

MINUTES OF THE GRADUATE COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA43
Fresno, California 93740-8027
Office of the Academic Senate Ext. 8-2743

May 9, 2023

Members Present: M. López (Chair), A. Hoskins, D. Lent, R. Sias

Members Excused: E. Parrilla, B.Sethuramasamyraja, J. Goto (ex officio)

The meeting was called to order at 2:04 p.m. by Chair López.

I. MSC to approve minutes from May 2, 2023

II. MSC to approve agenda for May 9, 2023

III. Communications and announcements:

A. End of the semester UGC get-together next week.

IV. Option Elevation Mechanical Engineering:

M. López has a question about placement on master plan. Program hopes to be on books and in the system for Spring 2024.

Current enrollment is 20+ for specific courses so it appears as though they should have enough students. There are questions about the number of students that graduate with the current option, as the number for sustainability is 5 graduates per academic year. A. Hoskins states that 5-8 per year are currently hooded under this option. We see enrollment being robust enough to sustain the program. A. Hoskins notes that blended option and accelerated options will increase enrollment.

M. López notes that the blended and accelerated may need to be revised once APM 221 and associated procedures get approved.

M. López noted typos that need to be corrected and will point out changes necessary.

Committee asked A. Hoskins to clarify curriculum offered and how it is used towards the degree requirements. We noted that the default for this program is a 31-unit program. The committee did note concerns about how ENGR200 met assessment goals. This may need to be addressed during future program reviews.

MSC to elevate Mechanical Engineering.

MSC: Adjourned at 2:31 p.m.

The next meeting of the University Graduate Committee will be in the Fall of 2023, TBD.

Agenda for Tuesday, August 29, 2023

- I. Approval of minutes from May 9, 2023
- II. Approval of agenda for August 29, 2023
- III. Communications and Announcements
 - A. UGC meeting schedule
 - B. Updates: APM 220, APM 221, APM 206
 - C. Upcoming Action Items
- IV. APM 311: Policy on Teaching Associates (Tuition Waivers)