Minutes, Graduate Curriculum Subcommittee

CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple, M/S TA 43

Fresno, California 93740-8027

Ext. 8-2743

December 4, 2014

Members Present: Steven Hart (Chair); Balaji Sethuramasamyraja; Fayzul Pasha; Kurt Cline; Ndidi Griffin; Madhusudan Katti; Jim Marshall (Ex-Officio)

Members Absent: William Cahill (Student)

Guest:

Chairman Steven Hart called meeting to order at 2:00 p.m.

1. Approval of the Minutes of 4/24/14- *MSC Approved*
2. Approval of the Minutes of 11/6/14- *MSC Approved*
3. Approval of the Agenda – *MSC Approved*
4. Communications and Announcements
	1. Selection of Interim-Chair
		1. Dr. Marshall and Steve Hart will meet to discuss transition
	2. Spring 2015 meeting time
		1. Consensus on same time (Thursday 2-3pm)
5. Old Business- All second readings
	1. New Graduate Course Request (Item #4)- GEOG 201
		1. MSC- Waive 3rd Reading and provide conditional approval upon receipt of revised syllabus with required revisions: complete rubric for writing assignment (suggested revision: make course schedule more clear and descriptive)
	2. New Graduate Course Request (Item #5)- GEOG 202
		1. MSC- Waive 3rd Reading and provide conditional approval upon receipt of revised syllabus with required revisions: measurable learning outcomes; revise ‘incomplete’ description- grad-grade; revise grading scale to reflect dropping lowest quiz; include quizzes in course schedule
	3. New Graduate Course Request (Item #6)- GEOG 203
		1. MSC- Waive 3rd Reading and provide conditional approval upon receipt of revised syllabus with required revisions:completerubric for writing assignment (suggested revision: update course text)
	4. New Graduate Course Request (Item #7)- GEOG 204
		1. MSC- Waive 3rd Reading and provide conditional approval upon receipt of revised syllabus with required revisions: revise ‘incomplete’ description- grad-grade; revise grading scale to reflect dropping lowest quiz; include quizzes in course schedule
	5. New Graduate Course Request (Item #8)- GEOG 205
		1. MSC- Waive 3rd Reading and provide conditional approval upon receipt of revised syllabus with required revisions: measurable learning outcomes; complete rubric for writing assignment (suggested revision: update course text)
	6. Catalog Revision Request (Item #9)-Community/Regional Certificate (GEOG)
		1. MSC- Provide conditional approval upon receipt of revised syllabi for items #4-8
6. New Business - All items tabled until December 11 meeting
	1. Catalog Revision Request (Item #12)- CDDS
	2. Catalog Revision Request (Item #13)- D Physical Therapy
	3. New Graduate Course Request (Item #14)- SPED 279

Meeting adjourned 3:20pm