

MINUTES OF THE GRADUATE COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. JACKSON AVENUE, M/S UC43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

February 19, 2008

Members Present: M. Perez (Chair), S. Brown-Welty, T. Dull,
N. Mahalik, T. Skeen, R. Yazdipour, Z. Wang.

Members Absent: G. Kriehn (excused), C. Barnes (Student).

The meeting was called to order by Chair Perez at 2:00 p.m. in the
University Center, Room #203

1. Minutes: MSC to approve the Minutes of 2/12/08.
2. Agenda: MSC to approve the Agenda as amended to remove
item #5.
3. Communications and Announcements.
 - a. No meeting next week 2/26/08.
 - b. March 25 program review of Environmental Science-
Geology: 2:20 p.m.
 - c. April 1 program review of Linguistics: 2:20 p.m.
 - d. A tentative list of faculty interested on serving on the
Graduate Culture Task Force was distributed.
4. (APM 223) Interim Standards for Continuation and Procedures for
Termination of a Graduate Program.

MSC to approve APM 223 with the following edits:

- a. Add II C 1 d—*All graduate programs should have a
recruitment/retention plan which is updated regularly;*
- b. Add II E Program and Student Outcome Assessment,
 - 1—*All graduate programs should plan for periodic
program review as required by the university that
concludes with no serious issues to be resolved,*
 - 2—*Student outcome assessment should take place as
required within the program review;*

- c. Revise II B 5 to read: *Theses, projects, and comprehensive examinations used as culminating experiences must be rigorous and demonstrate high standards of quality;*
- d. On page 2, in the footnote, the word *Policy* should be plural and *Policy on Graduate Faculty Groups for Doctoral Degree Programs (include APM #)* should be added;
- e. The word *Interim* should be removed from the policy.

MSC to adjourn at 2:45 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, March 4, 2008 at 2:00 p.m. in the University Center, Room #203.

Agenda:

1. Approval of Minutes 2/19/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Culture Task Force.