Minutes, Graduate Curriculum Subcommittee

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 N. Barton Ave., M/S ML 34

Fresno, California 93740-8014

Ext. 8-2743

September 13, 2017

Members Present: Hollianne Marshall, Fayzul Pasha (electronic correspondence, Hwan Youn, Kammi Sayaseng, Steven Hart (Chair), Jim Marshall (Ex-Officio)

Members Excused: Balaji Sethuramasamyraja, Qin Fan

Members Absent:

Guests:

Meeting called to order at 2:07 PM in Thomas 117.

1. Approval of the Minutes of 5/10/17- **Approve**
2. Approval of the Agenda- **Approve**
3. Communications and Announcements
	1. Dr. Hart will contact Marilyn Wilson of Graduate Committee to seek replacement for Arts & Humanities representative
	2. Dr. Hart will provide letters of support for representatives
	3. Dr. Hart will upload the current syllabus template to shared drive
4. Old Business
	1. Item #39 - New Graduate Course Request - PSYCH 280- request 3rd reading
		1. Required Revisions:
			1. Suggest that attendance/absence from class be revised; as written it suggests that one absence is the total allotted in the grading scheme of 10 points.
5. New Business
	1. Item #1 - Graduate Course Change - COMM 215
		1. Second Reading Requested
			1. Syllabus required with proposal
	2. Item #2 - Graduate Course Change - KINES 233
		1. **MSC- Approve**
	3. Item #3 - Graduate Course Change - KINES 234
		1. **MSC- Approve**
	4. Item #4 - Graduate Course Change - KINES 290
		1. Second Reading Requested
			1. Request further clarification on intent to limit Independent Study to only 3 units, when current policy already includes a 3-unit option.

**Items #5-7 Tabled until next meeting**

* 1. Item #5 - Graduate Course Change - KINES 298
	2. Item #6 - Graduate Course Change - KINES 299
	3. Item #7 - Catalog Statement Revision Request - Kinesiology

Meeting adjourned 2:50 PM

Minutes respectfully submitted by Dr. Steven Hart