

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

**AGENDA**

Tuesday, 18 September 2012, 8:30 am  
Sacramento Hall 275

1. Welcome and Introductions
2. Approval of Minutes of 4 September 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: Faculty Consultation regarding the number of students admitted to graduate programs  
*I am asking the Senate to develop a policy to ensure that faculty in graduate programs have consultative input into determining the number of students admitted. (Sue Holl, received, 30 August 2012)*
5. Old Business: Cal State Online
6. Other Business

Future Meeting Dates (Fall 2012)

October 2 and 16

November 6 and 20

December 4