

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

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

Members absent- S. Lee, T. Huerta, S. Lam

Guests- J. Marshall

Ex-Officio member- M. Elrod

1. Approval of Agenda-Approved
2. Approval of Minutes-Approved
3. Announcements-
 - a. 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/
 - b. Convocation-Guests coming to the April meeting to discuss Coordinator's role.
 - c. Multilingual and Multicultural Education Option update- The Project course is going before the University Committee for a second reading. We should get final approval soon.
 - d. Catalog-Bring Catalog changes to the April meeting
 - e. Certificate of Completion-It has been suggested by the Dean of Graduate Studies that ECE should look into a Certificate of Completion to add to their program for TK teachers. There is a need for a certificate program in this area and it could really benefit our ECE program.
4. Awards for Graduate Students
 - a. Dean's Medalist Award-Celeste Naik-Song Lee, Clifford Frasier-Malik Raheem (not graduating). Approved to forward both names if graduating to the Dean.
 - b. Outstanding Thesis Award-No candidates
 - c. Outstanding Project Award- We need 1 name from KSOEHD to forward across campus. To replace our old outstanding project recognition we need a new name for the Award. Suggestion-Program Award for Project Excellence. Each program can nominate based on the 10% of projects completed. Student will be recognized with an asterisk in the Convocation program and if they check in to get the correct sticker on their name card that will be read during the hooding.
5. Retreat on SOAPs and NCATE-
 - a. 10:40 Schedule – Susan Tracz-Handout
 - b. 10:42 Retreat preparation – Linda Hauser-Coordinators should go to the Office of Institutional Effectiveness webpage- www.fresnostate.edu/academics/oie/assessment/soap.html to make sure that your SOAP is uploaded into the latest template.
 - c. 11:10 NCATE – Jim Marshall-The link for our accreditation information is online on our webpage or the "Accreditation Portal" at www.fresnostate.edu/about/accreditation. Need input form everyone on the KLASI (handout was given to committee)
6. Completion of Item 4 if necessary- Possible count for the Program Award for Project Excellence-MAT-1, CI-?, Read/Lang-1, SPED-1, EAD-1 might be a candidate for across campus. Need names by April 5, 2013.
7. Adjournment –Next meeting on April 18, 2013 at 9:15 in ED 169