

MINUTES OF THE GRADUATE COMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5241 N. Maple, M/S TA43
Fresno, California 93740-8027
Office of the Academic Senate Ext. 8-2743

January 23, 2018

Members Present: M. Wilson (Chair), J. Marshall, K. Capehart, M. Lopez,
N. Mahalik, S. Tracz, D. Walker, N. Wang

Members Excused: S. Church

Guests: N/A

Chair Wilson called the meeting to order at 2:00 p.m. in TA 117

I. Minutes: MSC to approve the Minutes of January 16, 2018.

II. Agenda: MSC to approve the agenda

III. Communications and Announcements

I. Dean Marshall reminded members about this semester's two of the Graduate Coordinators' meetings: Wednesday, February 21, 8:00-10:00 a.m. and Thursday, April 19, 3:00-5:00 p.m. Both will take place in the Vintage Room.

II. Chair Wilson reminded about the important meeting agendas for next three weeks: (1) January 30th: Visit by M.A. Communication representatives, (2) February 6th: Committee recommendations for M.A. in Communication and Discussion of CSDS option elevation with the Chair Skelton, (3) No meeting on February 13th (4) February 20th: Discussion of Abbreviated Program Review of Doctorate in Physical Therapy (5) February 27th Visit with DPT representatives.

IV. Program Review of M.A. in Communication (Continued)

Members continued discussion on M.A. in Communication Program Review from the last meeting. Dean Marshall, Chair Wilson and Member Lopez summarized the process of Program Review for typical programs and for accredited programs for our new members.

V. Option Elevations: Deaf Education and Speech-Language Pathology (Continued)

Members continued discussion on the proposals on elevations of the two options in M.A. Deaf Education and M.A. in Speech Language Pathology, respectively. Chair Skelton has been invited to come to February 6th meeting to answer the questions the Committee has about their program elevations.

The primary questions center on viability of the M.A. in Deaf Education and need for separate SOAPS for the independent programs.

VI. MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the University Graduate Committee is Tuesday, January 30, 2018 at 2:00 p.m. in TA 117.

1. Approval of the January 23rd Minutes
2. Approval of the Agenda
3. Communications and Announcements
4. Visit by M.A. in Communication representatives
5. Recommendation for M.A. in Communication