

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 20, 2011

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

Members Absent: R. Yazdipour (excused)

Visitors: Anne Rodiek Ph.D.  
Manuchehr Shahrokhi PhD.

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

1. Minutes. MSC to approve the Minutes of September 13, 2011
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

The committee will review the proposal for the Homeland Security certificate at the next meeting.

On October 4<sup>th</sup> the committee will hear an appeal for an Interdisciplinary Studies program.

On October 11<sup>th</sup> the committee will consider the GIS certificate proposal which has been provided online.

4. By unanimous vote the committee was placed in Executive Session for the purpose of considering the Appointment of a representative from College of Science and Mathematics to Graduate Curriculum. Dr. Zhi Luke Wang was nominated and appointed. The Board was called out of Executive Session.
5. The Board considered the appeal regarding a rejected application for graduate studies in Animal Science. The two visitors listed above attended the meeting in order to support the applicant and reinforce the validity of his degrees and his ability to successfully complete the program. The Board's concern is a language barrier measured objectively by the GRE score. The committee agreed to invite the applicant to next weeks' meeting.

6. Dean Brown-Welty brought up a concern about the wording of the Policy of the Blended Programs that was passed at the last meeting. document dated September 14, 2011.

Under Bachelors/ Masters/Degree Programs:

First line was revised to read “Students who meet department established criteria for blended programs and are interested in being part of a blended program must apply to the blended program either upon admittance or while in undergraduate status and will be admitted as undergraduates to the bachelor’s component of the Blended program. “

MSC on #6

Dean Brown-Welty handed out a document titled Policy on Dual-listed, Co-Scheduled Courses for discussion at a future meeting.

MSC to adjourn at 3:30 p.m.

The next scheduled meeting for the Graduate Committee is Tuesday, September 27th in TA 117.

#### Agenda

1. Approval of the Minutes of 9/20/11.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Meeting with applicant for the Animal Science program: Time Certain 2:05.
5. Homeland Security Certificate Program – 1<sup>st</sup> reading: Time Certain: 2:20 pm.
6. Policy on dual-listed/co-scheduled courses – 1<sup>st</sup> reading.