

MINUTES OF THE GRADUATE COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 N. Jackson Avenue, M/S UC43  
Fresno, California 93740-8023

Office of the Academic Senate  
Ext. 8-2743

May 8, 2007

Members Present: M. Wilson (Chair), S. Brown-Welty, D. Dickerson T. Dull,  
F. Harmsen, G. Kriehn M. Perez, T. Skeen.

Members Absent: None.

The meeting was called to order by Chair Wilson at 2:05 p.m. in the University Center, Room # 203.

1. Minutes. MSC to approve the Minutes of 5/1/2007.
2. Agenda. MSC to approve the Agenda as amended to show:
  - a. Item 4, Interdisciplinary proposal was postponed until Fall 2007.
  - b. New item 4 added, Executive Session.
3. Communications and Announcements.
  - a. Chair Wilson announced she received a resignation from J. Austin from the Graduate Curriculum Subcommittee.
  - b. Interim Dean Dickerson thanked those who attended the graduate recognition event and noted the event was a success and would most likely take place again next year.
  - c. Interim Dean Dickerson advised the committee that she will continue in the Interim Dean's position for at least another nine months.
  - d. The end of the year luncheon has been set for next Tuesday, May 15, 2007 at 11:45 a.m. at PF Chang's at River Park.
4. Executive Session.

MSC to move into Executive Session.

MSC to move out of Executive Session.

MSC to appoint Paul Crosbie to the Graduate Curriculum Subcommittee as the representative from the College of Science and Mathematics.

5. Election of Graduate Committee Chair for 2007-2008.

MSC to appoint Dr. Miguel Perez as the Chair of the Graduate Committee beginning fall 2007. Congratulations Dr. Perez.

6. Review of Re-submissions for Programs Requesting GRE "Opt-Out".

MSC to grant Linguistics the waiver of the GRE as requested.

MSC to grant Education the waiver of the GRE as requested.

MSC to grant English the waiver of the GRE as requested.  
Minor edits were requested.

MSC to adjourn 2:50 p.m.

The next meeting of the University Graduate Committee will be 2:00 p.m., Tuesday, 9/4/2007, University Center # 203.