

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

AGENDA

Tuesday, 5 February 2013, 8:30 am
Sacramento Hall 275

1. Welcome and Introductions
2. Approval of Minutes of 20 November 2012
3. Information Items
 - a. Report from Chair
 - b. Report on Executive Committee actions
 - c. Report on Senate actions
 - d. Report on CSU actions
 - e. Report from Graduate Dean
 - f. Report on Graduate Advisory Council actions
4. Old Business: Leave of Absence Policy
5. New Business: Credit Hour Definition for Graduate/Post-Baccalaureate classes
6. New Business: Graduation with Distinction
7. Other Business

Future Meeting Dates (Spring 2013)

February 19

March 5 and 19

April 2 and 16

May 7