

MINUTES OF THE GRADUATE COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5200 N. Barton Ave M/S UL34
Fresno, California 93740-8014
Office of the Academic Senate Ext. 8-2743

November 14, 2023

Members Present: M. López (Chair), M. Crawford, L. Diala, S. Hernandez, A. Hoskins, D. Lent, N. Mahalik

Members Excused : J. Goto (ex officio)

Guests: N/A

The meeting was called to order at 2:03 p.m. by Chair López.

- I. MSC to approve the minutes from October 31, 2023
- II. MSC to approve the agenda for November 14, 2023
- III. Announcements and updates
 - A. M. Lopez: APM 206 update
 1. Ad hoc committee – AP&P, UGC, and online program working group
 2. M. Lopez met with Chair of APP to discuss to-do's to delegate tasks for the committee
 - a) Issues of workload, union considerations, course proposal guidelines, program review guidelines are being taken into consideration
 - b) Focus is on policy to then follow with procedures from likely other committees e.g. personnel committee
 3. Consideration to add language in program review to ask about modality
 4. Goal is to submit a draft of APM 206 to senate by the end of academic year
 - B. M. Lopez: APM 220 update
 1. AP&P forwarded to senate
 2. M. Lopez noted incorrect redline language – as is, requires all abbreviated program reviews come through UGC
 - a) N. Walsh from AP&P will request friendly amendment on floor specifying that UGC will review only graduate abbreviated reviews.

IV. Interdisciplinary MA/MS Programs

- A. Next step - what procedures (if any) would we recommend
- B. Early - motion to develop recommendations asynchronously for procedures regarding the Interdisciplinary degree
 - 1. Consideration for primary department
 - a) Lent - identify a primary home department
 - b) López - Not a “backdoor” to a graduate program or diluting requirements for a program
 - c) Mahalik - GPA standard remains with the program not the student
 - d) Lent - Must meet the department minimum standards of all programs (min)

MSC to adjourn at 3:01 p.m.

The next meeting of the University Graduate Committee will be at 2:00 p.m. on Tuesday, November 28 in TA 117.

Agenda for Tuesday, November 28, 2023

- . Approval of minutes from November 14, 2023
- . Approval of agenda for November 28, 2023
- . Communications and Announcements
- . Catalog Change Request: Psychiatric Nurse Practitioner CAS
- I. Curriculum Change Proposal: Public Administration
- II. Interdisciplinary Studies MA/MS