



Graduate Studies Subcommittee Minutes

February 23, 2022

Present: A. Avramchuk (Chair); M. Ramirez (Vice Chair/ Lib & SA); M. Cho (A&L); A. Matthies (CCOE); M. Shaverdi (ECST); E. Ellis (HHS); K. Fisher (NSS); K. Franklin (EPC Liaison); K. Brown (Exec Secretary/Recorder)

Excused Absence:

Call to Order

- A. Avramchuk called the meeting to order at 12:16 p.m.

Approval of Minutes

- The committee reviewed and approved the minutes from 2/9/2022. M/S/P

Approval of Agenda

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

Announcements

- EPC Report – K. Franklin shared that the committee discussed the following:
EPC meeting, February 9, 2022

Topics:

- EPC response to CCOE memo regarding charter status: EPC will send a memo to CCOE in support of the recommendation to drop the charter status of the college
- EPC plans to charge the GE subcommittee with reviewing Block F requirements as a result of the passage of AB 1640
- Two GSS questions were referred to EPC regarding (1) whether the faculty handbook would be revised to clarify GSS's role in reviewing program modification proposals, (2) status of EPC response to the GSS memo on second master's degrees. The chair of EPC will respond to GSS regarding the master's degree policy; no decision at this time regarding modification of the handbook.

EPC meeting, February 16, 2022

Topics:

- Amendment to the Course Components and Instruction Modes policy currently on the Senate floor
- Time certain with GSS chair Andre Avramchuk on the 2nd master's degree and options policy

- K. Brown shared the following:

- Graduate Non-Resident Tuition Fee Waiver Program deadline to Associate Deans 3/1/2022
- Graduate Equity Fellowship Deadline 3/28/22.
- Currently accepting applications for Travel Support for Students Presenting or attending a Conferences for Professional Development and Culminating Project Fund to support Completion of Thesis, Creative Activity, or Dissertation.

Intent to Raise Questions

- None

Curriculum Review:

- None

Old Business

- Review Advancement to Candidacy policies and procedures – The committee continued to review the Advancement to Candidacy form. The committee started to review the Graduate Thesis Project policy and Continuous Enrollment policy to finalize the Advancement to Candidacy policy. The committee will continue to review and finalize this policy at next GSS meeting.

Adjournment: Meeting adjourned at 1:27 p.m.