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 12, 2008

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

T. Dull, G. Kriehn, N. Mahalik, T. Skeen,

R. Yazdipour, Z. Wang.

Members Absent: C Barnes (Student).

The meeting was called to order by Chair Perez at 2:00 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 02/05/08.

2. Agenda. MSC to approve the Agenda as amended to change the title of agenda item #4 to "Admissions".

- 3. Communications and Announcements.
 - a. Dean Dickerson advised the committee that the Newsletter from the Graduate Division would be disseminated this week.
 - b. Graduate Faculty Enhancement Award proposals are due this Friday, 2/15/2008.
 - c. Chair Perez announced that the Executive Committee of the Senate has approved creating a task force on Graduate Culture. They are now searching for members to serve on the task force.
 - d. The Executive Committee has placed the International English Language Testing System (IELTS) proposal on the Senate's consent calendar for a future senate meeting.
 - e. The Interdisciplinary Master's Degree Proposal for Sarah Rickerd was distributed to be discussed at a future Graduate Committee meeting.
 - f. The Program Review form the Master of Science program was distributed for review by the committee in the near future.
 - g. Chair Perez announced that the Program Review for Linguistics meeting and discussion with the department has been postponed at the request of the department.

- 4. Admissions.
 - a. The committee discussed issues and the process for review of online application materials and recommendations. G. Kriehn distributed a mock-up of information that should be available on the main screen and sub-screens to enable faculty to assess an applicant's admissibility to their program. The committee refined the information on the screens and has asked the chair for a meeting to be set up with the appropriate Graduate Admissions personnel to discuss this request.
 - b. The committee discussed recommending that the International Admissions Office translate foreign GPA scores to the US based 4.0 system.
 - MSC: The University Graduate Committee requests that the International Admissions Office translate all foreign GPA score percentages to a U.S. based 4.0 system, where A = 4.0, B = 3.0, C = 2.0, D = 1.0 and F = 0.0. Four passing letter grades (A, B, C, and D) should be used, even if the country in question only uses three passing letter grades (i.e., A, B, C).
- 5. (APM 223) Interim Standards for Continuation and Procedures for Termination of a Graduate Program-Discussion.

MSC to move Item # 5 to the next meeting.

MSC to Adjourn 3:00 p.m.

Agenda

- 1. Approval of the Minutes of 2/12/2008
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Discussion on Interim Standards for Continuation and Procedures for Termination of a Graduate Program (APM 223).