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

October 9, 2007

Members Present:	M. Perez (Chair), S. Brown-Welty, D. Dickerson, T. Dull, G. Kriehn, N. Mahalik, T. Skeen, Z. Wang, R. Yazdipour.
Members Absent:	None.
Visitors:	S. Church, R. Dundas, R. Koons, J. McMenamin, J. Pickford.

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 9/25/07.
- 2. Agenda: MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - a. Two new committee members, N. Mahalik and R. Yazdipour, were welcomed by the committee.
 - b. Chair Perez announced that the one-step graduate application process is up and running on-line.
- 4. Proposal for Pursuing Interdisciplinary Studies Master's Degree Program by Joel Pickford.

J. Pickford described his program proposal with the working title of *Documentary Studies with Emphasis in Southeast Asian Cultures*. The committee made the following motion:

- MSC to request the following changes be incorporated into the proposal and that a revised proposal be resubmitted to the Division of Graduate Studies.
- a. Specify the manner in which the graduate writing requirement will be met since the course listed in the original proposal has been removed.

- b. Describe and provide details on how the photographic exhibition will be made into a thesis instead of a project. The committee suggests that Charles Radke in the graduate office be consulted and his input made part of the documentation.
- c. Provide a narrower thesis title.
- 5. Proposal for Pursuing Interdisciplinary Studies Master's Degree Program by Robert Koons.

R. Koons described his program proposal with the working title of *Western Sierra Nevada Railroad Logging, Soil Compaction and Its Effect on Forest Recovery.* The committee made the following motion.

- MSC to approve the degree program proposal with the following changes. (A final copy of the proposal should be submitted to the Division of Graduate Studies.)
- a. Remove SW 100 from the prerequisite list and change the course name to Soil and Water Science in the Graduate Program of Study.
- a. List Thesis Hours for the Spring 2009 semester.
- 6 Graduate Committee Annual Report 2006-07.

Postponed until next week.

MSC to adjourn at 3:05 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, October 16, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda.

- 1. Approval of the Minutes of 10/9/07.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. GRE Waiver Requirement Spanish Program.
- 5. Kinesiology Program Review 2:20 Time Certain.
- 6. Graduate Committee Annual Report 2006-07.