

MINUTES OF THE GRADUATE COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA 43
Fresno, California 93740-8027
Office of the Academic Senate Ext. 8-2743

August 31, 2010

Members Present: M. Wilson (Chair), S. Brown-Welty, K. Carey, N. P Mahalik,
S. Skelton, M. Stevens, R. Yazdipour, M. Zoghi.

Members Absent: None.

Visitors: Misty Brazill.

The meeting was called to order by Chair Wilson at 2: 00 p.m. in Thomas #117.

1. Minutes. MSC to approve the Minutes of 4/27/2010.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - A. Dean Carey announced that there will be a Graduate Coordinators breakfast meeting on 9/1 beginning at 7:30 a.m. in the University Restaurant. The Graduate Division is trying a new format to keep Graduate Coordinators up to date on policies, practices and changes being made.
 - B. Dr. Sharon Welty announced she will be bringing a proposal to offer the Doctoral Program in Educational Leadership on the Bakersfield campus in the very near future for the committees review and approval
 - C. Distribution of Programs of Study for Interdisciplinary students is tabled until a future meeting.
 - D. The Graduate Culture Report was redistributed to the committee. Dean Carey noted that the Academic Senate approved the four recommendations contained in the report. She reported they are working on "job descriptions" for graduate students and she expects the Graduate Writing Center to be up and running in the near future. There will be more discussion on the report at future meetings.
 - E. The Graduate Curriculum Committee needs several new members. There are two members needed in areas where no one indicated an interest in serving. Chair Wilson asked the representative from the School of Business and the School of Education to seek nominees from those respective schools.

4. Old Business.

- a. Computer Science was asked to resubmit their program review. Chair Wilson will contact them about that resubmission.

5. Plagiarism Workshop.

- a. Dean Carey noted that the online training module for Plagiarism is almost completed. She is considering making it mandatory that all Graduate students either take the online module or attend a workshop before their Advancement to Candidacy Form is approved. There will be more discussion on this issue by the committee when she finds out how soon the online modules will be ready.

6. Plan for 2010-2011.

- a. Graduate Program Reviews -A number of program reviews will be coming forward this year: Rehabilitation Counseling, Engineering, Criminology, Biotech Certificate, Food Science, Computer Science, as well as a review of the suspended Accountancy program.
- b. Graduate Culture Report will be discussed in more detail at future meetings
- c. Policies Review – the following policies will be discussed this year:
 - i. Continued Enrollment
 - ii. 5-year course validation
 - iii. Project guidelines
 - iv. Syllabus review

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Graduate Committee will be Tuesday, September 7, 2009 at 2:00 p.m. in Thomas #117.

Agenda.

1. Approval of the Minutes of 8/31/2010
2. Approval of the Agenda.
3. Communications and Announcements.
4. Update on Graduate Course and Curriculum Subcommittee nominees (Business & Education)
5. Plan for resubmission of Program Review from Computer Science: Time Certain = 2:20. Guests T. Wilson & B. Auernheimer
6. Name / Option change for M. S. in Counseling: Kremen School of Education.