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 7, 2019

Members Present: M. Wilson (Chair), J. Marshall (ex officio), K. Capehart, T. Lopez,
P. Mahalik, D. Walker, S. Tracz, S. Church

Members Excused: N. Wang

Meeting called to order at 2:00 pm by M. Wilson

1. Approval of Minutes from April 30, 2019, meeting

2. Approval of Agenda

3. Communications and Announcements:

* Graduate Mixer today at 4pm in the Smitcamp Alumni House and will include three 3-minute theses presentations.
* HEAL elevation scheduled for first meeting in Fall.
* Construction Management Program Proposal sent to Senate Executive Committee as per M.Wilson.

4.         Recommendations for Graduate programs in Psychology

* MSC recognize EdS program with a Notation of Excellence
* MSC recognize MA program as a program of Quality and Promise.

5. Preparation for review of proposal for Masters in Athletic Training

6. Continued discussion of Nominations for UGC Chair for 2019-2020

3:00 pm: Move to adjourn

The last scheduled meeting of the University Graduate Committee is Tuesday, May 14, 2019 at 2:00 p.m. in TA 117.

Agenda for next meeting:

1. Approval of Minutes from May 7, 2019, meeting
2. Approval of Agenda

3. Communications and Announcements

4. Meet with team from Athletic Training

5. Recommendations Masters in Athletic Training

6. UGC Chair for 2019-2020