



# SACRAMENTO STATE

Faculty Senate

## GRADUATE STUDIES POLICY COMMITTEE

5 September 2017

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); Hembree, Sheri (Undergraduate Studies, EDU); 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)

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## AGENDA

1. **Call to Order**
2. **Open Forum**  
*(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)*
3. **Approval of the Agenda**
4. **Approval of Minutes from** [No minutes to approve]
5. **Information Items**
  - a. **Report from Chair**
  - b. **Report from Graduate Dean**
  - c. **Report from Statewide Senate**
6. **Action Items**
  - a. **Election of Vice-Chair**
  - b. **Selection of liaison to Graduate Council**
  - c. **Selection of liaison to Curriculum Subcommittee**
7. **Discussion Items**
  - a. **Plans for 2017/2018 legislative actions**

### Adjournment

### Fall 2017 Meeting Dates

September 5 and 19  
October 3 and 17  
November 7 and 21  
December 5