



CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Graduate Studies Subcommittee Minutes

September 13, 2017

Present: A. Avramchuk (B&E); K Wilson (CCOE); H Guo (ECST); J Morales-Chicas (HHS); K Bezdecny (NSS); K Brown (Exec Secretary/Recorder); I Jazz Brooks (ASI)

Excused Absence: A. Espinoza (A&L)

Absent: EPC Liaison (Vacant); ASI (Vacant)

1. Call to Order

K. Brown called the meeting to order at 12:15 pm.

2. Introductions

Attendees introduced themselves by stating their name and department.

3. Overview of GSS Subcommittee Charge

The committee reviewed the scope of work that the committee will be working towards while serving on the committee. The goal is to have robust policies for all programs.

4. Election of Committee Chair

The committee nominated and voted in K Wilson as the Committee Chair.

M/S/P

5. Election of Committee Vice Chair

The committee nominated and voted in A Avramchuk as the Vice Chair.

M/S/P

6. Announcements

K. Brown shared the following with the committee:

- Save the Dates: Reaccreditation Town Halls 10/17, 10/25, 10/26, 10,30
- Graduate Studies Professional and Professional Schools Recruitment Fair 10/26 from 10:00 am – 2:00 pm outside of Library North
- Diversity Forum at Cal State Channel Islands Sat Nov 4th 2017

7. Intent to Raise Questions

The committee raised the following question:

- Is there/can there be funding mechanism through the Office of Graduate Studies to pay for tuition waivers for Gas/TAs at Cal State LA?

8. Approval of the Agenda

The committee approved the agenda items.

9. Curricular Items

- a. Actions Reported by the Executive Secretary - None
- b. Actions Reported by the Charter College of Education - None

10. New Business

- a. Graduate Program Learning Outcomes: Reviewed the need to develop graduate level learning outcomes that can be approved by the Academic Senate as a requirement for WSCUC Reaccreditation.
- b. Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree: EPC forwarded a request for the graduate subcommittee to review this policy and recommend revisions to be in compliance with EO 1071.
- c. 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: To be discussed in future meetings.
- d. Review policy related to comprehensive examination as the culminating project: To be discussed in future meetings.

11. Adjournment

Meeting adjourned at 1:15 pm.