 5 and 19

October 3 and 17

November 7 and 21

December 5