

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

September 13, 2011

Members Present: M. Wilson, Chair; S. Brown-Welty; M. Stevens; N. Mahalik;
P. Trueblood; R. Yazdipour; T. Wein

Members Absent: R. Raesi (Excused)

Visitors: None

The meeting was called to order by Chair Wilson at 2 p.m. in room TA 117.

1. Minutes. MSC to approve the Minutes of 9/6/2011.
2. Agenda. MSC to approve the revised Agenda. Item 5 was corrected by replacing “courses” with “programs”.
3. Communications and Announcements.
 - (a) Dean Brown-Welty announced that two new certificate program proposals are ready for review and recommendation – Home Land Security (Criminology) and GIS.
 - (b) Dean Brown-Welty communicated that the breakfast with the graduate coordinators was good. The coordinators were satisfied with the 0-unit policy.
 - (c) Chair Wilson communicated that two representative positions are vacant in the graduate curriculum sub-committee – Craig School of Business and Science and Math. Wilson will communicate with respective Deans to begin the nomination process.
4. Student appeal

The committee discussed the issue in regard to student appeal that was brought by DGS Dean Brown-Welty. The committee decided to invite and talk with the Graduate Coordinator prior to making any decision.
5. Development of policy on blended programs – second reading

MSC to approve the policy on Blended Programs (Bachelors/Masters and Master's/Doctoral) with minor editorial corrections. Dean Brown-Welty will see that the corrections are incorporated and subsequently forward it to Chair Wilson for onward transmission to Executive Committee.

6. MSC Motion to adjourn at 2:50 p.m.

The next scheduled meeting for the Graduate Committee is Tuesday, September 20 in TA 117.

Agenda

1. Approval of the Minutes of 9/13/11.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Student application appeal – representative from Graduate Program – time certain – 2:10.
5. Appointment of representative from College of Science and Mathematics to Graduate Curriculum Subcommittee.
6. Further discussion and modification of Blended Program Policy.
7. Policy on dual-level/co-scheduled courses – first reading.