

MINUTES, GRADUATE CURRICULUM SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5200 N. Barton Ave., M/S ML 34
Fresno, California 93740-8014
Ext. 8-2743

September 13, 2017

Members Present: Hollianne Marshall, Fayzul Pasha (electronic correspondence, Hwan Youn, Kammi Sayaseng, Steven Hart (Chair), Jim Marshall (Ex-Officio)

Members Excused: Balaji Sethuramasamyraja, Qin Fan

Members Absent:

Guests:

Meeting called to order at 2:07 PM in Thomas 117.

1. Approval of the Minutes of 5/10/17- **Approve**
2. Approval of the Agenda- **Approve**
3. Communications and Announcements
 - a. Dr. Hart will contact Marilyn Wilson of Graduate Committee to seek replacement for Arts & Humanities representative
 - b. Dr. Hart will provide letters of support for representatives
 - c. Dr. Hart will upload the current syllabus template to shared drive
4. Old Business
 - a. Item #39 - New Graduate Course Request - PSYCH 280- request 3rd reading
 - i. Required Revisions:
 1. Suggest that attendance/absence from class be revised; as written it suggests that one absence is the total allotted in the grading scheme of 10 points.
5. New Business
 - a. Item #1 - Graduate Course Change - COMM 215
 - i. Second Reading Requested
 1. Syllabus required with proposal
 - b. Item #2 - Graduate Course Change - KINES 233
 - i. **MSC- Approve**
 - c. Item #3 - Graduate Course Change - KINES 234
 - i. **MSC- Approve**

- d. Item #4 - Graduate Course Change - KINES 290
 - i. Second Reading Requested
 - 1. Request further clarification on intent to limit Independent Study to only 3 units, when current policy already includes a 3-unit option.

Items #5-7 Tabled until next meeting

- e. Item #5 - Graduate Course Change - KINES 298
- f. Item #6 - Graduate Course Change - KINES 299
- g. Item #7 - Catalog Statement Revision Request - Kinesiology

Meeting adjourned 2:50 PM

Minutes respectfully submitted by Dr. Steven Hart