# 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

May 6, 2014

Members Present: M. Wilson (Chair), S. Witte, M. Lopez, A. Nambiar, P. Trueblood, T. Wein, D. Vera, C. Fry Bohlin, S. Tracz

Members Absent: H. Vang

Guests: Dave Tyckoson, Patrick Newel, Jane Magee

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

Agenda:

1. Minutes. MSC to approve the minutes of 04/22/14
2. Approval of the agenda for 05/06/2014
3. Communications and Announcements:
   1. Seventy Ph. D. candidates will be hooded this year.
   2. 162 students participated in the University Graduate Research Symposium, along with 40 faculty members, and a total of 800 visitors.
   3. Next year’s Symposium will occur on May 7, 2015.
   4. A handout was distributed, showing everything the committee has accomplished since 2013, and identifying tasks remaining to be completed.
4. Discussion on proposal for Graduate Level Library Research

Guests from the library presented a syllabus and textbook. Course would be ready for Spring 2015. Committee agreed that need for course exists, yet the logistics of cost and scheduling, as well as competition for units within Master’s programs, make it problematic, especially since it was proposed as a 2-unit course. The designers of the course said they would take our comments and think more about the design.

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1. Graduate Awards Committee: Marin Pierce from the Kremen School of Education and Chris Sterling from the Craig School of Business were appointed to the Graduate Awards Subcommittee.

6. MSC: to adjourn at 2:55 p.m.

The next scheduled meeting for the Graduate Committee is Tuesday, September 2, 2014 at 2:00 pm in Thomas 117.

Agenda:

1. Approval of the minutes of 5/6/14.

2. Approval of the agenda for 9/2/14.

3. Communications and announcement.

4. Future agendas for 2014-2015

a. Return of APM 220: Program Review – Sept. 9

b. Online Doctoral Program in Education Leadership – Sept. 16

5. Student Success Discussion: Retention and graduation for graduate students.