Graduate Studies Subcommittee Minutes
October 24, 2018

Present: K. Wilson (Chair); J. Morales-Chicas (Vice Chair); A. Avramchuk (B&E) K Bezdecny (NSS); Richard Dean (A&L); K. Brown (Exec Secretary/Recorder); S. Baker (Lib & SA); M. Minassian (EPC Liaison); H. Guo (ECST); D. Abou Salem (ASI)

Absent:

1. Call to Order
   K. Wilson called the meeting to order at 12:25 pm.

2. Approval of Agenda
   • The committee reviewed and approved the agenda.
     MSP

3. Approval of Minutes
   The committee reviewed and approved the minutes from 10/10/18.
   MSP

4. Intent to Raise Questions
   None

5. Announcements
   K Brown shared that M. Caldwell will return for a time certain with the committee to discuss updated information regarding the S Factor for Thesis Supervision.

6. Curriculum Review
   MA History – MOD – The committee requested additional information regarding EO1071 for programs with no options but common core less than 51%.
   MS Accountancy – MOD - The committee requested a time certain with the department to discuss the proposed changes.
   K. Brown will follow up with the CO office to discuss the EO1071.

7. Old Business:
   Public Access for Thesis (Assign member(s) to prepare GSS Memo. The meeting between K. Brown and K. Wilson to draft a memo on that to submit to EPC is still pending.
   Graduate Learning Outcomes – EPC sent the proposed GLO to the 52 graduate programs to provide feedback on the Graduate Learning Outcomes the deadline to receive the feedback is Friday, October 12, 2018.

8. New Business:
   GA/TA Time Certain: B. Deutsche 1:00 pm -1:30 pm
   D. Abou-Salem developed a draft a proposal for the TA/GA fee waiver program per the committee’s request. B. Deutsche from UAW was invited to provide information regarding TA/GA contracts and salary issues. The committee discussed whether the scope of the proposal was appropriate for the committee. No action taken at this time.

Adjournment
Meeting adjourned at 1:30 pm.