MINUTES OF THE GRADUATE COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5241 N. Maple, M/S TA43

Fresno, California 93740-8027

Office of the Academic Senate Ext. 8-2743

September 26, 2017

Members Present: M. Wilson (Chair), J. Marshall, S. Church, M. Lopez, N. Mahalik,

Members Excused: N. Wang, S. Tracz

Guests: N/A

Chair Wilson called the meeting to order at 2:02 p.m. in TA 117

1. Minutes: MSC to approve the Minutes of September 19, 2017 with minor changes
2. Agenda: MSC to approve the agenda
3. Communications and Announcements
* Dr. Lopez announced that the deadline for the Graduate Net Initiative’s Graduate Research Fellowship has been extended to Friday, October 6, 2017.
* Dean Marshall announced that, after consultation with coordinators at the Graduate Coordinators’ Breakfast held on September 20, the deadline for submissions for the Non-Resident Tuition Fee Waivers has been set for February 15 each year.
1. The UGC appointed John Boyle as the representative from the College of Arts and Humanities to the Graduate Curriculum Subcommittee.
2. Preliminary discussion of Spanish M.A. Program Review

The UGC reviewed the materials submitted for the Spanish M.A. Program Review, including the Self Study, Team Report, and responses by the Department and Dean. The committee determined areas to be followed up with department and college representatives on October 17, 2017.

1. MSC to adjourn at 2:56 p.m.

The next scheduled meeting of the University Graduate Committee is Tuesday, October 3, 2017 at 2:00 p.m. in TA 117.

Agenda

Approval of the September 26th Minutes

Approval of the Agenda

Communications and Announcements

Program Review with Representatives from Plant Science: Time Certain 2:20