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

February 16, 2011

Members Present:	M. Xiao, K. Johnson, L. Davis, K. Miller, K. Carey, K. Cline, S. Hart
Members Absent:	M. Barakzai
Visitors:	None

The Graduate Curriculum Subcommittee meeting was called to order by Chair M. Xiao at 2:00 p.m. in McLane Hall, Room 193.

- 1. Minutes. MSC to approve the Minutes of 2/2/11.
- 2. Agenda. MSC to approve the Agenda.
- 3. Communication and Announcements.

<u>Dean Carey</u>: The 3<sup>rd</sup> annual Graduate Research Symposium is scheduled to be held on May 5, on the Madden Library, from about 1-5 are presentations, and there is a reception thereafter. Faculty are encouraged to attend with their classes.

<u>Chair Ming</u>: Asked for suggestions regarding the APM 222-Curriculum Change Procedures. This will be discussed next week.

4. Old Business

Lyles College of Engineering Fourth Reading

New Graduate Course Request (Item #17) Engineering CE 239 Advanced Reinforced Concrete Theory

MSC to approve

Catalog Statement Revision Request (Item #75) Engineering

MSC to approve

College of Science and Mathematics Second Reading New Graduate Course Request (Item #67) Computer Science CSCI 256 Wireless Communications & Mobile Computing

Minor revisions to course syllabus recommended

Catalog Statement Revision Request (Item #68) Computer Science

Motion to hold off approval pending acceptance of Item #67

5. New Business

Graduate Curriculum Subcommittee Policies and Procedures

Graduate Curriculum Subcommittee Policies and Procedures – this topic was tabled until a later meeting.

MSC to adjourn (3:04 p.m.)