## **Graduate Studies Policy Committee California State University, Sacramento**

## **AGENDA**

September 1, 2015, 8:30 am Walnut Room, University Union

- 1. Welcome & Introductions
- 2. Open Forum: Time Certain 8:30-8:40 a.m.
- 3. Information Items
  - a. Report from Chair
  - b. Report from Graduate Dean
  - c. Report from Statewide Senate
- 4. Action Items
  - a. Election of Vice-Chair
  - b. Selection of liaison to Graduate Council
  - c. Selection of liaison to Curriculum Subcommittee
- 5. Discussion Items
  - a. Plans for 2015/2016 legislative actions
  - b. Old Business: Summit on Graduate Education
  - c. Old Business: graduate GWAR
  - d. Other business

## **Future Meeting Dates**

September 15

October 6, 20

November 3, 17

December 1

February 2, 16

March 1, 15

April 5, 19

May 3, 17