

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 18, 2011

Members Present: M. Wilson (Chair), M. Stevens, N. Mahalik, P. Trueblood, R. Raeisi, R. Yazdipour, S. Brown-Welty, T. Wein

Members Absent: None

Visitors: None

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

1. Minutes. MSC to approve the Minutes of October 11, 2011.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

The Dean announced that the Graduate coordinator breakfast is scheduled on Nov. 2nd at 7:30 AM. The main agenda item is to discuss about the new GRE.

4. Dual-listed co-scheduled course (1<sup>st</sup> reading)

MSC The 1<sup>st</sup> reading was approved. Dean Brown-Welty will show the approved version to the Provost and get feedback (if any) and bring it back to the committee for final approval.

5. Graduate group policies – updating

The committee extensively reviewed the policy APM 227 (Policy on Graduate Faculty Group for Doctoral Degree Program) and noted that some of the listed points are not in line with the Executive Order 991 (Article, 7.2.4, 7.3.2.2, 12.1.2.1b, 12.3). In particular, section *III Criteria for membership in a doctoral faculty group* of the APM 227 needs to be re-written, and item 3 of section *IV Participants in the faculty early retirement program* needs to be deleted. Dean Brown-Welty will make the changes and bring to the committee for further discussion and approval.

6. MSC to adjourn at 3:00 PM

The next scheduled meeting for the Graduate Committee is Tuesday, November 1, TA 117 at 2:00 pm.

Agenda

1. Approval of the Minutes of 10/18/11.
2. Approval of the Agenda.
3. Communications and Announcements.
4. GIS to PSM Course unit exception
5. Dual-listed, Co-Scheduled Courses – continued discussion.
6. Graduate Group Policies – updating.
7. Academic Affairs Budget Advisory Task Force Recommendations and Graduate programs.