

**2012-13 FACULTY SENATE  
GRADUATES STUDIES POLICIES COMMITTEE  
MINUTES  
2 April 2013**

Members Present: Blanton, Hamilton (Chair), Heather, Hembree, Kaplan, Miller, Reddick, Wassmer

Members Absent: Barakatt, Cardenas, Cowan, Sprott

Guests: Chevelle Newsome

1. **Call to order:** Called to order at approximately 8:30 a.m.
2. **Minutes of 19 March 2013:** Were approved.
3. **Information items:**
  - a. **Report from Chair:** Chair Hamilton reported all of GSPC's proposals have been scheduled for Senate meetings. The Repeat Policy and the Graduation with Distinction policy will appear as first reading items on April 4<sup>th</sup>. Other proposals are likely to appear on the April 18<sup>th</sup> agenda.
  - b. **Report on Executive Committee Actions:** Chair Hamilton is one of four faculty whose names have been forwarded for Senate approval to serve on the Search Committee for a Dean of Graduate Studies.
  - c. **Report on Senate actions:** No actions were reported.
  - d. **Report on CSU actions:** No actions were reported
  - e. **Report from Graduate Dean:** No actions were reported.
  - f. **Report on Graduate Advisory Council:** No actions were reported.
  - g. **Other Reports:** None.
4. **New Business: Chair of GSPC for 2013-14**

The election will be held at GSPC's next meeting on April 16<sup>th</sup>, 2013.
5. **Old Business: Credit Hour Definition for Graduate/Post-Baccalaureate Classes**
  - The committee continued to edit the credit hour policy. Action language will be written at the next meeting on April 16<sup>th</sup>, 2013.

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Julian Heather, Vice-Chair of GSPC