# 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

October 15, 2013

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

Members Absent: H. Vang (excused)

Guests: Briana Putt from Technology Services

The meeting was called to order by Chair Wilson at 2:00 p.m. in HML 2127.

Agenda:

1. Minutes. MSC to approve the Minutes of 10/1/13.
2. Agenda. MSC to approve the agenda as distributed.
3. Communications and Announcements: None
4. Dean Witte provided the committee with an overview and training of how Biz Flow will be used for course and curriculum changes and new programs and options. Discussion included how the system will be used for approvals.
5. MSC: to adjourn at 2:50 p.m.

The next scheduled meeting for the Graduate Committee is Tuesday, November 5, 2013 at 2:00 pm in Thomas 117.

AGENDA:

1. Approval of the minutes of 10/15/2013

2. Approval of the agenda for 11/5/2013

3. Communications and announcements

4. Alternative format for thesis (cont.): Chuck Radke 2:10-2:30 pm

5. Graduate committee membership and sabbaticals