**Graduate Studies Meeting Minutes for April 19, 2018**

3:00-4:30 Philbrick Rm. Student Center

Attachments sent by email

Sent 4/17: GSC Minutes for 3/22/18, Agenda for 4/19/18, Policy Report 3/29; sent 4/13: Posthumous Policy Proposal

Attending: Bishop, J; Castaneda, N; Chae, A; Ciscel, M; Davis, M; DiPlacido, J; Drew, W; Efremoff, T; Fallon, M; Gardner, P; Jackson, M; King, C; Merenstein, B; Morales, A; North, M; Penniman, C; Pozorski, A; Rodriguez, C; Sianez, D; Simmons, R; Smith, R; Tully, J; Wu, S;

Called to order at 3:03.

Eric Leonidas-Chair

* Minutes from March 22; review and vote by membership. Moved by Mike Davis, 2nd by John Tully, passed unanimously.
* AY 2018-19: GSC representatives; elect early and get info asap.
* University Research and Creative Activity Day (recap)

No date yet for next year, but there will be a reading day. Some like reading day idea, but also problem of reading day being used for make-up classes. Also, idea of doing it later in semester would be preferred by some. No simple solution seems to emerge, but later in the semester seems to have consensus.

* Policy will meet 4/26, 3:00, Blue & White Room

Spring Date and Deadlines

April:

* 4/22/18  Admitted Students Day – Focus on Graduate Students
* Deadline for faculty to order regalia is Wednesday, April 25th
* Deadline to submit Comp Grades is Monday, April 30th

May:

* 5/19/18  Graduate Commencement

Dean’s Announcements

* Only full-time admitted students invited to the Admitted Students Day. Please encourage any grad students who have been invited to come (for 1K scholarship, Tshirt, networking). Dean also encourages faculty to come out too.
* Commencement is different this year, with lower response rate from faculty, so please let them know if you are going and if you need regalia. If you are willing to hood, use the rsvp on the e-mail to do so (but you can’t choose who you hood). The XL center and mixed level should provide a new energy to the proceedings. Encourages us and our students to come out.
* Staffing changes in the Grad Studies office are mostly in place, so the Dean is optimistic for processes moving forward.
* It is end of year for the budget, so if you have requests for branded chachkis and the like, let the Dean know.

Faculty Senate

* Election of new GSC officers (Chair and Secretary), Eric nominated for Chair and Aimee for secretary. No additional nominations, so election proceeds. Unanimous support for the sole nominees.
* Posthumous Policy (sent by email 4/13) The President requested that such a policy be put in place to align with common practices across similar universities. Moved by John Tully, seconded by someone up front, passed unanimously.
* [Commencement Policy](http://web.ccsu.edu/facultysenate/files/Supporting_Documents_2017-18/Commencement%20Policy.pdf) (passed by Senate April 2)

 [Current Grad Policy](http://ccsu.smartcatalogiq.com/en/current/Undergraduate-Graduate-Catalog/Graduate-Academic-Policies-and-Requirements/Graduation-Policies-and-Requirements/Participation-in-Commencement-Ceremonies) from catalogue

 Catalog simply points to the Registrar’s website for specific policy. The Grad Handbook has a section about timing and no more than 9 credits to finish in summer. The faculty senate has passed a policy that states 6 credits left to finish to be able to walk. Also, need to add language in about December and May as graduation cycle. This will be hammered out in next week’s Policy meeting, so send your thoughts.

Votes in the senate committee elections (ongoing)

GSA: President, J. Haugen

* Activity Report No rep present, but Eric announces well-balanced new ex board of GSA
* Election Results

Graduate Recruitment and Admissions: Assoc. Director Pat Gardner

* Admissions Report

43 students from grad side on the accepted student day event. They also need student volunteers for Sunday (get in touch with Emilio Perez from admissions office). This is this Sunday, volunteers at 9am, event runs 10am-1pm. Pat also noted that applications are down over last year, but early still in the process (also some technical glitches in access to pure numbers, she’ll send an update for the minutes).

Standing Committees

**CURRICULUM**- Chair: Laura Jacobson

* Consent Agenda from April 12 (appended below)

 **One course change to a program was accidentally left out of the circulated list for consent. CIT-MS course dropped from program list, minor change (added in GCC report below). No requests to remove items from consent agenda, which was then approved unanimously.**

**POLICY**- Chair: Mike Davis

* Report from March 29 (sent as attachment)

Nursing program change explained. Requiring a professional reference rather than just academic. Passed unanimously.

New OCP in Supply Chain Analytics, admissions policy considered here. Glynis speaks to this. Same requirements as for the MBA, so copied and pasted from related program. Edit to reverse order of 2.69 to 2.50 to be ascending. Passed unanimously.

Nurse Anaesthesia added a statement about no transfer credits being allowed into the programs (Masters and Doctoral). Passed unanimously.

Admission policy for MS in Supply Chain and Logistics Management, Glynis summarizes briefly again. Passed unanimously.

Two items tabled for lack of appropriate parties.

**SCHOLARSHIP**- Chair: Ella Panna (stepping down, sends thanks, calls for new chair in Fall)

* No report

**Non-Graded APPEALS**- Chair: Ralph Cohen

* No report

Dismissal at 4:05

Appendix A: **GRAD Curriculum Subcommittee Report April 22**

Attending: Castaneda, N; Jacobson, L; Leonidas, E; Merenstein, B; Ribchinski, J; Robinson, C; Smith, R; Williams, C.

