

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

December 1, 2009

Members Present: T. Skeen (Chair), S. Brown-Welty, K. Carey, S. Skelton,
M. Stevens, Z. Wang.

Members Absent: N. Mahalik (excused), R. Yazdipour (excused).

Visitors: M. Jenkins, H. Martinez.

The meeting was called to order by Chair T. Skeen at 2:00 p.m. in the Thomas Administration Building, Room #117.

1. Minutes. MSC to approve the Minutes of November 17, 2009.

MSC to amend the Minutes of November 3, 2009 as follows:

Change item #6 from “Educational Research and Administration” to “Option in Administration and Supervision Name Change.”

Correct the wording of item #6 as follows:

On November 3, 2009 the Graduate Committee discussed the Option in Administration and Supervision, M.A. Ed. name change. As a result of the discussion the following motion was passed.

MSC to approve changing the option title from “Administration and Supervision” to “Educational Leadership and Administration” and forward to the Executive Committee for approval.

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

3. Communications and Announcements.

Dean K. Carey would like the graduate faculty to include information about the May 6, 2010 graduate student symposium in Spring 2010 syllabi.

4. Antelope Valley Engineering Program-Phase Out.

Dean M. Jenkins briefed the committee on the phase out of Fresno State’s support of the Antelope Valley Engineering Program.

MSC to approve the phase out of the Antelope Valley Engineering Program and forward to the Executive Committee for review.

MSC to adjourn at 3:00 p.m.

The next scheduled meeting of the Graduate Committee will be announced in January 2010. An agenda will be distributed prior to the meeting.

The next scheduled meeting of the Graduate Committee will be February 2, 2010.

Agenda:

1. Approval of the 12/1/09 Minutes.
2. Approval of the Agenda.
3. Communications and Announcements.
4. Graduate Student Research and Creative Activities Support Award.
5. Interdisciplinary Studies Master's Degree Proposal.