

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

October 23, 2007

Members Present: M. Perez (Chair), D. Dickerson, T. Dull,
G. Kriehn, N Mahalik, T. Skeen, R. Yazdipour.

Members Absent: S. Brown-Welty (excused), Z. Wang (excused),
C. Barnes (Student)(excused).

Visitors: None.

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

1. Minutes: MSC to approve the Minutes of 10/16/07 as amended by adding "noted" under item 3, line 9 and after "further", and changing "Requirement" to "Record" under item 4.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.

None.
4. Committee Goals for 2007-2008.

Discussion took place regarding Committee Goals for the 2007-2008 Academic Year, as listed as part of the "Annual Summary of Committee Activities 2006-2007" memorandum, dated May 30, 2007. Consequently, the committee chose to adopt the following goals for its 2007-2008 Academic Year business.

- a. Communicate more effectively with the Admissions Office esp. on issues related to PeopleSoft (domestic and international students).
- b. Continue to review existing Graduate Programs (item c on the original document).

- c. Review admissions criteria for Graduate Programs requesting a waiver of the Graduate Record Exam (GRE) or other standardized tests (item d on the original document).
- d. Review and recommend new Graduate Programs, Options, and Credentials; and review significant program modifications to existing Programs, Options, and Credentials (item e on the original document).
- e. Review and approve Interdisciplinary programs.
- f. Emphasize “graduate culture” and its role in quality graduate education by forming an ad hoc Task Force (item g on the original document).
- g. Continue to support recognition of graduate student excellence and accomplishments (item j on the original document).
- h. Continue to support faculty as they work with graduate students, including graduate coordinators, through in-service, workshops, and exchanges (item k on the original document).
- i. Review and approve guidance and policies relative to Technology-Mediate Instructions (TMI).

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, October 30, 2007 at 2:00 p.m. in the University Center, Room #203.

Agenda.

1. Approval of the Minutes 10/23/07.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Physics – Time Certain 2:25 p.m.