



Graduate Studies Subcommittee Minutes September 25, 2019

Present: K. Wilson (Chair); J. Morales-Chicas (Vice Chair); M. Shaverdi (ECST); K. Bezdecny (NSS); M. Minassian (EPC Liaison); S. Baker (Lib & SA); K. Brown (Exec Secretary/Recorder), Veronica Ramirez, Recording Secretary

Absent: Richard Dean (A&L); S. Balan (B&E); H. Guo (ECST);

Call to Order

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

Introductions

K. Wilson thanked the GSS members for their hard work and dedication to the committee. He welcomed M. Shahverdi from ECST who will be participating in the committee AY 2019-2020.

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

- None at this time.

Curriculum Review

- None at this time.

- **Overview of GSS Subcommittee Charge**

The committee reviewed the GSS Subcommittee charge.

- **Chair & Vice Chair AY 2019-2020:**

The Committee The committee nominated and voted in A Avramchuk as the Committee Chair and J Morales-Chicas as the Vice Chair.

M/S/P

Old Business:

- GA/TA fee waiver: The committee will continue to work on the strategized plan and draft a policy that is aligned with our institutions needs since the GA and TA scope of work varies. The committee will continue to work together on this issue in AY 2019-2020.

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.