

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

February 10, 2015

Members Present: M. Wilson (Chair), J. Marshal, R. Raeisi, P. Trueblood,
M. Lopez, D. Vera, S. Tracz, T. Skeen

Members Absent: A. Nambiar (excused)

Guests: none

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 January 27, 2015
2. Agenda. MSC to approve the agenda as distributed.
3. Communications and Announcements.

Chair Wilson reviewed future agendas. Next week committee will review the proposal to readmit students to the MS in Food and Nutrition; the following week the committee will review catalog and curricular changes for MA in English

T. Lopez: The Grad Net Initiative will be doing a needs assessment for Graduate Coordinators and asked committee members to pilot the survey. Everyone agreed they would participate.

4. Committee members Wilson, Marshal, Tracz, and Lopez provided a summary of the WASC workshop they attended on Jan 30th in Burbank.
 - The information gained from the workshop will provide the Graduate Committee a resource to define 'meaning, quality, and integrity of the graduate degree.
 - Dr. Marshal provided the committee members a handout identifying the undergraduate Institutional Learning Outcomes. The WASC self-study for the university was written around these 5 outcomes. It was suggested that the Graduate level outcomes could be aligned to these and/or create our own.
 - The committee agreed to keep the general themes of the undergraduate Institutional Learning Outcomes but to modify them slightly to fit language at the graduate level.
 - Agreed that Wilson, Marshal, Tracz, and Lopez would develop a draft and send it to the other committee members for feedback.

- Overall charge to the Graduate Committee is to develop the Graduate Level Learning Outcomes and present that to the WASC Executive Committee.

5. MSC: to adjourn at 2:50 pm

The next scheduled meeting for the Graduate Committee is Tuesday, February 17, 2015 at 2 pm in TA 117.

Agenda:

1. Approval of the Minutes of 2/10/15.
2. Approval of the Agenda.
3. Communications and Announcement
4. Request to Admit Students to M.S. in Food & Nutrition