



Graduate Studies Subcommittee Minutes

April 24, 2019

Present: K. Wilson (Chair); J. Morales-Chicas (Vice Chair); S. Balan (B&E); H. Guo (ECST); K. Bezdecny (NSS); M. Minassian (EPC Liaison); K. Brown (Exec Secretary/Recorder), Veronica Ramirez, Recording Secretary

Absent: Richard Dean (A&L); S. Baker (Lib & SA)

Call to Order

K. Wilson called the meeting to order at 12:30 p.m.

Approval of Agenda

- GSS reviewed and approved the agenda.
MSP

Approval of Minutes

- The GSS reviewed and approved the minutes 4/24/19.
MSP

Intent to Raise Questions

None

Announcements

- **Annual Graduate Student & Faculty Mentor Recognition Reception:** K. Brown shared the Graduate Student & Faculty Mentor Recognition was held on 4/16/19 the event was well attended.
- **Grad Strategic Planning Committee:** K. Brown shared that the Graduate Strategic Planning Committee started meeting this Spring Semester. The committee requested a time certain to meet with GSS in Fall 2019.

Curriculum Review

- None at this time.

Old Business:

- **GA/TA fee waiver:** The committee continued to work on the strategized plan and continue to draft a 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. K. Brown shared that IR will be providing the GA and TA information requested by the committee.

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 1:33 p.m.