

Graduate Studies Subcommittee Minutes

April 27, 2022

Present: A. Avramchuk (Chair); M. Shaverdi (ECST); E. Ellis (HHS); K. Fisher (NSS); K. Franklin (EPC Liaison); J. Eleby (Post Bacc Student); K. Brown (Exec Secretary/Recorder); V. Ramirez (Recording Secretary)

Excused Absence: M. Ramirez (Vice Chair/ Lib & SA); M. Cho (A&L); A. Matthies (CCOE); R. Hernandez (Post Bacc Student)

Call to Order

- A. Avramchuk called the meeting to order at 12:17 p.m.

Approval of Minutes

- The committee reviewed and approved the minutes from as 4/13/2022. M/S/P

Approval of Agenda

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

Announcements

- A. Avramchuk shared that at the next meeting will be an organizational meeting and would like to hear the committees' feedback regarding this year's agenda items and accomplishments.
- EPC Report – K. Franklin shared the following:

EPC meeting, April 20

Memo from the Curriculum Subcommittee regarding modification of the policy on Probation, Disqualification, Special Probation

- EPC agreed with the subcommittee's proposal to change "probation" to "notice." The proposed modification will be forwarded to the Senate Executive Committee.

Memo from the Graduate Studies Subcommittee regarding modification of the policy on Graduate Theses and Projects

- EPC approved the proposed modification which clarifies the composition of thesis and project committees. The proposed modification will be forwarded to the Senate Executive Committee.
- Question asked: Is the term "chair" standard across all departments/programs/colleges?

Policy on course withdrawals

- EPC may consider revising the policy to address streamlining the petition process

Intent to Raise Questions

- None

Current Business

- Graduate Studies Faculty Governance Roadshow Update – A. Avramchuk shared that this initiative is to discuss faculty governance and curriculum development with all elected faculty committees on campus involved with graduate studies. A. Avramchuk asked the committee members if they would like to participate with this initiative.
- Discussion took place about Open Access for Thesis and projects the committee requested a time certain with the library subcommittee in Fall 2022.

- Continuous Student Status policy: Discussion held.

Adjournment: Meeting adjourned at 1:30 p.m.