Graduate Studies Subcommittee Minutes
November 29, 2017

Present: A. Avramchuk (Vice Chair); J. Morales-Chicas (HHS); K. Bezdecny (NSS); K. Brown (Exec Secretary/Recorder); S. Baker (Lib & SA); P. Nerenberg (EPC Liaison); I. Brooks (ASI); W. Hess (ASI)

Excused Absence: K Wilson (Chair); A. Espinoza (A&L); H. Guo (ECST)

Absent:

1. **Call to Order**
   A. Avramchuk called the meeting to order at 12:25 pm.

2. **Introductions**
   None

3. **Announcements**
   J Morales-Chicas informed the committee that at the college level what information would be beneficial to take to the assessment committee.

4. **Intent to Raise Questions**
   None

5. **Approval of Minutes**
   10/11/ 2017 (revised) MSP
   11/8/2017 - MSP

6. **Approval of Agenda**
   Agenda rearranged in the following order:
   1) Curricular Items
   2) Old Business

7. **Curricular Items**
   a. The committee reviewed the following Graduate Program proposals requiring approval:
      I. MA History Program Modification - Tabled
      II. Course Relocation Proposal (MA TA and TVFT multiple courses to MFA) - MSP
      III. MSW Program Modification – Tabled
      IV. Criminalistics Program Modification – Tabled

8. **Old Business**
   a. Developing Graduate Program Learning Outcomes: The committee started working on the first draft of the Graduate Level Learning Outcomes. The committee will have a final version for EPC to review by February 21, 2018.

9. **Adjournment**
   Meeting adjourned at 1:30 pm.