



# CAL STATE LA

CALIFORNIA STATE UNIVERSITY, LOS ANGELES

## Graduate Studies Subcommittee Minutes

October 11, 2017

**Present:** K Wilson (CCOE); H Guo (ECST); J Morales-Chicas (HHS); K Bezdecny (NSS); K Brown (Exec Secretary/Recorder); P Nerenberg (EPC Liaison); I Jazz Brooks (ASI); W Hess (ASI)

**Excused Absence:** A. Espinoza (A&L); A. Avramchuk (B&E); S Baker (Lib & SA)

**Absent:**

**1. Call to Order**

K. Brown called the meeting to order at 12:20 pm.

**2. Introductions**

Attendees introduced themselves by stating their name and department.

**3. Announcements**

K. Brown shared the following with the committee:

- WSCUC Institutional Report is available on the Cal State LA main webpage.
- 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.

K. K Bezdecny shared that there will be a Mapathon for Puerto Rico Relief on Saturday, Oct 14 from 9:00 am – 6:00 pm and Friday, October 20<sup>th</sup>, from 10:00 am – 6:00 pm in King Hall 4<sup>th</sup> Floor D, D Wing

**4. Intent to Raise Questions**

none

**5. Approval of Minutes**

M/S/P as amended

**6. Approval of Agenda**

M/S/P

**7. Curricular Items**

none

**8. New Business**

- a. EPC 16-14 Requirements for Additional Master's Degree or for an Additional Option within a Master's Degree. K Bezdecny shared that she met with Dr. Brown to draft revisions for the EPC 16-14 requirement document. She led the discussion with the committee today and the document was approved for submission to EPC. K Bezdecny will draft the memo to accompany the proposed policy.
- b. Developing Graduate Program Learning Outcomes: The committee will review the presented documents and will be prepared to work on the draft of Graduate Level Learning Outcomes at the next meeting.
- c. Future agenda item Discussion of Tuition Waivers for TAs/GAs

- d. 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 - **TABLED**
- e. Review policy related to comprehensive examination as the culminating project – **TABLED**

9. **Adjournment**

Meeting adjourned at 1:35 pm.