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

February 17, 2009

Members Present: T. Skeen (Chair), K. Carey, P. English, S. Brown-Welty,

G. Kriehn, N. Mahalik, S. Skelton, Z. Wang.

Members Absent: R. Yazdipour (excused).

Visitors: Marcee Varela and Georgette Mello, Division of Graduate

Studies

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

1. Minutes: MSC to approve the Minutes of February 10, 2009.

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

Delete item #5 Justin Points' MS Interdisciplinary Degree from the agenda. To be reviewed on April 28, 2009.

3. Communications and Announcements.

None.

4. Academic Disqualification and Probation Policy.

After discussion the following motion was made:

MSC to approve changes in the Academic Disqualification form that more accurately reflect the policy.

MSC to adjourn at 2:45 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, February 24, 2009 at 2:00 p.m. in the University Center, Room #203.

## Agenda.

- 1. Approval of the Minutes of 2/17/09.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
  - a. March 3, Stefaan Delcroix Math at 2:20 p.m. (Confirmed)

- b. March 17, Thomas Attard Civil Engineering at 2:20 p.m. (Confirmed)
- c. March 24, Janelle Gilbert Sports Admin at 2:20 p.m. (Confirmed)
- d. April 14, Michelle Den Beste History Certificate at 2:20 p.m. (Confirmed)
- e. April 28, Justin Points interdisciplinary degree at 2:20 p.m. (Confirmed)
- 4. Administratively approved academic probation—student term GPA
- 5. Journalism/Mass Communication, Tamyra Pierce at 2:20 p.m. (Confirmed)