

MINUTES, GRADUATE CURRICULUM SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

May 13, 2009

Members Present: M. Jones (Chair), T. Bergman, K. Carey, K. Cline,
K. Miller, R. Solis, S. Tracz, M. Xiao.

Members Absent: M. Barakzai (excused), D. Dickerson (excused).

Visitors: M. Wilson.

The Graduate Curriculum Subcommittee meeting was called to order by Chair M. Jones at 2:15 p.m. in McLane Hall, Room 193.

1. Minutes. MSC to approve Minutes of 4/29/09.

2. Agenda. MSC to approve the Agenda of 5/13/09 as amended:

Subcommittee moved to new business (Psychology) due to the arrival of our visitor. (Communications & Announcements to be continued at the end of the meeting as item #7).

3. Communication and Announcements.

Chair M. Jones asked new committee member, Rafael Solis, to introduce himself to the committee. (Continued below in item #7).

4. New Business.

First Reading
College of Science and Mathematics

Graduate Course Change or Deletion Request (Item #100)
Psychology
Psych 277 Role & Function of the School

MSC to approve and waive second reading.

5. Old Business.

Second Reading
College of Health and Human Services

New Graduate Course Request (Item #95)
Kinesiology
Sport Administration Option
KINES 245 Sport Fundraising, Development & Networking

MSC to approve.

New Graduate Course Request (Item #96)
Kinesiology
Sport Administration Option
KINES 246 Sport Sales & Sponsorship

MSC to approve.

Catalog Statement Revision Request (Item #97)
Kinesiology
Sport Administration Option

MSC to approve.

6. New Business.

First Reading
College of Science and Mathematics/Social Sciences

Catalog Statement Revision Request (Item #101)
Chemistry and Criminology
Forensic Science Program

MSC to approve and waive second reading.

Catalog Statement Revision Request (Item #102)
Chemistry and Criminology
Forensic Science Program

MSC to approve and waive second reading.

7. Communications and Announcements.

This is the last meeting of the semester and L. Neal on behalf of D. Dickerson (who was unable to attend due to a prior commitment) thanked everyone for serving on the subcommittee this academic year and thanked M. Jones for serving as subcommittee chair.

The floor was opened for nominations for next year's committee chair. M. Jones was nominated.

MSC to elect M. Jones as subcommittee chair for academic year 09/10.

MSC to adjourn at 2:35 p.m.

The next scheduled meeting of the Graduate Curriculum Subcommittee will be Wednesday, September 16, 2009 @ 2:00 p.m., McLane Hall #193.

Agenda.

1. Approval of the Minutes of 5/13/2009.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Old Business.
5. New Business.

College of Science and Mathematics
First Reading

Course Reactivation (Item #1)
Computer Science
CSCI 246 Parallel Computer Systems

6. Kremen School of Education and Human Development
First Reading

New Graduate Course Request (Item #2)
Counseling, Special Education and Rehabilitation
REHAB 234A Succeeding Personally and Professionally

2:15 p.m.	Charles Arokiasamy	CSER	#2	?	Susan Tracz
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