MINUTES OF THE GRADUATE COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple, M/S TA43

Fresno, California 93740-8027

Office of the Academic Senate Ext. 8-2743

September 19, 2017

Members Present: M. Wilson (Chair), J. Marshall, S. Church, T. Lopez, N. Wang, NP Mahalik,

Members Excused: S. Tracz

Guests: Paul Crosbie

Chair Wilson called the meeting to order at 2:00 p.m. in TA 117

1. Minutes: MSC to approve the Minutes of September 12, 2017
2. Agenda: MSC to approve the agenda
3. Communications and Announcements
	1. Grad Coordinators Breakfast meeting on Sept. 20. The new CalState Apply will be presented.
4. Request to terminate MS in Marine Science.

Dr. Paul Crosbie, Chair of Biology, presented the history of the MS in Marine Science, which has always been based at Moss Landing. No Fresno State faculty have been involved with the program since 2009. There have been no Fresno State students in the program for ten years. It was noted that students who were interested in the area could enroll through one of the other consortium campuses, or take single courses.

MSC: The University Graduate Committee voted to support the request by the Biology Department to terminate the MS in Marine Science.

1. Recommendations for the process of awarding Non-Resident Tuition Waivers. The UGC continued the discussion of how to equitably and fairly award the limited (N=10 for next year) Non-Resident Tuition Waivers. The form has been modified to indicate only program coordinators can submit the forms. Decisions on who will be given the waivers will be determined by the Graduate Awards Committee. The issue of when to issue the request for these waivers that would best facilitate recruitment will be presented to Graduate Coordinators at the Breakfast tomorrow.
2. Discussion of Plant Science Program Review. The UGC reviewed the materials submitted for the Program Review for the MS. In Plant Science including the Self Study, Team Report, and responses by the Department and Dean. The committee determined areas that will be followed up with the department and college representatives on October 3rd.
3. MSC to adjourn at 2:41 p.m.

The next scheduled meeting of the University Graduate Committee is Tuesday, September 26, 2017 at 2:00 p.m. in TA 117.

Agenda

Approval of the September 19th Minutes

Approval of the Agenda

Communications and Announcements

Discussion of Program Review materials for Spanish