

**2012-13 FACULTY SENATE  
GRADUATES STUDIES POLICIES COMMITTEE  
MINUTES  
November 20, 2012**

**Approved: 2/5/13**

Members Present: Barakatt. Blanton, Cardenas, Cowan, Hamilton (Chair), Hembree, Kaplan, Miller, Reddick, Sprott, Wassmer

Members Absent: Heather (Sabb)

Guests: Chevelle Newsome

**1. Call to order:** Called to order at approximately 8:30 a.m.

**2. Minutes of November 06, 2012:** were approved as distributed. MSC

**3. Information Items**

**a. Report from Chair:** No report was reported.

**b. Report on Executive Committee actions:** Chair Hamilton reported that Executive Committee is aware of the two policies (Discontinuation Policy and Leave of Absence Policy) that will be heading their way shortly.

**c. Report on Senate actions:** No actions were reported.

**d. Report on CSU actions:** The Committee briefly discussed the AS-3100-12/FGA (the California State University Board of Trustees Instituted State University Grants –SUGs) which Miller emailed earlier. The item will be placed on the next agenda. Discussion will follow.

**e. Report from Graduate Dean:** No report was reported.

**f. Report on Graduate Advisory Council actions:** It was reported that Graduate Advisory Council is reviewing petitions.

**4. Old Business: ~~Policy on Consultation~~ Discontinuation Policy**

- Chair Hamilton presented the proposed Discontinuation Policy. The committee discussed and reviewed the proposed Discontinuation Policy.
- After discussion, the committee unanimously voted in favor of the Discontinuation Policy and to forward the policy to the Executive Committee, which then will be presented to Senate. MSC

**5. Old Business: Repeat Policy for Graduate Students**

- The committee discussed and reviewed the updated version of the repeat policy.
- After discussion, the committee unanimously voted in favor of the Repeat Policy for Graduate Students and to forward the Repeat Policy for Graduate Students to the Executive Committee, which then will be presented to Senate. MSC

**6. Old Business: Leave of Absence Policy**

- The item is postponed until next meeting.

**7. Other Business:** None.

**8. Adjourn:** Meeting adjourned at approximately 10:30 a.m.

---

Lana Sysa, Faculty Senate Staff