

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 16, 2007

Members Present: M. Perez (Chair), S. Brown-Welty, D. Dickerson,
T. Dull, T. Skeen, Z. Wang.

Members Absent: G. Kriehn (excused), N Mahalik (excused),
R. Yazdipour (excused), C. Barnes (Student).

Visitors: A. Hoff, S. Sailor, T. Anderson.

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

1. Minutes: MSC to approve the Minutes of 10/9/07.
2. Agenda: MSC to approve the Agenda as amended to move
agenda item number 3 to be item number 5.
3. Kinesiology Program Review - 2:20 Time Certain.

The committee discussed with the visitors from the Kinesiology department issues related to their Student Outcome Assessment Program (SOAP) plan. It was suggested that the department select at least one or two student outcomes to measure in the spring 2008 semester while they are writing the more comprehensive plan. The committee members pointed out the graduation rates for the program are good. It was noted by Dr. Dickerson that in her experience the faculty in the department are model graduate faculty in their support of graduate students. It was further noted that the issues within the department appear to be related to growth of the program.

MSC to approve the program as a program of quality and
promise with the following recommendations:

- a. Implement some student outcomes assessment
measures in the spring 2008.

- b. Complete a new (SOAP) for graduate programs and implement it.
- c. The program is to be commended for its overall positive review.

4. Graduate Record Exam (GRE) Waiver - Spanish Program.

The document submitted to the committee addressed the prior concerns of the committee.

MSC to waive the GRE for admission to the Spanish program.

5. Communications and Announcements.

Dean Dickerson announced that post cards and posters for the Grad Expo have been received and distributed.

6. Graduate Committee Annual Report 2006-07.

The committee will look at the goals outlined in the report and will come prepared to decide the goals for the 2007- 2008 academic year next week.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, October 23, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes 10/16/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Committee Goals for 2007-2008.