

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

April 10, 2012

Members Present: M. Wilson (Chair), C. Fry Bohlin; S. Brown-Welty; N. Mahalik; F. Moreno; M Stevens; P. Trueblood; T. Wein; R. Yazdipour

Members Excused: R. Raesi

The meeting was called to order by Chair Wilson at 2:05 p.m. in TA #117.

1. Minutes. MSC to approve the Minutes of March 27, 2012.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

There is a resolution regarding discontinuation or suspension of grants to CSU graduate students. UGC Committee members are in opposition of this resolution. Chair Wilson will draft a response on our behalf to send to Chancellor, Board of Trustees and Governor.

Dean Brown-Welty distributed a flow chart for Continuing and Global Education Programs. Minor revisions discussed and will be incorporated by Dean Brown-Welty and bring back to UGC committee for approval.

Reminder of Division of Graduate Studies Research Symposium
May 3rd.

Chair Wilson announced approval of the Geographic Information Systems Graduate Certificate Program by the Academic Senate.

4. MSC the *Policy for Initiating Voluntary Suspension of a Graduate Program*. This policy will be submitted to the Executive Committee to be published on the Division of Graduate Studies website.
5. Reviewed Budget advisory task force plan. The UGC Committee had recommended inviting Mike Caldwell as president of the

Executive Committee to our meeting to clarify the committee's mission; however he suggested we refer our questions to the Provost. Discussion was held by the committee members. The committee members recommended that the program review process would be used as the evaluative tool to look at graduate programs and make recommendations. It was further decided that the process should include the criteria stated in the recommendations published by the Budget Advisory Task Force.

6. MSC: to adjourn at 3:05 pm.

The next scheduled meeting for the Graduate Committee is Tuesday, August 28, 2012 in TA 117.

Agenda:

1. Approval of the Minutes of 4/10/12
2. Approval of the Agenda.
3. Communications and Announcements
 - a. Updates on status of last year's documents – Marilyn Wilson
 - b. Enrollment and recruitment report – Dean Brown-Welty
4. Overview and plans for this semester
 - a. Revision – Dual-listed, Co-scheduled courses policy
 - b. Upcoming program reviews
 - c. Standards for quality graduate programs