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

September 25, 2012

Members Present: M. Wilson (Chair); S. Brown-Welty; Carol Fry Bohlin; R. Raeisi; P. Trueblood; Toni Wein

Members Excused: N. P. Mahalik; F. Moreno (student)

Guests: Marc Barrie, Kimberli M. Law, Cynthia Matson, Stephen H. Morris, Darlene Murray (Ed.D. candidates in the Doctoral Program in Educational Leadership at Fresno State–DPELFS)

The meeting was called to order by Chair Wilson at 2:03 p.m. in TA #117.

1. Minutes. MSC to approve the minutes of September 11, 2012 with editorial corrections.

2. Agenda. MSC to approve the agenda as distributed.

3. Communications and Announcements.

1. Chair Wilson communicated that the revised Policy on Dual-Listed/Co-Scheduled Courses was approved by Committee members via an email vote. The approved policy has been sent to the Senate Executive Committee.
2. Chair Wilson communicated the dates of the program reviews for History (October 23) and for Business (October 30).
3. Dean Brown-Welty communicated that she had requested that the AP&P policy on Program Review (APM 220) be routed to our committee.

4. Discussion regarding Program Review (APM 220).

Chair Wilson provided an overview of the revisions in the marked-up version of the Program Review document that was emailed to Committee members earlier. Dean Brown-

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Welty listed possible factors as the state of the art of the program, the curriculum, enrollments, and program outcomes rather than on non-programmatic factors/inputs such as resources. Questions applicable across programs could be developed; a clear, structured format is desired for the Program Review. Just as programs are expected to "close the loop" with data from SOAPS, the same should be done with the program assessment data. Members of the DPELFS class will return to the UGC at a later date with suggestions.

5. MSC: to adjourn at 2:54 pm.

The next scheduled meeting for the Graduate Committee is Tuesday, October 9, 2012 at 2:00 p.m. in TA 117.

Agenda:

1. Approval of the Minutes of 9/25/12

2. Approval of the Agenda.

3. Communications and Announcements.

4. Continued discussion of APM 220 – Program Review