MINUTES OF THE GRADUATE COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple, M/S TA43

Fresno, CA 93740-8027

Office of the Academic Senate Ext. 8-2743

March 3, 2015

Members Present: M. Wilson (Chair), J. Marshall, R. Raeisi, P. Trueblood, M. Lopez, D. Vera, S. Tracz, T. Skeen, A. Nambiar

Members Absent:

Guests:

Chair Wilson called the meeting to order at 2:00 p.m. in TA #117

1. Minutes. MSC to approve the minutes of February 24, 2015.
2. Agenda. MSC to approve the agenda as distributed.
3. Communications and Announcements.

Dean Marshall reported that the TA resolution should come up for continued discussion at the next senate meeting on March 9.

Dr. Trueblood informed the committee about DPT symposium on Thursday March 5, 5pm-9pm. 32 doctoral students will present their work.

1. Institutional Learning Outcomes

The committee discussed the current draft of the Institutional Learning Outcomes. The committee will further discuss this issue as needed.

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

The next scheduled meeting of the Graduate Committee is Tuesday, April 7, 2015 at 2:00 p.m. in TA 117.

Agenda:

1. Approval of the Minutes of 3/03/15
2. Approval of the Agenda
3. Communications and Announcements
4. Program Review: M.S. in Vitaculture and Enology