Graduate Studies Subcommittee Minutes  
November 28, 2018

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

Call to Order
K. Wilson called the meeting to order at 12:20 p.m.

Approval of Agenda
• GSS reviewed and approved the agenda.
  MSP

Approval of Minutes
• The GSS reviewed and approved the minutes from 11/14/18.
  MSP

Intent to Raise Questions
None

Announcements
None

Curriculum Review
MPA Program – MOD
• The GSS reviewed and approved the MPA Program MOD.

Old Business:
• The committee reviewed the proposed memo regarding public access to master’s theses and project reports. There was a discussion between public access and open access. Questions were raised about the difference between the two that needs to be resolved before the memo is submitted to EPC.
• The committee discussed the next steps for the GA/TA fee waiver. They will continue to collaborate and work on a proposal in Spring 2019.

New Business:
• Repeat Policy for UNIV 9000
• Strategic Planning Excellence in Graduate Education
• Review Graduate Student Probation and Disqualification Policy
• Review policy related to comprehensive examination as the culminating project
• Establish policies and guidelines for the award of graduate scholarship: Graduate Equity Award; Non-resident Tuition Fee Waiver for Graduate student; Travel Awards; Professional Development Awards RSCA Awards

Adjournment
Meeting adjourned at 1:30 p.m.