



Graduate Studies Subcommittee Minutes

April 8, 2020

Present: A. Avramchuk (Chair); J. Morales-Chicas (Vice Chair); M. Cho (A&L); K. Bezdecny (NSS); C. Flores (EPC Liaison); S. Baker (Lib & SA); S. Balan (EPC Liaison); A. Chavez, (Recording Secretary)

Absent: K. Wilson (CCOE); M. Shaverdi (ECST); K. Brown (Exec Secretary/Recorder)

Call to Order

A. Avramchuk called the meeting to order at 12:21 p.m.

Approval of Agenda

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

Approval of Minutes

- The GSS reviewed and approved the minutes 2/26/2020. M/S/P

Intent to Raise Questions

None

Announcements

- EPC Liaison Report: EPC reviewed the degree descriptions. K. Brown will be invited for a time certain.
- The GSS had a discussion about the impacts of COVID-19 on instruction. The GSS agreed to hold future meetings of the subcommittee via Zoom. M/S/P

Curriculum Review

- A. Avramchuk proposed that members of the GSS reach out to departments to assist them in preparing for the upcoming curriculum deadline. The GSS agreed that more discussion was needed before this could be done.

Old Business:

- EPC Memo re: Addition of Faculty Lecturer to GSS Update
- GA/TA fee waiver discussion (Work Group to develop proposal for consideration by committee)
 - The GSS finalized edits to GA/TA Fee Waiver language. It will be forwarded to EPC for approval. M/S/P

- **New Business:** The GSS agreed to prioritize the first three new business items on the list below for future meetings:
 - Repeat Policy for UNIV 9000 project (How often should it be offered? and How many times should it be repeated?)
 - Discuss advancement to candidacy policies and procedures (GS-10 Form)
 - Comprehensive Exam 5960 Policy

Adjournment

Meeting adjourned at 1:30 p.m.