

MINUTES OF THE GRADUATE COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
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Fresno, CA 93740-8027  
Office of the Academic Senate Ext. 8-2743

October 25, 2016

Members Present: T. Skeen (Chair), J. Marshall, M. Lopez, S. Tracz, P. Trueblood, N. Mahalik

Members Excused: R. Raeisi (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 October 11, 2015
2. Agenda. MSC to approve the agenda as distributed.
3. Communications and Announcements.
  - a. Dr. Marshall announced the next Graduate Coordinator's meeting will be on November 17 in the afternoon in the Vintage Room.
  - b. Dr. Marshall announced that 5 core competencies for undergraduate students are official, and now graduate programs must determine their own core competencies. Dr. Jordine is the university assessment coordinator who will assist as changes in SOAPS regarding core competencies will become part of everyone's SOAP. This could be in culminating experience. No timeline yet.
  - c. Dr. Marshall discussed a new rule that needs-based scholarships cannot be given out without financial aid approval.
4. Discussion of Graduate scholarship deadlines continued as some information is unclear. Chair Skeen will contact Greg Varela and Kelly Russell to invite them to a future UGC meeting in order to discuss this issue.
5. Discussion the Program Review for the Master's Degree in Education with its Options in Curriculum and Instruction, Early Childhood Education, Educational Leadership, Multicultural/Multilingual Education, and Reading will be the topic for the next meeting. Chair Skeen will invite the appropriate Education personnel to the next meeting.

6. MSC to adjourn at 2:50 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, November 1, 2016 at 2:00 p.m. in TA 117.

Agenda:     1. Approval of the 10/25 Minutes  
              2. Approval of the Agenda  
              3. Communications and Announcements  
              4. M.A. in Education program review—time certain 2:15 p.m.