# 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

October 09, 2012

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

Members Excused: F. Moreno (student)

The meeting was called to order by Chair Wilson at 2:00 p.m. in Thomas #117.

1. Minutes. MSC to approve the Minutes of 09/25/2012 with a minor modification
2. Agenda. MSC to approve the Agenda
	1. The Policy on Dual-Listed/Co-Scheduled Courses was added to the agenda because of the concern raised by the Executive Committee
3. Communications and Announcements.

Dean Brown-Welty distributed a draft of “program review processes potential changes” for discussion and consideration. The following program review processes in the draft proposal were discussed and ideas were exchanged for further considerations.

* 1. Program outcomes
	2. Student outcomes
	3. Program performance
	4. Program infrastructure
1. Dr. Wilson passed around a copy of Policy on Dual-Listed, Co-Scheduled Courses which was returned from the Executive Committee. The issues raised by the executive committee were acknowledged among the members of graduate committee. The following modifications to be made in the policy.
	1. Eliminating the statement on students that can take 100 level courses and take it again at 200
	2. Limiting the dual-listed courses within a program
2. MSC: to adjourn at 2:50 pm.

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The next scheduled meeting for the Graduate Committee is Tuesday, October 23, 2012 at 2:00 p.m. in TA 117.

Agenda:

1. Approval of the Minutes of 10/9/12

2. Approval of the Agenda.

3. Communications and Announcements.

4. Program Review: History