MINUTES OF THE GRADUATE COMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5240 N. Jackson Avenue, M/S UC43 Fresno, California 93740-8023

Office of the Academic Senate Ext. 8-2743

February 27, 2007

Members Present: M. Wilson (Chair), S. Brown-Welty, D. Dickerson,

T. Dull, G. Kriehn.

Members Absent: M. Perez (excused), T. Skeen (excused),

S. Haeder (Student).

Visitors: K. Adams, D. Blair, K. Ayotte, J. Diaz.

The meeting was called to order by Chair Wilson at 2:05 p.m. in the University Center, Room #203.

1. Minutes: MSC to approve the Minutes of 2/20/07.

2. Agenda: MSC to approve the Agenda as amended to delete item #5.

- 3. Communication and Announcements:
 - a. The Committee received information concerning the "Emergency" Graduate Coordinators meeting for this Friday to discuss changes and problems concerning the Graduate Record Examination (GRE).

The Graduate Committee goes into Executive Session at 2:15.

The Graduate Committee comes out of Executive Session at 2:20.

- b. The Graduate Committee members recommend the following appointments to the Graduate Curriculum Subcommittee:
 - Ming Xiao (Engineering)
 - Shari Willis (School of Education)
 - Peter English (Criminology)
- 4. The Committee conducted the Program Review for the Department of Communications. The following areas were discussed: changes since the self-study review, Student Outcome Assessment Program (SOAP), and Forensic Program (Debate Program).

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, March 6, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda:

- 1. Approval of the Minutes of 2/27/07.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Discussion of catalog changes for Physical Therapy: 2:20 p.m.
- 5. Recommendations re Program Review for Graduate Communications Program.