MINUTES OF THE GRADUATE COMMITTEE CALIFORNIA STATE UNIVERSITY, FRESNO 5241 N. Maple, M/S TA 43 Fresno, California 93740-8027 Office of the Academic Senate Ext. 8-2743

April 13, 2010

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

N. Mahalik, S. Skelton, M. Stevens, M. Wilson,

M. Zoghi.

Members Absent: R. Yazdipour (excused).

The meeting was called to order by Chair Skeen at 2:00 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of 3/23/10.

- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - A. Dean Karen Carey informed the Committee that preparations for the May 6, 2010 graduate student symposium are moving along well.
 - B. The Committee welcomed two new members: Marilyn Wilson (Psychology) and Manoochehr Zoghi (Construction Management Program). In addition, N.P. Mahalik (Industrial Technology) was re-elected for another term.
 - C. A memorandum (4/7/10) from Ms. Rain Healer, Student in Biology to the Graduate Committee re: An Extension of time to complete Degree in Biology, was received.
- 4. Graduate Curriculum Subcommittee Appointments.

No eligible faculty members were found to run for the three vacancies on the Graduate Curriculum Subcommittee. The incumbent members K. Cline, S. Tracz and R. Solis will be asked if they would like to continue for another term.

The next scheduled meeting of the Graduate Committee will be on April 20, 2010 at 2:00 p.m. in Thomas Administration, Room #117.

MSC to adjourn at 2:30 p.m.

Agenda

- Approval of the 4/13/2010 Minutes.
 Approval of the Agenda.
 Communications and Announcements.

- 4. Graduate Student R. Healer's Petition for Extension.