## Minutes of CGSR Meeting #20 on 02/24/2016

The Committee on Graduate Studies and Research (CGSR) held its 6<sup>th</sup> meeting in C-term 2016 on February 24, 2016 (Wednesday) in Higgins Labs, Room 201.

- Present: M. Demetriou (Chair), A. Zeng, S. Hudson (GS), K. Troy, J. Arguello
- Absent: C. Larsen, B. Vernescu (Vice Provost for Research), A. Rangwala, S. Flavin (exofficio).

Professor Demetriou called the meeting to order at 11:20 AM

- 1. The minutes of the meetings on 02/03/2016 and 02/10/2016 were approved.
- 2. The following three motions to be presented in Consent Agenda during the upcoming Faculty meeting were approved:
  - a. Motion to simplify ME-AE graduate cross-listings
  - b. Motion to update BS/MS courses in Computer Science
  - c. Motion to eliminate the Computer and Communications Network specialization in Computer Science
- 3. Three graduate petitions were discussed. A petition from a graduate student requesting to participate in this year's commencement was conditionally accepted. A petition from a graduate student completing the PhD dissertation and subsequently defending after May 2016, to participate in the May 2016 commencement was not approved. A petition from a graduate student to register late for research credits was approved.
- 4. The group reviewed the Ph.D. Program Guiding Principles and agreed that Professor Demetriou will present the principles at March Faculty meeting and then ask the faculty at April meeting to approve the motion to include the principles in the Graduate Catalog and post on every doctoral program's website front page.
- 5. The group briefly discussed the CGSR Operational Guidelines. Professor Troy will email the latest version to the committee for review and discussion next time.

The meeting was adjourned at 12:01 PM.

Respectfully submitted, Amy Zeng, CGSR secretary (C16)