# MINUTES OF THE GRADUATE COMMITTEE

# CALIFORNIA STATE UNIVERSITY, FRESNO

# 5241 N. Maple, M/S TA 43

# Fresno, California 93740-8027

# Office of the Academic Senate Ext. 8-2743

November 19, 2013

Members Present: M. Wilson (Chair), S. Witte, A. Nambiar, R. Raeisi, P. Trueblood, T. Wein, D. Vera

Members Absent: C. Fry Bohlin (excused), M. Lopez (excused), H. Vang (excused)

Guests: WASC Exec Sub-Committee Members: David Schecter,

 Jim Marshall, Dennis Nef

Chair Wilson called the meeting to order at 2:05 p.m. in TA 117.

Agenda:

1. Minutes. MSC to approve the minutes of 11/12/13
2. Approval of the agenda for 11/19/2013
3. Communications and Announcements:
	1. There will be no meeting the week of Thanksgiving.
	2. Reconsideration of proposal for Interdisciplinary M.S. CHEM/EES/GEOG for Julie Steele in the next UGC meeting.
	3. A committee in College of Math and Science wants to bring a proposal on funding methods for graduate students via tuition waivers and TA.
4. WASC Sub-Committee request helping them on review of Compliance with WASC Standards
	1. Chair Wilson welcomed the guest and everyone was asked to introduce themselves. She asked the invitees to brief their request to UGC.
	2. Documents were passed out by the members of the WASC Exec to UGC members. They said as a sub-committee of WASC, they are assigned to define the meaning of one of the components of

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WASC Standards which is “Quality and Integrity” of the degrees

at Fresno State.

* 1. They requested to participate in the next couple of UGC meeting to receive inputs on defining Quality and Integrity as related to graduate degrees.
	2. The UGC’s inputs along with other information collected elsewhere in the campus will be incorporated for the institutional report, which is due late in the spring telling WASC on the definition of Quality and Integrity degrees.
	3. Dennis Nef also requested inputs of the UGC by reviewing part of the WASC institution report on Compliance Check List and Self Review under standards.
	4. The guest left at 2:45 p.m.
1. Chair Wilson passed a revision of Masters of Animal Science Degree Program change based on the inputs she received from the UGC members. Dean Witte talked about her conversation with the Dean of College of Agriculture and his full support on the proposed program. More suggestions made by the UGC to be included in the UGC proposed revision.

MSC: to adjourn at 3:05 p.m.

The next scheduled meeting for the Graduate Committee is Tuesday, December 03, 2013 at 2:00 pm in Thomas 117.

Agenda:

1. Approval of the minutes of 11/19/13.

2. Approval of the agenda for 12/03/13.

3. Communications and announcement.

4. Reconsideration of proposal for Interdisciplinary M.S. CHEM/EES/GEOG.

5. College of Math and Science proposal on proposed fee waivers for graduate students.