\* Links to all items on the GRAD agenda can be found here: [GRAD Agenda](https://ccsu.smartcatalogiq.com/Curriculum-Management-System/Dashboard/Curriculum-Dashboard/?&workbox=%7b6EBC4C56-90AF-4291-A3A2-10B5C1CD4AC3%7d&field=%7bBF6BE2BF-98A9-414A-9F02-573ECA2D94A0%7d&value=Graduate%20School)

APP=Approved as proposed; APA=Approved as amended

|  |  |  |
| --- | --- | --- |
| **Type** | **Name** | **Action** |
| Change Course | [ECON 420 Urban Economics - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b6E6211A3-9859-445F-B02B-6CB3B409B44E%7d) | APA: [Econ classes] or Admission to Masters in Public Policy |
| Change Course | [ECON 445 Labor Economics - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7bE31013C2-55DA-483B-B3CB-39BDF4C6D955%7d) | APA: [Econ classes] or Admission to Masters in Public Policy |
| Change Course | [ECON 455 Public Finance - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b1E2E551D-BC71-42FE-AE1D-1FF6164FBE80%7d) | APA: [Econ classes] or Admission to Masters in Public Policy |
| Change Course | [ECON 460 Economic Forecasting - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b59F49F23-06F3-435E-A941-0D441575BAFC%7d) | APA: [Econ classes] or Admission to Masters in Public Policy |
| Change Course | [ECON 465 Government and Business - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b44A69307-728C-4121-9B40-9E17CBB059DD%7d) | APA: [Econ classes] or Admission to Masters in Public Policy |
| Change Course | [ECON 470 Managerial Economics - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b6A399848-63A8-4B48-8513-43BA261E7285%7d) | APA: [Econ classes] or Admission to Masters in Public Policy |
| New Program | [Master of Public Policy](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b02B544B6-DF99-4C3B-846B-2ECE0BC0C882%7d&item=%7b535F230D-204F-457F-964A-78B83738E6CD%7d) | APP |
| New Course | [ME 525 Materials Engineering of Additive Manufacturing - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b6D7AC0C8-E1A5-4169-96FD-8DF23544BCB7%7d) | Postponed |
| New Course | [ME 540 Advanced Geometric Dimensioning & Tolerancing and Metrology - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b776955F0-C0BF-48DB-8EA7-89EB59B669D5%7d) | Postponed |
| New Course | [ME 545 Design and Analysis of Additive Manufacturing - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b22D28186-61BF-42EC-971C-D0BE58DA14C5%7d) | Postponed |
| New Course | [ME 563 Engineering of Additive Manufacturing Processes - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b22529084-D92D-454C-A381-30325830B517%7d) | Postponed |
| New Course | [ME 565 Advanced Manufacturing Engineering - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bDF259E26-3DC2-4530-B873-C959A849A8E0%7d) | Postponed |
| New Course | ECON 500 | APP |
| New Course | [PS 500 Advanced Research Methods - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b1CE7C6C1-F94D-47D5-A918-1AB43C7B943B%7d) | APP |
| New Course | [PS 532 Urban Politics and Government - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bCD2BEB73-FB68-4FB0-9498-8A1C725E4D5E%7d) | APP |
| New Course | [PS 545 Public Policy Analysis and Evaluation - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b55872438-1CF6-48A0-8E33-E255D92C040F%7d) | APP |
| New Course | [PS 546 Power, Money and Politics: The Public Budgeting Process - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b3BB15B47-F180-47AD-85A5-63232585BE00%7d) | APP |
| New Course | [PS 548 Current US Public Policy Issues - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bF0845AE8-2B99-4F60-AE02-E1E46108EB33%7d) | APP |
| New Course | [PS 550 Public Sector Ethics - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b02739920-310C-4664-9E7C-B536CC63E26E%7d) | APA Delete “This is a linked course” from description. |
| New Course | [PS 555 Environmental Politics and Policy - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b888F744A-0B30-4513-BDCE-0959C90F0EF9%7d) | APA Prereq: Admission to a graduate program or permission of instructor |
| New Course | [PS 565 Public and Non-Profit Organization and Management Theory - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bB6EEB6F4-0CDC-4006-AC0E-0A5555ED94C9%7d) | APP |
| New Course | [PS 580 Graduate Internship in Public Policy - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b1B60C76E-6297-4C76-AF82-5F926EC683B7%7d) | APP |
| New Course | [PS 592 Advanced Directed Readings in Public Policy - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b79DD824D-D272-4790-8668-445B4325E04A%7d) | APP |
| New Course | [PS 595 Special Topics in Public Policy - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b7E49303F-0A45-4C36-8953-538DD385F8A8%7d) | APP |
| New Course | [PS 597 Advanced Projects in Public Policy - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7b91A5EE00-6855-40FB-9101-E31E1538B732%7d) | APP |
| New Course | [PS 599 Thesis - 3 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b962CFDBF-F033-4C35-8664-CCC1977E079E%7d&item=%7bA3E40E59-D661-4247-9198-02D431F14973%7d) | APP |
| Change Course | [SOC 452 Organizations, Occupations, and Work - 4 credits](https://ccsu.smartcatalogiq.com/?sc_itemid=%7b06FA7B65-D30A-48D2-A50B-BDE2CE8DEC14%7d&item=%7b7389019A-3F9A-492A-B92D-2965537CB9F9%7d) | APA: [Soc classes] or Admission to Masters in Public Policy |
| Change Program | [Computer Information Tech M.S.](https://ccsu.smartcatalogiq.com/?sc_itemid=%7bB0B93825-3654-4ECE-91EB-4D1FE5871321%7d&item=%7b2DE882F4-16DF-4121-89BE-40FA9DEEB6F9%7d) | Remove MIS 501: APP |

CM 560 Postponed: no representative

APP=Approved as proposed; APA=Approved as amended