

Graduate Studies Subcommittee Minutes

March 23, 2022

Present: 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); J. Eleby (Post Bacc Student); K. Brown (Exec Secretary/Recorder); V. Ramirez (Recording Secretary)

Excused Absence: A. Avramchuk (Chair)

Call to Order

- M. Ramirez called the meeting to order at 12:20 p.m.

Approval of Minutes

- The committee reviewed and approved the minutes from as 3/9/2022. M/S/P

Approval of Agenda

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

Announcements

- K. Brown shared that she will be scheduling the time certain with M. Garcia to discuss the use of the terms “Track” and “Option” with respect to degree programs.
- EPC Report – K. Franklin shared that the EPC discussed the following:

EPC meeting, March 16

- As charged by EPC, the GE subcommittee reviewed the policy on Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Breadth Requirements.
- EPC accepted the subcommittee's recommendation to delete “Policy governing Block F shall be revisited during 2021-2022 AY” from the policy. No additional modifications were recommended.

EPC meeting, March 9

- Course Components and Instruction Modes policy
- FPC memo regarding student election of grading options for spring 2022

Intent to Raise Questions

- J. Elby inquired if there is system in place to have a thesis chair assigned to their GS-13?
K. Brown shared that the Associate Dean and Department Chair can assist with the thesis chair.

Old Business

- Review Advancement to Candidacy policies and procedures – The committee reviewed the updated advancement to candidacy form that included their edits. Advancement to Candidacy Form
- UNIV 9000 Continuous Enrollment Policy for Graduate Students – The committee did not make any changes to the existing policy at this time.
- Graduate Studies Governance Roadshow Update – Tabled to be discussed at next meeting.

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