

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

April 29, 2008

Members Present: M. Perez (Chair), S. Brown-Welty, D. Dickerson,
T. Dull, G. Kriehn, N. Mahalik, T. Skeen,
R. Yazdipour, Z. Wang.

Visitors: S. Tracz, G. DeVoogd, P. Beare, C. Torgerson,
Pamela Lane-Garon.

The meeting was called to order by Chair Perez at 2:00 p.m. in the University Center, Room #203.

1. Minutes. MSC to approve the Minutes of 04/22/08 with the following minor revisions:
 - #3a, remove "Professor" before T. Dull;
 - #4 (above a). "made several recommendations" should be replaced with "discussed several areas".
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Dean Dickerson reported that the Graduate Recognition Expo was a success, well attended.
 - b. Dean Dickerson reminded the committee about the Graduate Faculty Appreciation Reception, May 16, 5:30-7:00 p.m. Bulldog Foundation Community Room, Save Mart Center.
 - c. Chair Perez announced that the Graduate Culture Task Force is meeting, has elected co-chairs, and started their work.
 - d. Chair Perez distributed a letter from Bernie Vinovrksi and an email from Jerry Echeverria regarding the changes being implemented in graduate admissions.
 - e. Chair Perez announced that the meeting of next week will be the last one in the semester. The committee will elect a new chair and make recommendations for Geology and Early Childhood Education programs.

4. Graduate program review for Early Childhood Education and Reading Language – Time certain 2:20 pm.
 - a. The committee called in the invited guests from the department and college: Susan Tracz (Coordinator), Glenn DeVoogd (Chair), Paul Beare (Dean), Colleen Torgerson (Associate Dean) and Pamela Lane-Garon.
 - b. The committee and the invited guests discussed the program regarding faculty hiring, student and school exit survey, writing competency, field classes, special credentials, MS thesis/projects, and the effects of budget changes, etc. The committee decided to make recommendations next week.

MSC to Adjourn 3:00 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, May 6, 2008 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes of 4/29/08.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Review of graduate program in Curriculum and Instruction – Time certain 2:20.
5. Review of graduate program in Administration and Supervision – Time Certain 2:20.
6. Election of Chair.
7. Recommendations for Geology Graduate Program.
8. Recommendations for Early Childhood Education Program.
9. Recommendations for Reading/Language Arts Program.
10. Recommendations for Curriculum & Instruction Program.
11. Recommendations for Administration & Supervisors Program.