I. Call to Order
   • Acting Chair Mickey called to order at 1:02 pm.

II. Announcements
   • Dabirian reminded everyone to change their password
   • Meyer announced “The Two Gentlemen of Verona” production opens today

III. Approval of Minutes
3.1 Minutes February 10, 2017 (draft)
   • M/S/P Dabirian, Kopecky

IV. New Business
4.1 Office of Graduate Studies – Katherine Powers  Time Certain 1:15 pm
   • Guest Powers shared a powerpoint presentation of “Graduate Education@CSUF”
     (presentation uploaded to the PRBC Dropbox folder)
   Guests Jefferies and Hernandez were also in attendance at the presentation. Topics covered during the overview:
     o Office of Graduate Studies – OGS Roles
     o Guiding Questions – How is CSUF distinct from other CSU’s? Challenges for graduate education at CSUF?
o Graduate Programs
  ▪ Graduate Degrees – By College, Number of Degrees, Sub-Programs, Face-to-Face, Online/Hybrid, Self-Support
  ▪ Fall 2016 Enrollment – By Largest Graduate Programs
  ▪ Degree Program Changes since 2008 – By College, Degree/Concentration, Conversion, Self-Support and Discontinued/Suspended
  ▪ CO’s Academic Plan (BOT 2017 Report) – Potential New Programs: ECS, HHD, HSS, MCBE

o Graduate Students
  ▪ Who is Our Graduate Student? Survey: Age, employment, dependents, residence, earning, ethnicity, units, financial aid, classes
  ▪ Fall 2016 Graduate Enrollment by Ethnicity
  ▪ CSU Graduate Enrollment Comparison: State Enrollment – Fall 2005-Fall 2016
  ▪ Title V Funding – HSI Program, Grants, EPOCHS, Enrollment, Implementation
  ▪ EPOCHS Sustained – Sources: SSI Funds, Philanthropy, State Funds: Admissions Coordinator, Events, Mentorship, Conference Travel, Grants, Tutoring, GA-ships, Handbooks
  ▪ Effectiveness of Title V Grants – Hispanic enrollment, Achieve Gap, Disparity in Academic Standing, Faculty Development
  ▪ Hispanic Graduate Enrollment Grows – Bar graph from 2009 to 2016
  ▪ Completion Rates for Master’s Degrees - 2005-2013 (Degree 1-7 years)
  ▪ 3-Year Completion Rates by Ethnicity for Incoming Cohorts – 2005-2012
  ▪ 2-Year Degree Completion Rates by Ethnicity – 2005-2013
  ▪ National Recognition: EPOCHS- CSUF received the 2016 Celebración de Excelencia award for the National Model of “What Works for Latino/a Students” in the postbaccalaureate category – Excelencia in Education, Washington DC
  ▪ Guest Jeffries presented the powerpoint slide: Title V – Soar Grant – Infrastructure & Student Support
  ▪ Graduate Student Success Center – PLS 365
  ▪ Brown Endowment - $3.2m to be used for specific purpose in support of graduate students activities

o Challenges
  ▪ SOAR Sustained – Grad Student Success Center, Events, Admissions Advising, At-risk Advising, GA-ships, Scholarships
  ▪ Office of Graduate Studies – Organization Chart
  ▪ Evening Students – Addresses campus space issues but services close at 5:00pm
  ▪ Infrastructure Weaknesses – Admissions Processing, Dept Faculty Grad, No TDA for graduate students

o Feedback included a suggestion for Networking with University Alumni – Tara Garcia to follow-up with Advancement contact
V. Adjournment

- M/S/P Dabirian, Meyer at 2:00 pm

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Future items:
DNP 3/10
Master of Science in Human Service
Irvine Campus 3/24
PRBC Priories 3/10

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Respectfully submitted: May Wong