

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

November 9, 2010

Members Present: M. Wilson (Chair), K. Carey N. P. Mahalik,
R. Raеisi, M. Stevens, Toni Wein R. Yazdipour.

Members Absent: S. Brown-Welty (excused), S. Skelton (excused).

Visitors: Ram Nunna, Interim Dean, College of Engineering,
Nagy Bengiamin, Chair, Electrical and Computer
Engineering

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 11/2/2010.
2. Agenda. MSC to approve the Agenda as amended to add new items #4 & #5. Executive Session and renumber the remaining items accordingly.
3. Communications and Announcements.
 - A. There will be an Open House on December 12 at K. Carey's home. More info to follow.
 - B. The Committee should expect Criminology's Program Review over the next few weeks.

4. Executive Session.

MSC to move into Executive Session (2:15 p.m. – 2:17 p.m.)

5. Returned to Open Session. (2:18 p.m.)

MSC to forward the following recommendations
for committee vacancy:

Graduate Curriculum Subcommittee

Lizhu Davis (Agriculture Sciences & Technology) three-year term.
Keith Johnson (Arts & Humanities) three-year term.

6. Project Guidelines.

MSC to approve the Project Guidelines.

7. Discussions started regarding the proposed Option in Computer Engineering (CompE) for the Master of Science in Engineering (MSE) degree program.
 - a. Dean Nunna and Chair Bengiamin provided a brief background regarding the proposed option and the whole MSE.
 - b. It was stated that the option did not involve any new courses as the existing courses had been repackaged to create the new option.
 - c. Similarly, the proposed option did not require any additional resources.
 - d. Documentation relative to SOAP would be forwarded to the Office of the Graduate Studies and the Committee.

MSC to approve the proposed Option in Computer Engineering (CompE) for the Master of Science in Engineering (MSE) Degree Program.

MSC to adjourn at 2:50 p.m.

The next scheduled meeting of the Graduate Committee will be Tuesday, November 30, 2010, at 2:00 p.m. in Thomas #117.

Agenda

1. Approval of the Minutes of 11/9/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Online Program in Reading – 2nd reading –Time Certain 2:15 p.m.
5. Program Review: Computer Science: Time Certain 2:40 p.m.