

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 15, 2011

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

Members Absent: None

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 2/8/2011 as submitted.

2. Agenda. MSC to approve the Agenda as submitted.

3. Communications and Announcements.

A. Dean Carey reminded the committee of the Graduate Research Symposium scheduled for May 5. She also mentioned that a number of complaints against the zero-unit policy had been received.

B. S. Brown-Welty announced that progress was being made regarding both the Off-Campus Master in Education Administration and the Online Degree Program.

4. Course Validation Form.

Dean Carey distributed to members a slightly revised version of the existing Course Validation Form for additional feedback and consideration. Dean Carey would incorporate the suggested items into the draft document for further review by the committee.

5. Letter Received from the Graduate Coordinator for the M.S. Degree in Computer Science; dated February 9, 2011

5.1. Chair Wilson distributed at the meeting a copy of a letter submitted to her by the Graduate Coordinator of the M.S. Degree in Computer Science dated February 9, 2011. The Committee discussed the content of the said letter for possible response and as outlined in below.

5.2. MSC to respond that:

- a. The committee's earlier recommendation would remain firm; and
- b. the committee would be open to reviewing Computer Science's SOAP and making suggestions for improvement, if necessary, before the Department's Action Plan meeting of March 11, 2011.

6. Meeting adjourned at 2:45 p.m. The next scheduled meeting of the Graduate Committee is Tuesday, March 1, 2011 at 2:00 p.m. in the TA 117. No meeting on 02/22/2011.

Agenda

1. Approval of the Minutes of 2/15/11.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Discussion and approval of revised Course Validation Form
5. Recommendations for Computer Science SOAP