

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

March 6, 2012

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

Members excused: T. Wein

Visitors: M. Zoghi, Lyles College of Engineering
Ram Nunna, Lyles College of Engineering
Ira Sorenson, Mechanical Engineering

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

1. Minutes. MSC to approve and amend the minutes of February 28, 2012.
2. Agenda. MSC to approve the Agenda with one addition #6 – Proposed Policy for Suspending Graduate Programs.
3. Communications and Announcements.
 - a. Chair Wilson announced that she will be attending a meeting on the Budget Task Force.
 - b. The chair reported on the progress of the programs and policies this committee had passed in the last year. Further inquiry will be made into the status of some.
4. The committee reviewed the Program Review for an MS in Mechanical Engineering. The details of the program were provided by the three visitors listed above. They gave a detailed justification for this program and it appeared to the committee that a great deal of work had been done.
 - a. MSC to approve the first reading of the proposal for Mechanical Engineering and to waive the second reading.
 - b. The committee recommended that the Mechanical Engineering program be forwarded as a program of Quality and Promise.

7. The 10 Step Process for Approving NEW Graduate Programs was reviewed and will be discussed further in the future.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting for the Graduate Committee is Tuesday, March 27, 2012 in TA 117.

Agenda:

1. Approval of the Minutes of 3/6/12.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Proposed policy for suspending graduate programs.
5. Budget Task Force Recommendations.