

MINUTES OF THE GRADUATE COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 N. Jackson Avenue, M/S UC 43  
Fresno, California 93740-8023

Office of the Academic Senate            Ext. 8-2743

March 11, 2008

Members Present:            M. Perez (Chair), S. Brown-Welty, D. Dickerson, T. Dull,  
   G. Kriehn, N. Mahalik, T. Skeen, Z. Wang, R. Yazdipour.

Members Absent:            None.

The meeting was called to order by Chair Perez at 2:04 p.m. in the University Center Room #203.

1. Minutes:    MSC to approve the Minutes of February 19, 2008.
2. Agenda:    MSC to approve the Agenda as amended to show:
  1. Approval of the Minutes of 02/19/08.
  2. Approval of the Agenda.
  3. Communications and Announcements
  4. (APM 223) Interim Standards for Continuation and Procedures for Termination of a Graduate Program.
  4. Graduate Task Force.
3. Communications and Announcements.
  - a. Information regarding Bologna students was distributed.
  - b. Kaitlin Rickerd is reconstituting her Interdisciplinary Studies Committee and will be re-submitting her proposal in the future.
  - c. Senate has approved the recommendation of the International English Language Testing System (IELTS).
  - d. April 7<sup>th</sup> is deadline to submit items to Executive Committee for Academic Senate.
  - e. List of Committee Vacancies for Graduate Committee Subcommittee:
    1. Craig School of Business
    2. Education and Human Development
    3. Science and Mathematics
    4. Health and Human Services
    5. Engineering
  - f. New faculty reception went well.
  - g. Graduate Recognition Week for Expo and Reception.

- h. April 29<sup>th</sup> Fulbright Workshop.
- 4. (APM 223) Interim Standards for Continuation and Procedures for Termination of a Graduate Program.

Changes are in minutes of February 19, 2008. A memo will be drafted based upon the approved changes to APM 223.

- 5. Graduate Culture Task Force.

Committee Composition:

- 1 Graduate Faculty member from each school/college
- 1 Graduate Coordinator
- Dean/Designee from G.D
- 2 Graduate Students (Minimum)
- 1 Member from University Graduate Committee

MSC to move into Executive Session at 2: 22 p.m.

MSC to move out of Executive Session at 2:48 p.m.

MSC to appoint the following members:

College of Agricultural Sciences and Technology – Marianne Jones  
Arts and Humanities – Sameh El Kharbawy  
Kremen School of Education – Albert Valencia  
Engineering – TBA  
Health and Human Services – Robert Fire  
Science and Mathematics – Douglas Singleton  
Social Sciences – David Berkey  
Craig School of Business – TBA  
Library – TBA

Student – Diana Miniell  
Student – Laura Gaffery

Graduate Program Coordinator – Keitha Mountcastle  
Division of Graduate Studies – Karen Carey  
University Graduate Committee Member – Miguel Perez

MSC to adjourn at 2:50 p.m.

The next scheduled meeting of the Graduate Committee is Tuesday, March 25, 2008 at 2:00 p.m. in the University Center, Room #203.

Agenda.

- 1. Approval of the Minutes of 3/11/08.
- 2. Approval of the Agenda.
- 3. Communications and Announcements.
- 4. Master of Science in Geology Graduate Program Review.