

Minutes
Graduate Committee
Kremen School of Education and Human Development
February 21, 2013

Members present- S. Tracz, R. Bohlin, E. Jamgochian, W. Ullrich, J. Pitt, S. Lee, S. Macy, L. Hauser, G. DeVoogd, T. Huerta, A. Carlin

Members absent- S. Lam, Teresa Huerta

Guests-

Ex-Officio member- M. Elrod

1. Approval of Agenda-Approved
2. Approval of Minutes-Approved
3. Announcements-
 - a. Standout Graduate Students – forward names to Tony Diaz at marcod@csufresno.edu by Thurs., March 14, See who is up at: <http://www.fresnostate.edu/academics/gradstudies/documents/forms/OGS2012.pdf>
 - b. Central California Graduate Research and Creative Activities Symposium, Thurs., May 2, 1-8 pm, Abstract Deadline, Fri., April 5 at www.fresnostate.edu/gradstudies/syposium/
 - c. Convocation- Information is on the Kremen website. May 17, 2013 reception at 5pm and convocation at 7pm, (reporting at 6:30-6:45ish.)
 - d. Thank you to Roy Bohlin for serving as interim Graduate Programs Coordinator during the Fall semester.
 - e. Carol Rankin will be retiring this year. The new Program Coordinator for Rehab is Jenelle Pitt.
4. Counseling name change- Song Lee- CACREP is requesting MFT to change their name of the program. To make sure everything is inline, they will be making changes to course titles as well. The new program option title is Marriage, Family and Child Counseling. Committee moved to approve new option name change and course title changes.-Approved
5. Multilingual and Multicultural Education Option update- The program has moved forward to the University Graduate Committee for a second reading. Still waiting on campus approval.
6. Reading Online Program- Glenn DeVoogd- The Reading online program will make its move from Extension to Stateside. They will be going through University Committee for approval. KSOEHD Graduate Committee does not need to review. This will be the same program, just stateside.
7. SOAPs – surveys, NCATE and other ideas- Susan Macy, Wally Ulrich-Dr. Marshall will be asked to come to the March meeting. Updates from the University level on SOAP's-A committee will be formed by the Provost with representatives from each School or College to improve the process. Linda Hauser will be on the March agenda for updates about the committee. Susan Tracz will connect with Linda Hauser and Jim Marshall to discuss a retreat. April 18th's meeting will be extended to be used as a working meeting for SOAP's and NCATE.
8. Awards for Graduate Students-Bring nominations to the March 21st meeting. Eligible students are any students who completed in Summer 2012, Fall 2012 or are completing in Spring 2013. Must be graduating. Meaning; all documents filed and will be complete no later than Spring 2013.
 - a. Dean's Medalist Award-we will forward 2 to 3 names to the Dean for final decision
 - b. Outstanding Thesis Award-Not all programs have thesis candidates, so anyone with a great candidate is encouraged to nominate them.
 - c. Outstanding Project Award-Each program can nominate up to 10% of your projects completed or in progress.
 - d. Comprehensive Examination Recognition-Suggested to talk to Program Faculty to see how or if they want to recognize particular students at Convocation.
9. Adjournment- Next meeting is March 21, 2013 10:00 a.m. in ED 316
10. The syllabus for LEE 298D, Project for the Multilingual and Multicultural Education Option, was approved by 8 affirmative online votes. There were no negative or abstention votes. This syllabus was forwarded across campus.