

**Saginaw Valley State University
Graduate Committee meeting
September 7, 2018**

Meeting called to order at 10:32 a.m. by Dave Callejo Perez, chair.

In attendance: Dave Callejo Perez, chair; Jenna Briggs, Academic Affairs designee; Fenobia Dallas, ABS-Arts & Humanities; Joe Jaksa, ABS-Social Sciences; Kustav Misra, CBM; Annamalai Pandian, SET; Beth Roe, HHS; Hunter Koch, grad student representative; CoE rep, TBD. Quorum attained.

Action items:

Grad teaching applications

- J. Conley, Health Sciences
 - Jaksa moved to approve. Pandian seconded. Approved 8-0-0.
- R. Hassoun, Health Sciences
 - Roe moved to approve. Jaska seconded. Approved 8-0-0.

Program proposal

- Graduate programs minimum standards
 - Problem: Multiple standards for GPAs, course acceptance, admission status, etc. from various programs across the campus.
 - Discussion: Changing some of the language due to discussions at Curriculog.
 - Resolution: Callejo Perez will resend revised proposal through Curriculog, addressing (1) addressing proposal as “University” Graduate Program Policies, and (2) minimum “cumulative” GPA standards.

Briggs moved to approve minutes from February 9, 2018. Misra seconded. Approved 8-0-0.

Callejo Perez will formulate our annual schedule and distribute.

Next meeting scheduled for September 21, 2018 at 10:30 a.m. in Wickes 355.

Meeting adjourned at 11:05 a.m.

Submitted by Fenobia Dallas