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

October 6, 2009

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

S. Skelton, Z. Wang.

Members Absent: R. Yazdipour (excused).

Visitor: M. Varela.

The meeting was called to order by Chair T. Skeen at 2:05 p.m. in the Thomas Administration Building, Room #117.

1. Minutes. MSC to approve the Minutes of September 29, 2009.

- 2. Agenda. MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.
 - a. Dean K. Carey reported that work had begun on the Annual Research Symposium scheduled to be held this year on May 6, 2009. She reported there would not be a keynote speaker this year and there would be a reception similar to last year. She is trying to get the details worked out so that a formal notice can be sent in the near future so that faculty can include it on their syllabi so that more students can attend. She will keep us up-to-date as planning continues.
 - b. Chair T. Skeen noted that the Senate Executive committee was in receipt of the report on Graduate Culture and would be reviewing it at the next Executive Committee meeting on Monday, October 12, 2009. It should go to the full senate soon thereafter.
- 4. Graduate Petitions Elvira Yost and Martha Garcia-Serrato.

MSC to approve the petition to allow excess units of validation to count towards the Master of Arts in Teaching (MAT).

MSC to adjourn at 2:25 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, October 13, 2009 at 2:00 p.m. at the Thomas Administration Bldg., Room #117.

Agenda.

- 1. Approval of the Minutes of 10/6/09.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Nursing Graduate Record Exam (GRE).