

Minutes
Graduate Committee
MEETING AND RETREAT
Kremen School of Education and Human Development
April 18, 2013

Members present – S. Tracz, R. Bohlin, S. Lee, L. Hauser, E. Jamgochian, W. Ullrich, S. Macy, G. DeVoogd, S. Lam

Members absent – C. Rankin, S. Hart, T. Huerta

Guests – J. Pitt, L. Quento, M. Quintero, B. Stevens, J. Choy, S. Koobatian, J. Marshall

1. Approval of Agenda - MSA
2. Approval of Minutes - MSA
3. Announcements –
 - a. The agenda items were covered on a time certain schedule – 9:15 – 9:45 a.m.
 - b. The Central California Graduate Research and Creative Activities Symposium, will be on Thurs., May 2, 1-8 pm, www.fresnostate.edu/gradstudies/syposium/
 - c. The Multilingual and Multicultural Education Option will be headed to the Budget Committee next
 - d. Turn in any Catalog changes as soon as possible to make the fall crunch easier.
4. Catalog changes – DPELFS – Sharon Brown-Welty MSA 8-0-0
5. Catalog changes – ECE Option – Susan Macy – LEE 250 syllabus MSA 8-0-0, catalog copy MSA 8-0-0
6. Constitution changes – Susan Tracz – These were not reviewed by this committee and changes need to be made to give research representation.
7. SOAP Working Meeting – Linda Hauser – Discussion of SOAP components, uploads, and changes.
8. Convocation – Brooke Stephens and Jessica Choy - Instructions on the sequence and timing of events, locations where people should be, and reading of names and awards was given. Advanced credential students will be invited.
9. NCATE/CTC Response Activity – Linda Hauser and Jim Marshall – Discussion of NCATE requirements, Accreditation Portal and uploading documents, and KLASSI input.
10. Adjournment