MINUTES OF THE GRADUATE COMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5240 N. Jackson Avenue, M/S UC 43 Fresno, California 93740-8023

Office of the Academic Senate Ext. 8-2743

April 17, 2007

Members Present: M. Wilson (Chair), T. Dull, G. Kriehn, M. Perez,

D. Dickerson, T. Skeen.

Members Absent: S. Brown-Welty (excused).

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 April 10, 2007.

2. Agenda: MSC to approve the Agenda to add item # 4 C. Music.

- 3. Communications and Announcements.
 - a. Ed.D. Program has obtained approval at all evaluation levels and is waiting for final letter of approval from Chancellors office.
 - b. Graduate Student Recognition Week—April 23-27.
 - c. Graduate Student Expo and Reception April 25 from 4-6 p.m. at University Business Center's Gottschalk's Gallery.
 - d. Western Association of Schools (WASC) site visit April 17, 2007 with Dr. Margaret (Peg) Basom for Criminology Ph.D. Program. The meeting with Criminology faculty is at 1:30 in the Criminology Conference Room.
 - e. Hiring announcement of the new Dean of Graduate Studies, Dr. Karen T. Carey.
- 4. Review of Gradate Programs Requesting to "Opt-out" regarding the Graduate Record Examination (GRE).

The Committee conducted an evaluation of the requests for a 2-year suspension of the use of the Graduate Record Examination (GRE) for graduate admission for the Department of Social Work

Education, the Department of Linguistics and the Department of Music.

- a. MSC to approve the request from the Department of Social Work Education for a 2-year suspension of the use of GRE beginning in fall 2008.
- b. The Committee reviewed the GRE suspension request from the Department of Linguistics and will meet with departmental representatives (Graduate Coordinator and other members of the graduate faculty group) to discuss their proposal.
- c. The Committee reviewed the GRE suspension request from the Department of Music and will meet Departmental representatives (Graduate Coordinator and other members of the graduate faculty group) to discuss their proposal.

MSC to adjourn at 2:40 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, April 24, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda.

- 1. Approval of Minutes of 4/17/07.
- 2. Approval of Agenda.
- 3. Communications and Announcements.
- 4. Review of Programs Requesting GRE "Opt Out"
 - a. Linguistics: Shigeko Okamoto Time Certain: 2:20.
 - b. MFA Document.
 - c. KSOEHD Programs.