# 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:
	1. Dean Marshall informed that the Outreach position has been filled.
	2. 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.
	3. Dean Marshall informed that Division of Graduate Studies is working to clear the backlog in program reviews and speed up the process.
	4. Chair Wilson informed that Tim Skeen will be joining the committee in January.
4. Online Certificate of Advanced Study
	1. Committee approved this on second reading with minor changes.
		1. Correcting typos in GEOG 202 syllabus
		2. Updating links in the proposal
		3. Ensuring consistent use of CSU-Fresno at all places.
5. Meaning Quality and Integrity
	1. The committee decided to wait until some members have gone through the WASC workshop on January 30.
	2. Dean Marshall informed that the WASC Self-Study conference call did not list graduate programs as one of the items to look into.
	3. 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