

MINUTES OF THE GRADUATE COMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5200 N. Barton Ave M/S UL34  
Fresno, California 93740-8014  
Office of the Academic Senate Ext. 8-2743

April 2, 2024

Members Present: M. López (Chair), L. Diala, S. Hernandez, A. Hoskins, D. Lent, N. Mahalik

Members Absent: M. Crawford, J. Goto (ex officio)

Guests: N/A

The meeting was called to order at 2:03 p.m. by Chair López.

- I. MSC to approve the minutes from March 19, 2024
- II. MSC to approve the agenda for April 2, 2024
- III. Communication and Announcements
  - J. Goto attending research week events
  - Central California Research Symposium is April 3rd - Please join if you can to ask questions and provide students with a conference like experience
- IV. APM 226
  - Lopez reached out to Chairs of APP & Personnel committees to seek further information related to the policy
  - Chair of Personnel - reached out to Faculty Affairs & Personnel Committee to determine the history of policy language. Chairs of all 3 committees met to discuss and questions remain related to the following:
    - Questions related to requirement of 5 graduate group members vs. 3 - seeking to determine how this number came to be or any other considerations upon this amount of faculty members
    - Questions related to work completed by non tenure track faculty and workload implications (e.g. staffing, etc.)
- V. DPT Program change
  - Total units do not change but proposed changes to how they are allotted
  - Questions
    1. ML - Is there a 596 course?
    2. Questions related to numbering of courses
    3. DL - If trying to be logical progression
      1. 597 should be 598A and 598B (project and project)
      4. ML - Can you separate units from a 598 experience?
      5. Misty - Will check if Title V requires project units connected to a particular course name

- MSC to table this item until further information is gathered
  - Email J. Goto for further insights
  - Will receive email from Misty re: chancellor's policy
  - If within policy - will vote via email if not, will continue discussion once more information is received.

MSC to adjourn at 2:40 p.m.

The next meeting of the University Graduate Committee is scheduled for April 9, 2024 at 2:00 p.m. in TA 117.

#### Agenda for April 9, 2024

- I. MSC to approve the minutes from April 2, 2024
- II. MSC to approve the agenda for April 9, 2024
- III. Communication and Announcements
- IV. Program Change Request - DPT
- V. Program Review - Geology
- VI. Program Change Request - Counseling