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.