

MINUTES OF THE GRADUATE COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate Ext. 8-2743

March 27, 2012

Members Present: M. Wilson, C. Fry Bohlin, M. Stevens, R. Yazdipour, P. Trueblood, R. Raeisi

Members Excused: S. Brown-Welty, T. Wein, N. P. Mahalik

The meeting was called to order by Chair Wilson at 2:05 p.m. in Thomas #117.

1. Minutes. MSC to approve the Minutes of 03/06/2012
2. Agenda. MSC to approve the Agenda as submitted
3. Communications and Announcements.
 - a. Dr. Yazdipour announced that he will be in Sabbatical in the fall 2012 semester; his school will nominate a substitute for him.
4. Dr. Wilson passed around a proposed policy for requesting graduate program voluntary suspension procedure.
 - a. Policy was discussed, modification and changes were suggested and a decision was made to bring it back for second reading. It will be discussed in the next UGC meeting.
5. Budget advisory task force plan was distributed. The UGC role for the budget task force plan was discussed among the present UGC members. The members agreed to postpone the discussion to after spring break so that all UGC members can be present.
6. MSC: to adjourn at 2:50 pm.

The next scheduled meeting for the Graduate Committee is Tuesday April 10, 2012 in TA 117.

Agenda:

1. Approval of the Minutes of 3/27/12.
2. Approval of the Agenda.
3. Communications and Announcements
 - a. Flowchart for Continuing and Global Education Programs
4. Proposed policy for suspending graduate programs
5. Budget Task Force Recommendations