

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

January 24, 2012

Members Present: M. Wilson (Chair), C. Fry Bohlin; S. Brown-Welty;
N. Mahalik; R. Raeisi; M Stevens; P. Trueblood;
T. Wein; R. Yazdipour

Members Absent: None

Visitors: Tom Burns

The meeting was called to order by Chair Wilson at 2 p.m. in room TA 117.

1. Minutes. MSC to approve the minutes of Nov. 29, 2011, with amendments to correct spelling of Raeisi.
2. Agenda. MSC to approve agenda as submitted.
3. Communications and Announcements

Dr. Brown-Welty announced the hooding ceremony would be de-centralized to the colleges/departments. Doctoral students will be hooded during commencement. Graduate medalist will be recognized at commencement.

Dr. Brown-Welty announced each college (8) will be awarded \$1,000 for their 'outstanding thesis' award.

Graduate Coordinator Breakfast February 1st at 7:30 am.

Dr. Brown-Welty distributed a random selection of dissertations from EdD program for members of committee to read and score; return to Dr. Brown-Welty by April.

Dr. Brown-Welty presented a flow-chart for course/program changes; she will make changes discussed and bring back to committee for further discussion.

4. MSC to approve revisions to the Interdisciplinary Studies Program of Study.
5. MSC to approve the proposed on-line MBA Program after its second reading during which clarifications were made and presented to the committee regarding the marketing plan and scheduling of courses.
6. Discussion of future agenda items.
7. MSC to adjourn at 3:00 p.m.

The next scheduled meeting for the Graduate Committee is Tuesday, February 7 in TA 117.

Agenda:

1. Approval of the Minutes of 1/24/12.
2. Approval of the Agenda.
3. Communications and Announcements
 - a. Grad Coordinators Breakfast – Admissions Information
 - b. Graduate Research & Creative Activities Week 4/30 – 5/4
 - c. Graduate Research & Creative Activities Symposium – 5/3
 - *Proposals are currently being accepted
 - *Considering providing awards
 - *Need volunteers to moderate sessions and/or judge posters
 - *Each College will have a table and the opportunity to promote their program
 - * Book vendors (opportunity to promote their products)
 - d. Upcoming Program Reviews
4. Flow Chart and Processes for new graduate courses, new graduate programs, and changes in graduate programs