

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

February 9, 2010

Members Present: T. Skeen (Chair), S. Brown-Welty, K. Carey,
N. Mahalik, S. Skelton, M. Stevens.

Members Absent: R. Yazdipour (excused).

Visitors: L. Neal, H. Martinez.

The meeting was called to order by Chair Skeen at 2:00 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 2/2/2010.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - A. Dean Carey informed the Committee that the Provost has set aside tuition waiver funds for fall 2010. The Committee members may announce this in other meetings and departments. The communication will be sent out by this week.
 - B. Chair Skeen announced the Graduate Committee will not meet next Tuesday, February 16, 2010.

4. Education Off-Campus Program Application.

The Committee discussed on the Multiple Off-campus Program application (MA in Education, Educational Leadership and Administration, and Preliminary Administrative Services Credential) received from the Kremen School of Education and Human Development.

MSC to approve the Proposal for the Multiple Off-Campus Degree Program for the M.A. Education – Educational Leadership and Administration and the Preliminary Administrative Services Credential.

5. Interdisciplinary Studies Master's Degree Proposal.

MS to discuss the Interdisciplinary Study Master's Degree (IS) Proposal.

MSC to not approve the Interdisciplinary Studies Master's Degree Proposal application because it was incomplete.

Chair Skeen will write a letter to the student that the application was incomplete (no signature from the faculty) and the GPA (2.35) is not persuasive for the IS. The student will be encouraged to enroll under regular programs.

MSC to adjourn at 2:25 p.m.

The next scheduled meeting of the Graduate Committee will be February 23, 2010 at 2:00 p.m. in TA #117.

Agenda:

1. Approval of the 2/9/09 Minutes.
2. Approval of the Agenda.
3. Communications and Announcements.