

Graduate Studies Subcommittee Minutes
September 8, 2021

Present: A. Avramchuk (Chair); M. Cho (A&L); Vacant (Vice Chair); A. Mattheis (CCOE); M. Shaverdi (ECST); E. Ellis (HHS); M. Ramirez (Lib & SA); K. Franklin (EPC Liaison); A. Beasley (Post Bacc Student); K. Brown (Exec Secretary/Recorder); V. Ramirez (Recording Secretary)

Excused Absence: K. Bezdecny (NSS)

Call to Order

- A. Avramchuk called the meeting to order at 12:19 p.m.

Introductions

- The committee members introduced themselves by stating their name and their department.

Overview of GSS Subcommittee Charge

- A. Avramchuk provided an overview of the GSS Subcommittee charge.

Approval of Agenda

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

Approval of Minutes

- The committee reviewed and approved the minutes 5/12/2021. M/S/P

Announcements

- A. Avramchuk welcomed and thanked the committee for their willingness to serve this academic year.
- EPC Report – K. Franklin shared that EPC is working on a policy modification on electronic recording of classroom lecturers and classroom activities.
- M. Cho encouraged the committee to visit the “Replication” exhibition at the Ronald H. Silverman Fine Arts Gallery. (Exhibition dates: Aug 19th – Oct 22nd)
- K. Brown shared that the Provost approved the 2021-2022 Assessment Mini Grant. Proposals are due on Oct 8, 2021. She also shared that the Fall Thesis Workshops dates are now posted on the GRC website.

Intent to Raise Questions

- None

Vice Chair AY 2021-2022

- The committee nominated and voted in M. Ramirez as the Vice Chair. M/S/P

GSS Committee Procedural overview:

- A. Avramchuk provided an overview of the committee.
- A. Avramchuk provided an overview of the committees’ responsibilities for curriculum review on Curriculog. K. Brown shared with the GSS Curriculog checklist for the committee to use as a guide.

when reviewing proposals.

Curriculum Review:

- None at this time

Old Business

- UNIV 9000 Continuous Enrollment Policy for Graduate Students - The committee will continue to work on the UNIV 9000 Continuous Enrollment policy.
- Review Advancement to Candidacy policies and procedures (GS-10 Form) - The committee will continue to Review Advancement to Candidacy policies and procedures (GS-10 Form).
- Graduate Studies Governance Roadshow Update – A. Avramchuk provided an overview of the Graduate Studies Governance Roadshow.

New Business: The committee would like to prioritize the items regarding policy.

- Special Recognition in Graduate Studies
- Graduate Program Culminating Projects
- Comp Exam Guidelines
- Reconcile GPA policy between academic probation and requirements for graduation
- 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?)
- Graduate Non Resident Tuition Fee Waiver
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.