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

April 10, 2007

Members Present: M. Wilson (Chair), S. Brown-Welty, F. Harmsen,

G. Kriehn, T. Dull, M. Perez, T. Skeen.

Members Absent: None.

The meeting was called to order by Chair Wilson at 2:10 p.m. in the University Center, Room #203

1. Minutes: MSC to approve the Minutes of 3/20/07.

2. Agenda: MSC to approve the Agenda as distributed.

- 3. Communications and Announcements.
  - a. Western Association of Schools (WASC) has given written approval for the Ed. D. program.
  - b. California Post Secondary Education Commission will be meeting with the Education Department regarding the Ed. D.
  - c. Graduate Record Examination (GRE) will be given next year without changes as per Educational Testing Services (ETS).
  - d. Graduate recognition expo April 25 at the UBC.
- 4. Proposed Change to Ed.S Degree for M.S. in Psychology.

MSC to approve the proposal to change the M.S. in Psychology to an Ed. Specialist Degree.

5. New Guidelines for Proposed Interdisciplinary Programs of Study.

New guidelines for the Interdisciplinary Programs were discussed. The committee made several recommendations. First, the difference between the M.A. and M.S. requirements need to be

more clearly delineated, possibly at the beginning of Section I. Second, more than one catalogue copy examples of similar programs from other institutions should be included in Section III. Third, the language regarding prerequisites needs to be clearer and included in Section III as well. Fourth, the reference to SSN in Section II should be replaced with Student ID #.

6. Graduate Program in Health Science.

The committee reviewed its recommendations for Health Science and voted to recommend the Graduate program as a program of quality and promise.

MSC to adjourn at 2:55 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, April 17, 2007 at 2:00 p.m. in the University Center, Room #203.

## Agenda.

- 1. Approval of the Minutes of 4/10/07.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Review of Requests for Alternative Admissions.
  - a. Social Work.
  - b. Linguistics.