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

March 28, 2023

Members Present: M. López (Chair), A. Hoskins, D. Lent, R. Sias

Members Excused: M. Crawford, E. Parrilla, B.Sethuramasamyraja, Joy Goto

The meeting was called to order at 2:04 p.m. on by Chair M. López

I. MSC to approve minutes from March 14, 2023

- II. MSC to approve agenda for March 28, 2023
- III. Catalog Change: MS in Kinesiology
 - A. Prior to discussing catalog change, M. López highlighted that there seem to be issues regarding common core compliance between these degree options. M. López will follow-up with J. Goto on this issue.
 - B. The committee MSC to approve catalog change for M.S. Kinesiology and Sports Psychology, pending confirmation of core compliance.

IV. APM 221

Preface: Procedures should be added. Specifically, point that the blended programs must undergo appropriate approval processes. M. López questioned whether it should be specific or general. If too general, it may open it up to flexible interpretations and abuse. How should international students be addressed in the policy? How do we address the blended programs at MS level and Doctoral level as currently in policy?

Procedures & Policy: A. Hoskins, D. Lent, and R. Sias agreed to make it general and point it to the specific parties that approve or have responsibilities for dictating procedure. It was discussed that Graduate Studies should be the point of procedure.

Program Review: How does the assessment differ for undergraduate programs and graduate programs?

Revision of Existing Blended Programs: R. Sias pointed out that the new policy may not cover existing blended programs. Do current programs need to change based on the new unit counting and go through review process if they want to change the units that they want to double count? Current blended programs identified were Deaf Studies (?) and Liberal Studies.

Doctoral Blended Language: What do we do with this? Should we address if a program wanted to blend all the way through UG to MS to Doctoral.

International Students: Place any language on international students into Procedures (voted 4-0).

Tuition & Fees: Place tuition & fee timetable in Policy and move financial aid to Procedures (voted 4-0).

Granting of Degrees: Award separately – Bachelor's at 120 units and Masters at 138 units. Or award simultaneously at 138 units. Can programs choose or does it need to be a campus wide policy? (voted 4-0 to award separately). M. López noted some language mismatch in CSU policy and options for campus on how these are awarded. How does this affect fees? Can we waive one of these fees?

MSC: Adjourned at 3:08 p.m.

The next meeting of the University Graduate Committee will be at 2:00 p.m. on Tuesday, April 11 in TA 117.

Agenda for April 12, 2023

- 1. Approval of minutes from March 28, 2023
- 2. Approval of agenda for April 12, 2023
- 3. Communications and announcements
- 4. APM 221 Policy and Procedures for Blended (4+1) programs