

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 15, 2011

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

Members Absent: None

Visitors: Tom Burns; Ida Jones

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

1. Minutes. MSC to approve the Minutes of November 1, 2011.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Dean Brown-Welty announced that she met with the Graduate Curriculum Committee and reviewed the Policy on dual listed courses and is still waiting for input from the Deans.

Chair Wilson announced the discontinuation of the Professional Master's in Forensic Science has been approved at all levels.

Chair Wilson discussed concern with how approvals are tracked for new graduate curriculum and programs and the need for a clearer procedures and communications.

ACITON: Dean Brown-Welty will draft a flow chart to review with committee.

4. Policy on doctoral Faculty – Second Reading

Dean Brown-Welty presented changes recommended from last meeting; in addition the committee recommended: Part IV.first line to read "Doctoral faculty groups are required to maintain a minimum of five full-time faculty consisting of a combination of five

(5) full-time lecturer, tenured, and/or tenure track faculty members.

MSC to approve the policy on doctoral faculty with the changes recommended.

5. On-line MBA Program – First Reading

Program presented by Tom Burns following discussion/questions by the committee. Recommendations by UGC were: 1) clarify time frame and 2) enhance their need/demand for the program by providing the marketing plan.

2nd reading will not be completed until after approval of courses by Graduate Curriculum Committee.

6. MSC to adjourn at 3:00 PM

The next scheduled meeting for the Graduate Committee is Tuesday, November 29, TA 117 at 2:00 pm.

Agenda:

1. Approval of the Minutes of 11/15/11.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Interdisciplinary M.S. Time certain: 2:15
5. Policy on dual-listed, co-scheduled courses - Second Reading
6. Discussion of policies and procedures for developing, approving, and transferring online and stateside graduate programs