

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

November 8, 2016

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

Members Excused: R. Raeisi

Chair Skeen called the meeting to order at 2:05 p.m. in TA #117.

1. Minutes: MSC to approve the minutes of November 1, 2016
2. Agenda: MSC to approve the agenda
3. Communications and Announcements:
  - (a) Dean Marshall communicated that the Graduate Coordinator meeting is on November 17, 2016.
  - (b) No UGC meetings on November 15<sup>th</sup> and 22<sup>nd</sup>.
4. Discussion of M.A. in Education Program Review:

The UGC agrees with the findings of the external review committee. MSC (1) Recommend to Approve a Program with the Notation of Exceptional Quality; (2) Recommend the Dean of the Division of Research and Graduate Studies consider modifying the guidelines for the abbreviated version of the Program Review and to include the standard OIE Dataset in the process.
5. The meeting was adjourned at 3:00 PM.

The next scheduled meeting of the UGC will be on Tuesday, November 29, 2016.

Agenda:

1. Approval of Minutes
2. Approval of Agenda
3. Communications and Announcements
4. Discussion of the graduate student scholarship deadline with Greg Varela