## THE GRADUATE STUDIES SUBCOMMITTEE

**CHARGE.** THE GRADUATE STUDIES SUBCOMMITTEE HAS THE FOLLOWING RESPONSIBILITIES:

 1. TO CONSIDER ALL POLICY ISSUES PERTAINING TO GRADUATE STUDIES AND MAKE RECOMMENDATIONS THEREON TO THE EDUCATIONAL POLICY COMMITTEE. POLICIES CONCERNING GRADUATE STUDIES INCLUDE BUT ARE NOT LIMITED TO SELECTION, ADMISSION, PROBATION AND DISQUALIFICATION OF GRADUATE STUDENTS; REGULATIONS GOVERNING GRADUATE STUDIES; AND THE DEVELOPMENT AND REVIEW OF GRADUATE CURRICULA.

2. TO CONSULT WITH INDIVIDUAL FACULTY MEMBERS, PROGRAM, DEPARTMENT/DIVISION/SCHOOL, COLLEGE AND ADMINISTRATIVE REPRESENTATIVES CONCERNING THE VARIOUS ASPECTS OF GRADUATE STUDIES.

3. TO REVIEW DEPARTMENT/DIVISION/SCHOOL AND COLLEGE REQUESTS FOR NEW GRADUATE PROGRAMS FOR UNRESOLVED CHALLENGES TO MODIFICATION OF EXISTING PROGRAMS, AND FOR POST-BACCALAUREATE CERTIFICATE PROGRAMS AND TO FORWARD TO THE EDUCATIONAL POLICY COMMITTEE THOSE RECOMMENDED FOR APPROVAL.

4. TO REVIEW AND APPROVE OR DENY STUDENT PETITIONS PERTAINING TO GRADUATE STUDIES IN THOSE AREAS IN WHICH AUTHORITY HAS NOT BEEN DELEGATED TO THE COLLEGES.

5. TO ESTABLISH POLICIES AND GUIDELINES FOR THE AWARD OF GRADUATE SCHOLARSHIP THAT ARE NOT HOUSED IN DEPARTMENTS/DIVISIONS/SCHOOLS OR COLLEGES.

**MEMBERSHIP.** THE MEMBERSHIP OF THIS SUBCOMMITTEE SHALL BE COMPOSED OF THE FOLLOWING:

1. ONE MEMBER ACTIVELY INVOLVED WITH GRADUATE STUDENTS AND PROGRAMS (SUCH AS MASTERS, DOCTORAL, CREDENTIAL, OR OTHER POST-BACCALAUREATE PROGRAMS) ELECTED FROM EACH COLLEGE FOR STAGGERED THREE-YEAR TERMS ACCORDING TO PROCEDURES APPROVED BY A MAJORITY VOTE OF THE COLLEGE FACULTY. ALTERNATE MEMBERS SHALL ALSO BE ELECTED BY THESE PROCEDURES. FACULTY MEMBERS IN LIBRARY AND STUDENT AFFAIRS ARE CONSIDERED A COLLEGE FOR THIS PURPOSE.

2. ONE LIAISON MEMBER SELECTED ANNUALLY BY THE EDUCATIONAL POLICY COMMITTEE FROM ITS OWN MEMBERSHIP.

3. ONE CLASSIFIED GRADUATE STUDENT MEMBER SELECTED ANNUALLY BY THE BOARD OF DIRECTORS OF THE ASSOCIATED STUDENTS. THE STUDENT MEMBER MUST BE ENROLLED DURING SUBCOMMITTEE SERVICE AND BE IN GOOD STANDING.

4. THE PROVOST AND VICE PRESIDENT FOR ACADEMIC AFFAIRS OR DESIGNEE WHO SERVES EX-OFFICIO AS EXECUTIVE SECRETARY, NON-VOTING.

**QUORUM**. A QUORUM SHALL BE A MAJORITY OF THE VOTING MEMBERS OF THE SUBCOMMITTEE.

## OFFICERS AND DUTIES.

 1. THE OFFICERS OF THIS SUBCOMMITTEE ARE CHAIR AND VICE CHAIR WHO SHALL BE ELECTED ANNUALLY AT THE LAST MEETING OF THE SPRING SEMESTER BY THE MEMBERS OF THE FOLLOWING YEAR'S SUBCOMMITTEE.

2. THE CHAIR SHALL CALL REGULARLY SCHEDULED MEETINGS OF THE SUBCOMMITTEE AND SHALL SET THE AGENDA.

3. THE CHAIR SHALL DETERMINE BY THE SIXTH WEEK OF THE FALL SEMESTER THE FACULTY REPLACEMENT NEEDS FOR THE SPRING SEMESTER. THE CHAIR SHALL DETERMINE BY THE SIXTH WEEK OF THE SPRING SEMESTER THE FACULTY REPLACEMENT NEEDS FOR THE FOLLOWING YEAR. WHEN THE CHAIR HAS DETERMINED THAT FACULTY NEED TO BE REPLACED, THE CHAIR SHALL INFORM THE SENATE OFFICE WHO WILL NOTIFY THE COLLEGES TO CONDUCT NECESSARY ELECTIONS.

**MEETING TIME**. THE GRADUATE STUDIES SUBCOMMITTEE MEETS TWICE PER MONTH.