



# SACRAMENTO STATE

Faculty Senate

## GRADUATE STUDIES POLICY COMMITTEE

Tuesday, November 5, 2019

9:00am – 10:30am, Sacramento Hall 161

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### MEMBERS

Anne Bradley (Library), Jai Joon Lee (Strategy & Entrepreneurship, CBA), Albert Lozano (Graduate & Professional Studies in Education, COE), Jean Gonsier-Gerdin (Teaching Credentials, COE), David Shimabukuro (Geology, NSM), Julian Heather (English, A&L), Kitty Kelly (Nursing, HHS), Anne Lindsay (History, A&L), Bryan Coleman-Salgado (Physical Therapy, HHS), Daniel Burghart (Economics, SSIS), Haiquan Chen (Computer Science, ECS)

### NON-VOTING/EX-OFFICIO MEMBERS

Adam Rechs (Faculty Senate), Chevelle Newsome (Office of Graduate Studies), Alessandra McMorris (CCE)

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## AGENDA

1. **Call to Order**
2. **Open Forum**  
*(Brief period for members to raise issues related to the committee charge that are not on the meeting's agenda.)*
3. **Approval of the Agenda**
4. **Approval of Minutes**
5. **Reports**
  - a. From the Chair
  - b. From the Graduate Dean
6. **Complaint Hearing Policy and Procedures (Time certain: 9:15)**
7. **UG Degree Unit Minima Policy**

**Adjournment**