

GRADUATE STUDIES POLICY COMMITTEE

3 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 19 September 2017**
- 5. Information Items**
 - a. Report from Chair**
 - b. Report from Graduate Dean**
 - c. Report from Statewide Senate**
- 6. Discussion Items**
 - a. Initial discussion to create GSPC working group for grad GVAR**
 - b. Continuing discussion of Senate Exec referral for GSPC feedback on the Institutional-Level Writing Assessment for Graduate and Undergraduate Students (w/additional info provided by Yvette Farmer)**
 - c. Initial discussion of proposed CSU Intellectual Property Policy and related matters**

Adjournment

Fall 2017 Meeting Dates

September 5 and 19

October 3 and 17

November 7 and 21

December 5