

**GRADUATE STUDIES POLICY COMMITTEE  
MINUTES OF THE MEETING OF 6 MARCH 2018**

*Approved: 17 April 2018*

**CALL TO ORDER:**

The Chair called the meeting to order at 9:05am.

**ROLL CALL:**

Roll was taken.

Voting Members: Barata, Data; Bogazianos, Dimitri; Bradley, Anne; Coleman-Salgado, Bryan; Hayes, Hogan (absent); Lee, Jai; Lindsay, Anne; Lozano, Albert; Topping, Troy; Wassmer, Rob (absent)

Non-Voting/Ex-Officio Members: Heather, Julian (absent); Newsome, Chevelle (absent); Nguyen, Jackie (absent); Gomez, Amelia

**GUESTS:** Migliaccio, Todd (Dir. Of Grad Studies); McKeough, Michael; Pieretti, Robert; Gaeta, Laura

**APPROVAL OF THE AGENDA: MSA**

**APPROVAL OF THE MINUTES OF 5 DECEMBER 2017 AND 6 FEBRUARY 2018:** MSA (Dec 5), MSA with 3 abstentions (Feb 6)

**COMMITTEE BUSINESS:**

**Open Forum:**

Nothing discussed

**Time Certain 9:15am: Informational Presentation of AuD program by Drs. Pieretti and Gaeta:**

An informational handout regarding a new Doctoral Program in Audiology was distributed and explained with the following highlights:

1. Proposal has made it through college committee and proposal is moving forward. Brief history of department and audiology in general.
2. Master's Degree for 45 years, but now we need a Doctoral Program, clinical Doctor of Audiology needed in order to have accreditation.

Questions and discussion points:

1. Question about summer / CCE
2. Chancellor's office will set fees, etc.
3. 25-33% of funds will be held back to provide support to students



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4. Will courses be amenable to online instruction? Most of it will be face-to-face
5. Department has an advisory committee and other sources showing support. Right now, they have to find externships.
6. Student and community surveys are taking place.
7. Discussion of demand, statewide and nationwide. It is expected to grow about 20% nationally. Advances in technology.
8. Budget, curriculum, and accreditation were discussed ASHA AND AAA ACAU – need to have accreditation candidacy to start. AAA is quicker than ASHA
9. MOUs have to be in place and WASC will have to happen too
10. Chancellor's Office has been supportive
11. UCD joint program was explored in 2007, but independent program is best path now

## Information Items:

1. Report from Chair:
  - a. Discussion of who will be the next chair. Bogazianos would like to put a name forward in April. Members are asked to discuss with Dimitri if interested.
  - b. Bogazianos was contacted about alignment of TOEFL scores and IELTS. Committee can decide if we are going to take this up. This needs to be a collaborative process. Options for action items were discussed.
    - i. Perhaps we could request a packet of information for next fall.
2. Report from Graduate Dean:
  - a. There is an emphasis on greater international enrollment in all programs.
  - b. Moving away from rankings and more to long term allocations.
  - c. Admissions and enrollment are similar to last year at this point.
3. Report from Statewide Senate: Nothing reported

## Discussion Items:

1. GSPC Feedback on DNP and AuD
  - a. More info about nursing blended program is needed
  - b. Comprehensive exam – what happens if students don't pass the exam
  - c. Nursing may not be developing a DNP right now. We are being asked to give feedback on the Chancellor's office document...not a CSUS document.
2. GRAD TASK FORCE REPORT
  - a. Can we get a memo to exec by the end of the term?
    - i. The memo-like document should lead to language for a resolution by Senate
    - ii. Extract key recommendations for staff, students, faculty and community from task force report
    - iii. Compensation for 500 should be in the memo....resources are repeatedly an issue
    - iv. Staffing of OGS is an issue



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- v. The report is essentially requesting a complete and fundamental culture shift.
- vi. Student part needs to be first.
- vii. There is concern of coming budget cuts.
- b. FPC is being asked to look at it too.
- c. Make recommendations about what bodies should look at what pieces.
- d. Provost has asked GSPC to prioritize recommendation in task force report.
- e. The four themes/pillars were provided by the faculty senate. Many of the recommendations are repeated throughout the four pillars. So maybe we use the fourth pillar as overarching, then pick one item from each other theme. Then provide recommendations about who can address/fix the issues.
- f. There was a survey that went out. We may have results to GSPC and FPC this semester. But, we may not need to wait for that feedback.
- g. Would be a good idea to connect the report to the needs of the region. Look at the trends of the region.
- h. It was suggested to work on task force recommendations at next meeting.
- i. Migliaccio says we might get surveys back.

**ADJOURNMENT:** The meeting was adjourned at 10:30am.