

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

January 25, 2011

Members Present: M. Wilson (Chair), S. Brown-Welty, K. Carey
N. P. Mahalik, S. Skelton, M. Stevens,
Toni Wein, R. Raeisi

Members Absent: R. Yazdipour

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

1. Minutes. MSC to approve the Minutes of 12/07/2010.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - A. S. Brown-Welty mentioned that Academic Senate approved the off-campus Doctoral Program
 - B. Chair Wilson communicated that she attended the Executive Committee (EC). The EC discussed on (1) online MS Reading Program (self-support), and (2) Engineering Option. Dean Carey will represent the Graduate Committee at EC for 01/31/2011.
 - C. Dean Carey announced that May 5, 2011 as the Graduate Research Day. RFP and schedule coming soon.
4. Zero-Units Revision.

MCS to withdraw proposal to change the policy on zero unit.
5. Grading policy on thesis and project and Graduate Validation.

The Committee decided to conduct a survey with the graduate Coordinators. Chair Wilson will do the survey.
6. Meeting adjourned at 3:00 p.m. (No meeting on 2/01/2011). The next scheduled meeting of the Graduate Committee is Tuesday, February 8, 2011 at 2:00 p.m. in the TA 117.

Agenda.

1. Approval of the Minutes of 1/25/11.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Executive Session.
5. Discussion of policy on grading Projects (298) and Thesis (299).
6. Discussion regarding course validation procedures.
7. Zero Units.