MINUTES, GRADUATE CURRICULUM SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple, M/S TA 43

Fresno, California 93740-8027

Office of the Academic Senate

Ext. 8-2743

April 10, 2014

Members Present: Steven Hart, Mary Barakzai, Keith Johnson, Zhi (Luke) Wang, Kurt Cline, Sandra Witte.

Members Absent: William Cahill, Student Representative

Guest: Otto Benavides, Sarah Lam

Chairman Steven Hart called meeting to order at 10:00 a.m.

1. *Approval of the Minutes of 3/27/14*

No meeting quorum on 3/27/14. Course discussion only

2. *MSC to approve today’s Agenda*

3. Communications and Announcements

1. Dean. Witte invited the committee to the Graduate Coordinator Breakfast on
 4/23/14.

2. Dean Witte reminded the committee of the Research Symposium on May 1st.

1. A student has been appointed and approved to serve on committee
2. Three new committee members have been appointed and approved, one from business, agriculture, and science and math.

5. This committee will continue to decide on meeting day and time each semester based on availability of members, which often change each semester.

4. Old Business

**College of Health and Human Services**

 **Second Reading**

 Graduate Course Change or Deletion Request (Item #15)

 **Kinesiology**

KINES 245 Sport Industry Career Development

 Change in course title and description

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*MSC to approve with friendly suggestion student learning outcomes utilize action verbs to be more measurable*

 Graduate Course Change or Deletion Request (Item #16)

 **Kinesiology**

 KINES 246 Sport Revenue Streams

 Change in course title and description

*MSC to approve*

New Graduate Course Request (Item #17)

 **Kinesiology**

KINES 247 Title IX Compliance

 New grad course request

*MSC to approve*

 Graduate Course Change or Deletion Request (Item #18)

 **Kinesiology**

KINES 261 Professional Ethics

 Change in course title and description

*MSC to approve with friendly reminder to separate student learning outcomes and course goals*

5. New Business

**College of Health and Human Services**

**First Reading**

Catalog Statement Revision Request (Item #21)

**Physical Therapy**

*MSC to approve and waive second reading*

*Note: Due to arrival of guests, proposals were reviewed out of agenda order*

6. **Kremen School of Education and Human Development**

 **First Reading**

Graduate Course Change or Deletion Request (Item #24)

 **Education- Curriculum and Instruction**

CI 225 Integration of Technology Across

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 Change in course mode of delivery

*Item tabled until Dean Witte talks with TILT and Dr. Nef*

7. **Kremen School of Education and Human Development**

 **First Reading**

 Graduate Course Change or Deletion Request (Item #25)

 **Counselor Education and Rehabilitation**

COUN 219 Field Practice in Student Services

Change in course classification number and mode of delivery.

*Item tabled as above until Dean Witte talks with TILT and Dr. Nef*

8. **College of Health and Human Services**

 **First Reading**

 Graduate Course Change or Deletion Request (Item #22)

 **Nursing**

NURS 221 Theoretical Foundations of Nursing Practice

 Change in course title

*MSC to approve and waive second reading*

 Graduate Course Change or Deletion Request (Item #23)

 **Nursing**

NURS 264 Primary Practicum Family Nurse Practitioner

 Change in course description

*MSC to approve and waive second reading*