



# SACRAMENTO STATE

Faculty Senate

## GRADUATE STUDIES POLICY COMMITTEE

6 February 2018

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

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### 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)

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## AGENDA

1. Call to Order
2. Open Forum
3. Approval of the Agenda
4. Approval of Minutes from 5 December 2017
5. Information Items
  - a. Report from Chair
  - b. Report from Graduate Dean
  - c. Report from Statewide Senate
6. Discussion Items
  - a. Graduate Education Task Force Report
  - b. Ongoing policy discussions.

### Adjournment

### Spring 2018 Meeting Dates

February 6 and 20

March 6

April 3 and 17

May 1