MINUTES OF THE GRADUATE COMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 N. Barton Ave, M/S ML34

Fresno, California  93740-8014

Office of the Academic Senate Ext. 8-2743

October 29, 2019

Members Present: S. Church (Chair), K. Capehart, D. Lent, M. Lopez, N. Wang, S. Tracz, D. Walker

Members Excused: J. Marshall

Chair Church called the meeting to order at 2:00 p.m. in TA 117

1. Minutes: MSC to approve the Minutes of October 22, 2019.
2. Agenda: MSC to approve the agenda.
3. Communications and Announcements
	* 1. There were no announcements.
4. Educational Leadership and Administration and HEAL Elevations
	* + 1. The HEAL hold was due to the lack of a departmental signature on the research course which is substituting for two Curriculum and Instruction research courses. Dr. C. Fry Bohlin, the CI chair, has now signed off on this.
			2. The enrollments were forwarded to Dr. Church by Dr. Nicole Walsh, and they are both over 100 so there are no enrollment problems.
			3. For student learning outcomes, the terminology of Introduced, Reinforced, and Target (IRT) was used in some places, but Introduced, Developed and Mastered was used elsewhere. The IRT terminology needs to be used in all places.
			4. In general, the revisions made these Elevation Proposals much more clear.
			5. The UGC moved, seconded and approved the following motion: “The Educational Leadership and HEAL master’s degree elevations are approved with minor corrections.” Approved 7, abstain 0, and no 0.
			6. The Educational Leadership and HEAL faculty will be informed that they do not need to come back to another meeting.
			7. MSC to adjourn at 2:20 p.m.

There will be no University Graduate Committee meeting on Tuesday, November 5, 2019. The next scheduled meeting of the University Graduate Committee will be announced.

Agenda:

1. Approve Minutes from 10-29-19.
2. Approve Agenda for ?
3. Communications and Announcements.
4. TBA.