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

November 3, 2009

Members Present:	T. Skeen (Chair), K. Carey, S. Skelton, M. Stevens, Z. Wang, R. Yazdipour.
Members Absent:	S. Brown-Welty (excused), N. Mahalik (excused).
Visitors:	H. Martinez.

The meeting was called to order by Chair T. Skeen at 2:00 p.m. in the Thomas Administration Building, Room #117.

- 1. Minutes: MSC to approve the Minutes of October 27, 2009.
- 2. Agenda: MSC to approve the Agenda as distributed.
- 3. Communications and Announcements.

M. Wilson's proposed changes to the Graduate Merit Research Award were distributed.

4. Advanced Certificate Interprofessional Collaboration.

MSC to extend the suspension of the Advanced Certificate Interprofessional Collaboration through Spring 2010.

5. GRE—Graduate Certificate Programs.

The Chair will continue to gather information.

6. Option in Administration and Supervision Name Change.

The Graduate Committee discussed the Option in Administration and Supervision, M.A. Ed. name change. As a result of the discussion the following motion was passed.

MSC to approve changing the option title from "Administration and Supervision" to "Educational Leadership and Administration" and forward to the Executive Committee for approval.

MSC to adjourn at 2:25 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, November 17, 2009 at 2:00 p.m. at the Thomas Administration Bldg., Room #117.

Agenda.

- 1.
- 2.
- Approval of the Minutes of 11/3/2009. Approval of the Agenda. Communications and Announcements. 3.
- Graduate Research Merit Award. 4.
- Thesis plagiarism. 5.