MINUTES OF THE GRADUATE COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

*5200 N. Barton Ave, M/S ML34*

*Fresno, California  93740-8014*

Office of the Academic Senate Ext. 8-2743

October 22, 2019

Members Present: S. Church (Chair), J. Marshall, K. Capehart, D. Lent, M. Lopez, N. Wang, S. Tracz, D. Walker

Members Excused: None

Chair Church called the meeting to order at 2:00 p.m. in TA 117

1. Minutes: MSC to approve the Minutes of October 15, 2019.
2. Agenda: MSC to approve the agenda.
3. Communications and Announcements
	* 1. Dean Marshall - Chancellor White announced his retirement.
		2. Dean Marshall – Graduate Coordinator meeting moved to Dec. 5th from 3-5pm.
		3. Provost’s Award Lecture Series with Steve Church Thursday 10-24-19 at 3:30pm.
4. Educational Leadership and Administration Option Elevation Proposal team visit
	* + 1. KC requested catalog clarification to list program as MA not MAE.
			2. ML-catalog clarifications:
				1. Requirements paragraph edited down to one sentence that is incomplete.
				2. Units per course should be included with course requirements list.
				3. Clearer catalog copy requested with updated program description.
			3. JM-requested catalog copy resubmission with corrections.
			4. SC asked team to elaborate on reason for option elevation. Team discussed the following:
	* For compliance with Executive order 1071.
	* HEALs (different option elevation)
		+ Aligned with curriculum across the country
		+ 2 new faculty added
	* M.Franks- stated that changes are aligned with the change in requirements in accordance with licensure. Students now will be expected to take and pass 3 of 4 parts of performance standard requirements.
	* There is only 1 course change (pertaining to the project).
	* JM provided further historical background.
		+ 1. JM- recommended that the proposal for the Chancellor’s office include a description detailing the components of the culminating experience (comprehensive exam, project, and thesis. This is only required for the Chancellor’s copy of the proposal.

(6) SC-Inquired about the time to graduation and number of graduates in the P-12 option.

(7) AB-Inquired about the status of the HEAL option elevation proposal which was submitted in March.

* JM – reported that the HEAL option elevation proposal was placed on hold by Faculty Affairs.
* There was a conversation about the status of the HEAL program elevation and the timeline to complete that process when the hold is lifted:
	+ - * AB-denied knowledge of the hold or meetings with Faculty Affairs.
			* Kathee-texted the Dean who is also unaware of a hold.
			* AB-requested the next available UGC meeting to discuss the elevation of the HEAL option elevation.
			* SH-Requested clarity regarding the program review process.
			* SC-stated that tentatively the HEAL option elevation can be added to calendar in 2 weeks if Faculty Affairs clears the hold.
			* JM-will follow up to clarify the status of the HEAL option elevation for UGC members.

(8) NW-Program completion numbers will be submitted via email.

1. MSC to adjourn at 2:55 p.m.

The next scheduled meeting of the University Graduate Committee is Tuesday

Agenda:

1. Approve Minutes from 10-22-19.
2. Approve Agenda for 10-29-19.
3. Communications and Announcements.
4. HEAL option elevation discussion.