

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

April 20, 2010

Members Present: T. Skeen (Chair), S. Brown-Welty, K. Carey,
N. Mahalik, S. Skelton, M. Stevens, M. Wilson,

Members Absent: R. Yazdipour (excused), M. Zoghi (excused).

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

1. Minutes. MSC to approve the Minutes of 3/23/10.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - A. Chair Skeen reported that R. Solis does not wish to be reappointed to the Graduate Curriculum Subcommittee and we are still waiting to hear from two other prospective committee members.
 - B. A memorandum (4/16/10) from Andrew Rogerson, Dean, Science and Mathematics to Karen Carey, Dean of Graduate Studies and Program Review Officer, re: Program Review Self-Study M.S. in Computer Science, was received. Chair Skeen distributed the document for future review and discussion
4. Graduate Student R. Healer's Petition for Extension.

The Committee discussed the petition of extension of Rain Healers' time frame for her program of study. After discussion:

MSC to approve the Graduation Extension Petition of Rain L. Healer for one year with Graduation expected by Spring 2011.

The Committee sincerely hopes the student will graduate during the summer 2011.

MSC to adjourn at 2:20 p.m.

The next scheduled meeting of the Graduate Committee will be on April 27, 2010 at 2:00 p.m. in Thomas Administration, Room #117.

Agenda

1. Approval of the Minutes of 4/20/10.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Program Review Self-Study - M.S. in Computer Science
Program Review – Todd Wilson
5. Election of Chair for 2010-2011.