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

August 30, 2016

Members Present**:** P. TRUEBLOOD, S. TRACZ, T. SKEEN, M. LOPEZ, P. MAHALIK

Members Absent**:** J.E. MARSHALL (excused), R. RAEISI (excused)

The interim chair, T. Skeen called the meeting to order at 2:10 p.m. in TA 117.

1. Minutes MSC to approve the minutes of May 3, 2016
2. Agenda MSC to approve the Agenda
3. Communications and Announcements None
4. Election of UGC Chair for 2016-2017

T. Skeen was nominated for committee chair; there were no further nominations. MSC to elect T. Skeen as chair.

1. MSC to adjourn at 2:40 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, September 6, 2016 at 2:00 p.m. in TA 117.

Agenda

* 1. Schedule M.A. in Linguistics Program Review – T. Skeen will follow-up on these materials and report on this next week.
	2. Schedule 2nd reading for Certificate in Advanced Research Methods – to be scheduled in two weeks.
	3. New business - TBA