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

September 25, 2018

Members Present: M. Wilson (Chair), J. Marshall, K. Capehart, M. Lopez, N. Mahalik, D. Walker, N. Wang

Members Excused: S. Church, S. Tracz

Guests: Charles Radke, Matt Doyle

Chair Wilson called the meeting to order at 2:02 p.m. in TA 117

1. Minutes: MSC to approve the Minutes of September 11, 2018
2. Agenda: MSC to approve the agenda
3. Communications and Announcements:
	1. J. Marshall reminder of Graduate Coordinators Meeting Thursday, September 27, 2018, 8am Vintage Room.
	2. J. Marshall – upcoming - Math degree designation change, MA to MS
	3. M. Wilson - APA Psych Elevation
		1. Prep on Oct 9th for meeting on 10/16/18WASC Assessment Competency Rubrics - approved unanimously.
4. Multimodal Master’s Thesis presentation by Charles Radke and Matt Doyle
	1. Jove.com
		1. Texas Woman’s University uses for multimodal thesis presentations
		2. Expensive
	2. Library can store. Achievable acceptable formats (M. Doyle):
		1. Photo: .jpeg, .TIFF, .PDF
		2. Audio-.wave, .MP3
		3. Video-.mov, .AVI, .MXF, .WMV, .MPEGmp3, embeddable PDF
		4. Cinema/Film: .DPX, .DCP (probably no applicable)
	3. Discussion to determine UGC support of a policy to allow multimodal Thesis presentations-
		1. Questions
			1. What do you anticipate using this for - M.Wilson - History interview (example)
			2. How is ProQuest handling multi modal files-K.Capehart
			3. Issues with permissions
				1. Video will need to be fully transcribed (not You Tube annotated)
				2. Accessibility concerns
				3. Same as Jove.com
			4. New repository has the capacity to store multimodal 299/598 and 298 projects. May allow increased access to unpublished graduate projects.
5. MSC (unanimous) in favor of development of a policy to allow graduate students the use of multimodal presentations for 299/598.
6. Meeting adjourned at 2:51 pm (MSC to adjourn)

The next scheduled meeting of the University Graduate Committee is Tuesday, October 2, 2018 at 2:00 p.m. in TA 117.

Agenda:

1.     Approval of the August 28, 2018 minutes

2.     Approval of the Agenda

3.     Communications and Announcements

5. Meeting with team for Elevation of Early Education Option: 2:15

6. Discussion of proposal for Multimodal Theses