

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 26, 2016

Members Present: M. Wilson (Chair), J. Marshall, P. Trueblood, T. Skeen, D. Vera, R. Raesi, A. Nambiar, S. Tracz, M. Lopez

Members Absent:

Guests:

The meeting was called to order by Chair Wilson at 2:04 p.m. in Thomas #117.

1. Minutes. MSC to approve the minutes of December 1, 2015.
2. Agenda. MSC to approve the Agenda.
3. Communications and Announcements.
 - a. Dean Marshall reminded members that Graduate Studies Appreciation Week, GRAD Up, sponsored by the Division of Graduate Studies, will be February 16-21. The week's activities will include a DGS Open House on 2/16, a Graduate Resource/Programs Fair on 2/17, a Faculty and Students mixer at the M St. art studio downtown 2/18, Latin@s in Academia lecture (hosted by the Graduate Net Initiative) on 2/18, a staff recognition luncheon on 2/19, and a Graduate Student Leadership Institute (offered by the Office of Student Involvement) on 2/20-21. All graduate coordinators are encouraged to have a table at the resource fair, which is meant primarily as an outreach and recruitment opportunity.
 - b. Dean Marshall also reminded members that the next Graduate Coordinators meeting will be a breakfast meeting on February 4. Malisa Lee, Associate Vice President for Enrollment Services, will be present to discuss enrollment at the graduate level. The last Coordinators meeting for the Spring semester is scheduled for April 6, 3:00-5:00. Dr. Janelle Gilbert, coordinator of the Kinesiology program, will share her recruitment expertise at that meeting.
4. UGC Schedule of upcoming meetings
 - a. As per Chair Wilson, we will meet on February 2 with representatives of the M.A. in Music to discuss their program

review. On February 9 we will deliberate and make our recommendations regarding the Music program. There will be no meeting on February 16, allowing members to participate fully in GRAD Up!

5. Preliminary Discussion: Program Review – Music

- a. Committee members discussed what issues and/or questions to bring up at the committee's next meeting, when members of the Music program will be in attendance.

6. MSC: to adjourn at 2:47 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, February 2, 2015 at 2:00 p.m. in Thomas 117.

Agenda:

1. Approval of the Minutes of 1/26/16.
2. Approval of the Agenda.
3. Communications and Announcements
4. Program Review for M.A. in Music: 2:15