

Graduate Studies Subcommittee Minutes
February 12, 2020

Present: A. Avramchuk (Chair); J. Morales-Chicas (Vice Chair); M. Cho (A&L); K. Wilson (CCOE); M. Shaverdi (ECST); S. Baker (Lib & SA); S. Balan (EPC Liaison); C. Flores (EPC Liaison); K. Brown (Exec Secretary/Recorder) V. Ramirez, Recording Secretary

Absent K. Bezdecny (NSS)

Call to Order

A. Avramchuk called the meeting to order at 12:18 p.m.

Approval of Agenda

- GSS reviewed and approved the agenda.
M/S/P

Approval of Minutes

- The GSS reviewed and approved the minutes 10/23/19. M/S/P

Intent to Raise Questions

- None

Announcements

- S. Baker shared the University Library and Cross Cultural Centers will be hosting:
Event: Diary of Reluctant Dreamer: An Afternoon with Alberto Ledesma
Date: Wednesday, November 20th, 2019
Time: 1:00 pm – 3:00 pm
Location: USU Theater First Floor
- M. Cho shared that the Ronald H. Silverman Fine Arts Gallery will be hosting:
Event: Fall 2019 Graduate Thesis Exhibition
Exhibition Dates: November 7th – November 20th, 2019
Reception: November 14th, 2019 @ 4pm – 7:00 pm

Curriculum Review

- K. Brown shared that the curriculum for CCOE does not need to be reviewed by GSS since it is a Charter College.
- The committee reviewed the following proposals:
 - Civil Engineering, M.S.: The committee reviewed and approved. M/S/P
 - Physics, M.S.: The committee reviewed and approved the program modification with the request that a new program mod is submitted in spring 2020 to address the labeling of culminating experience choices as program options." Make Correction: "...All "applications" (please correct word change from applicants to applications) please clarify language below to better guide students:
"New graduate students must consult with the departmental graduate advisor before registration for assistance in planning their programs. Students should achieve classified graduate standing as early as practicable in their graduate study because it is prerequisite to the completion for credit of any courses in the degree program."
 - Spanish, M.A.: The committee reviewed and approved. M/S/P
 - Television, Film, Theater, M.F.A: The committee reviewed and approved. M/S/P
 - Mathematics M.S. – The committee agreed to review and approve the proposal via email.

Old Business:

- Memo to EPC regarding Characteristics of Masters Programs and updating degrees – Tabled to be discussed at next meeting.
- GA/TA Fee Waiver - Tabled to be discussed at next meeting.

New Business: Agenda items not discussed during this meeting and will remain on agenda for next meeting.

- Special Action Admission Policy
 - Repeat Policy for UNIV 9000 project (How often should it be offered? and How many times should it be repeated?)
 - Reconcile GPA policy between academic probation and requirements for graduation
 - Program Plan Policy
 - Continuous enrollment policy for Graduate Students
 - Review Graduate Student Probation and Disqualification Policy
 - Review policy related to comprehensive examination as the culminating project (How often should it be offered? and how many times should it be repeated?)
 - Clarifying policy regarding qualifying courses (How many courses? When should it be complete?)
 - Discuss advancement to candidacy policies and procedures (GS-10 Form)
 - 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.