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

January 22, 2019

Members Present: M. Wilson (Chair), J. Marshall, K. Capehart, S. Church, M. Lopez, N. Mahalik, S. Tracz

Members Excused: D. Walker, N. Wang

Guests: N/A

Chair Wilson called the meeting to order at 2:03 p.m. in TA 117

1. Minutes: MSC to approve the Minutes of December 11, 2018 with minor changes.
2. Agenda: MSC to approve the agenda
3. Communications and Announcements
	1. Dean Marshall announced this semester’s first Graduate Coordinators’ meeting, which is scheduled for Thursday, February 28, 8:00-10:00 a.m. in the Vintage Room.
4. Semester agenda

Dean Marshall anticipates that the UGC will receive for consideration this semester the proposal for the creation of a new graduate program, the MS in Construction Management, as part of the Department of Engineering.

The semester’s agenda is as follows:

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| January 29  | Preliminary discussion of Program Review of M.S. in Social Work |
| February 5 | Tentative: Visit by representatives from the M.S. in Social Work  |
| February 12 | Tentative: Recommendations for M.S. in Social Work |

Further meetings TBA, including program reviews of M.S. in Mechanical Engineering and M.S. in Civil Engineering. Other topics possibly on the docket for this semester are the review and elevation to independent status of the DNP program and the Psychology program review.

1. MSC to adjourn at 2:32 p.m.

The next scheduled meeting of the University Graduate Committee is Tuesday, January 29, 2019 at 2:00 p.m. in TA 117.

Agenda for next meeting:

1. Approval of Minutes from January 22, 2019 meeting
2. Approval of Agenda

3. Communications and Announcements

4. Preparation for the visit from the MSW Program