

#### CALIFORNIA STATE UNIVERSITY, LONG BEACH

Graduate Studies Advisory Committee (GSAC)

# AGENDA Meeting #1 11:00-12:30PM

# Thursday, September 16, 2021

11:00: Call Meeting to Order – Chair, Dina Perrone

11:01-11:03: Review and Approve Agenda

11:04-11:05: Review and Approve Minutes

11:06-11:11: Welcoming Members

11:12-11:14: Identify two recorders

11:14-11:17: Alternates

#### 11:18-11:25 Announcements

- Admissions, CSA, and OnBase
- BeachBoard for Grad Students
- Grad Student Entrance Survey
- Projects and ScholarWorks

### 11:26-11:28: Review <u>GSAC Charge</u>

The charge of the Graduate Studies Advisory Committee (GSAC) is to foster the success of graduate students, improve the quality of graduate programs, and provide support for faculty who teach, advise, and work with graduate students on research and creative activities. GSAC examines successful practices, recommends policies and procedures to appropriate council or committee, and coordinates initiatives for the improvement of graduate student success. GSAC also serves as a body that reviews any relevant graduate appeals for the Dean of Graduate Studies.

#### 11:29-11:32 AY 21-22 Goals

- 1. Revisit Grad Studies Strategic Plan
- 2. Update PS 14-01 Requirements for Master's Degrees

- 3. Discuss CO policy on Credit for Prior Learning
- 4. Discuss Transfer Credit Policy
- 5. Discuss grad student appeals processes

# 11:33-12:03: Grad Studies - Mural

o What does it mean to have a graduate degree from CSULB?

# 12:04-12:14: Graduate Policies for Review and Update to meet GSAC Charge

- Purpose: Improve progress to degree, reduce request for exceptions, enhance clarity, and advance quality of graduate programs
- Effectively revising policies
  - O Where should wordsmithing happen CEPC? AS? GSAC?
  - o Can we vote on line items and make note of tallies rather than wordsmith?

# 12:15-12:29: <u>Draft Policy on Master's Degrees</u>

12:30: Adjournment

Next GSAC meeting: Thursday, October 21, 2021, 11-12:30pm,