

MINUTES OF THE GRADUATE COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023
Office of the Academic Senate Ext. 8-2743

December 2, 2008

Members Present: T. Skeen (Chair), S. Brown-Welty, P. English, G. Kriehn,
N. Mahalik, Z. Wang, R. Yazdipour.

Members Absent: S. Skelton (excused).

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

1. Minutes. MSC to approve the Minutes of 11/18/2008.
2. Agenda. MSC to approve the Agenda as presented.
3. Communications and Announcements.
 - a. Chair Skeen reported that he had attended the Provost's Graduate Task Force. One of the activities of the committee was to review the results of the Graduate Survey that had recently been conducted. Chair Skeen noted they were disappointed with the response rate on the survey. This committee will also be asked to review the results of the survey and to make recommendations based on the data.
 - b. Reminder that our Holiday Luncheon is a BJ's on 12/15 at 11:30 a.m.
4. Program Review Special Education.

The committee discussed the program review recommendations for the Special Education Department. Chair Skeen will send our recommendations to Dean Beare and Dean K. Carey.

MSC to approve the Special Education Program as a Program of Quality and Promise along with the specific recommendations in the letter being sent to Dean Beare and Dean Carey by Chair Skeen.

MSC to Adjourn 2:35 p.m.

The next scheduled meeting of the Graduate Committee will be on Tuesday, February 3, 2009 in the University Center #203.

Agenda.

1. Approval of the Minutes of 12/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Academic Disqualification Policy.