

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

December 09, 2014

Members Present: M. Wilson (Chair), J. Marshall, M. Lopez, A. Nambiar,
P. Trueblood, D. Vera, R. Raeisi, S. Tracz

Members Absent:

Guests: None

Chair Wilson called the meeting to order at 2:03 p.m. in TA 117.

Agenda:

1. MSC to approve the minutes of 11/18/2014 with minor revisions.
2. MSC to approve the agenda for 12/09/2014 as distributed.
3. Communications and Announcements:
 - a. Dean Marshall informed that the Outreach position has been filled.
 - b. Dean Marshall also informed the committee that the Chancellor's office is requiring a letter from President requesting all the events behind converting the pilot program to regular program in relation to the Viticulture Certificate.
 - c. Dean Marshall informed that Division of Graduate Studies is working to clear the backlog in program reviews and speed up the process.
 - d. Chair Wilson informed that Tim Skeen will be joining the committee in January.
4. Online Certificate of Advanced Study
 - a. Committee approved this on second reading with minor changes.
 - i. Correcting typos in GEOG 202 syllabus
 - ii. Updating links in the proposal

iii. Ensuring consistent use of CSU-Fresno at all places.

5. Meaning Quality and Integrity

- a. The committee decided to wait until some members have gone through the WASC workshop on January 30.
- b. Dean Marshall informed that the WASC Self-Study conference call did not list graduate programs as one of the items to look into.
- c. Dr. Trueblood inquired about the Division of Graduate Studies outcome measures and it was determined that this needs to be investigated further.

6. MSC to adjourn at 2:35 p.m.

The next scheduled meeting for the Graduate Committee is Tuesday, January 27, 2015 at 2:00 pm in Thomas 117.

Agenda:

1. Approval of the Minutes of 12/9/14.
2. Approval of the Agenda.
3. Communications and Announcements.

Welcome to Dr. Tim Skeen, representative from Arts & Humanities

- Graduate Outreach Coordinator - Rodrigo Gomez
- Administrative Support Coordinator (Program Review) - Aide Navarro
- Graduate Net Initiative - information from Dr. Lopez
- Viticulture & Enology Pilot Program Review Site Visit - Scheduled for [Tuesday](#), Feb. 17

4. New Business