



SACRAMENTO STATE

Faculty Senate

GRADUATE STUDIES POLICY COMMITTEE

17 October 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 (Marketing & Supply Chain Management, 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)

AGENDA

1. **Call to Order**
2. **Open Forum**
3. **Approval of the Agenda**
4. **Approval of Minutes from 3 October 2017**
5. **Information Items**
 - a. **Report from Chair**
 - b. **Report from Graduate Dean**
 - c. **Report from Statewide Senate**
6. **Discussion Items**
 - a. **Updates concerning ongoing policy discussions—grads taking UG courses; intellectual property issues; co-authoring theses; 2nd reader on projects.**
7. **Time Certain 10am: Initial meeting of Grad GVAR workgroup (Bogazianos, Hayes, Lozano, Topping, Migliaccio). The meeting is open to all GSPC, but is optional, and required only for workgroup members.**

Adjournment

Fall 2017 Meeting Dates

September 5 and 19

October 3 and 17

November 7 and 21

December 5