

### **Graduate Studies Subcommittee Minutes**

April 10, 2019

**Present:** J. Morales-Chicas (Vice Chair); S. Balan (B&E); H. Guo (ECST); K. Bezdecny (NSS); S. Baker (Lib & SA); M. Minassian (EPC Liaison)

**Absent:** K. Wilson (Chair); Richard Dean (A&L); K. Brown (Exec Secretary/Recorder)

# Call to Order

J. Morales-Chicas called the meeting to order at 12:23 p.m.

#### Approval of Agenda

 GSS reviewed and approved the agenda. MSP

# **Approval of Minutes**

• The GSS reviewed and approved the minutes from 3/27/19. MSP

## **Intent to Raise Questions**

None

#### **Announcements**

• Annual Graduate Student & Faculty Mentor Recognition Reception: will be held on April 16, 2019 from 3:30 pm – 5:00 pm at the Golden Eagle Ballrooms.

#### **Curriculum Review**

• None at this time.

### **Old Business:**

• GA/TA fee waiver. The committee started to strategize a plan and constructed a draft policy that is aligned with our institutions needs since the GA and TA scope of work varies. The committee will continue to collaborate together at the next meeting.

# **New Business:**

- Graduate Non Resident Tuition Fee Waiver
- Continuous enrollment policy for Graduate Students
- Repeat Policy for UNIV 9000
- Status of Interdisciplinary Program
- Review Graduate Student Probation and Disqualification Policy
- Review policy related to comprehensive examination as the culminating project
- To 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.