



Graduate Studies Subcommittee Minutes November 14, 2018

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

Absent: K. Wilson (Chair); Richard Dean (A&L); D. Abou Salem (ASI)

1. Call to Order

J. Morales-Chicas called the meeting to order at 12:21 p.m.

2. Approval of Agenda

- GSS reviewed and approved the agenda.
MSP

3. Approval of Minutes

- The GSS reviewed and approved the minutes from 10/24/18.
MSP

4. Intent to Raise Questions

None

5. Announcements

K. Brown announced that the GradLOs are scheduled to be the first reading item on the Academic Senate floor at the beginning of the spring semester.

6. Curriculum Review

MS Accountancy – MOD

- The Department of Accounting had a time-certain presentation to discuss the proposal of adding a 4+1 MSA program to their department. The committee shared the following feedback on the proposal with the department:
 - The 4+1 Track should be treated as an option, with its own admissions criteria, not a separate degree program.
 - Admission requirements for both programs (MSA and 4+1) should be revised to be consistent in terms of requirements for GPA and GMAT.
- The committee reminded the department to consider issues related to financial aid for students in the 4+1 track (i.e., Pell-eligibility for students moving from undergraduate to graduate status) and issues related to how students will receive the undergraduate degree if they meet the undergraduate requirements in the 4+1 track but don't complete the graduate requirements.
- A. Avramchuk motioned to approve the proposal pending edits and a second review via email by the GSS. The motion was seconded by K. Bezdecny and was approved by the GSS.

MA Special Education – MOD

- The GSS reviewed the MOD for the Special Education MA program for EO 1071.
- 18 of the 24 possible specialization program plans would be in compliance with EO 1071 (8 program specializations X 3 culminating experience options). If students elect to complete a thesis (4 units) or project (4 units) in the Moderate Severe Disabilities, Physical Health and Significant Support Needs, or the Visual Impairment and Blindness Orientation and Mobility options, those options would be out of compliance with EO 1071.

- Clarity is needed in defining a “core directive elective”.

7. Old Business:

- Graduate Learning Outcomes (update 2nd reading item at Academic Senate)
- GA/TA fee waiver discussion – Next steps

8. New Business:

- Strategic Planning Excellence in Graduate Education
- Repeat Policy for UNIV 9000
- 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 1:31 p.m.