

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

November 29, 2011

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

Members Absent: None

Visitors: Calliope Correia, John Lloyd, John Bushoven

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 Nov. 15, 2011, with amendments to spelling and replacement of missing names.
2. Agenda. MSC to approve agenda as submitted.
3. Communications and Announcements

Dr. Brown-Welty announced that she had met with the Curriculum committee to discuss the design of a flow chart, which she will prepare for us by next meeting.

The on-line MBA proposers gave additional information preparatory to the second reading.

4. Visitors arrived to present rationale for interdisciplinary Masters in Plant Science and Rehab Counseling. Applicant was advised to drop one independent study she had listed, and to change the other to three units. She was also asked to give a more concrete description of her plan. MSC to approve.
5. MSC to approve second reading of dual-listed policy.
6. Discussion of whether a policy regarding the oscillation between stateside and on-line programs was necessary. Decision was to keep the policy as originally crafted in place.

7. Meeting for December 6 cancelled, due to Provost's Forum. MSC to adjourn at 3:00 p.m.

The next scheduled meeting for the Graduate Committee is Tuesday, January 24th, TA 117 at 2:00 pm.

Agenda:

1. Approval of the Minutes of 11/29/11.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Interdisciplinary Studies Program of Study – Approve Revisions.
5. On-line MBA Program – Second Reading.