# 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

April 2, 2013

Members Present: M. Wilson (Chair), S. Brown-Welty, C. Fry Bohlin, T. Lopez, R. Raeisi, P. Trueblood, T. Wein

Members Excused: N.P. Mahalik

The meeting was called to order by Chair Wilson at 2:04 p.m. in Thomas #117.

Agenda:

1. Minutes. MSC to approve the Minutes of 03/12/2013 with minor modifications.
2. MSC to approve the agenda as presented.
3. Communications and Announcements.

 Dean Brown-Welty announced the following:

* 1. The Central California Graduate and Creative Activities Symposium will be held on May 2, 2013. The deadline to submit a proposal is April 5.
	2. The final Graduate Coordinator Breakfast of the semester will be held on Thursday, April 18 from 7:30-9:00 a.m. in the Vintage Room.
	3. The Professional Science Master's (PSM) degree in Water Resource Management was presented in the Academic Senate meeting on March 18. A motion was made to approve and waive second reading, and then a motion was made to adjourn the meeting before a vote could occur.
1. Review of edits to proposed revision of APM 220: Academic Program Review Policy.
	1. Dean Brown-Welty reported that the only major change that AP&P made to the APM 220 draft was to increase the program review cycle from a period of 5 years to 7 years.
	2. The committee reviewed an edited version of the AP&P draft presented by C. Fry Bohlin and made a few additional recommendations.
	3. MSC to approve the revised APM 220 document.
2. MSC: to adjourn at 2:37 pm.

The next scheduled meeting of the Graduate Committee is Tuesday, May 7th at 2:00 PM in TA 117.

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Agenda:

1. Approval of the Minutes of 4/2/13.

2. Approval of the Agenda of 5/7/13.

3. Communications and Announcements.

 a) Second Reading of Multilingual and Multicultural Education in the Department of Literacy, Early, Bilingual, and Special Education was approved by UGC and forwarded to UBC and Executive Committee (4/11/2013)

 b) UGC luncheon 5/9/13 at 11:45. Location TBA.

4. Request for Voluntary Suspension of Masters in Communication

5. Revision of Procedures for Voluntary Suspension of a Graduate Program

6. Election of Chair for 2013-2014

7. Discussion of potential new business for 2013-2014