Graduate Committee Meeting
Agenda
AY 2022-2023
Meeting Time 10:00 am – 12:00 pm

The University of Texas
Rio Grande Valley

Graduate Committee Meeting
October 7, 2022

1) **Chairs Call to Order**
2) **Roll Call**

Members:	College:	Present/Absent
Wanrong Hou	Business and Entrepreneurship	**Present**
Dumitru Caruntu	Engineering and Computer Science	**Present**
Vacant	Education and P-16 Integration	
George Amorin	Fine Arts	**Present**
Lisa Salinas	Health Professions	**Present**
Vacant	School of Nursing	
Kimberly Selber	Liberal Arts	**Present**
Vacant	College of Science	
Vacant	School of Medicine	
Vacant	School of Social Work	
Charles Rousch	University Library, Chair	**Present**
Can (John) Saygin	Graduate College, Ex Officio	**Present**
Laura Saenz	Curriculum & Institutional Assessment Office, Ex Officio	**Present**

3) **Graduate College Welcome – Dr. Saygin**
   a) **Dr. Saygin gives welcome. Introduction to Juan Pablo and Dr. Hansmann.**
4) **Old Business: Review of Minutes from April 1ˢᵗ, 2022, meeting**
   a) **Motion: George Amorin**
   b) **Second: Wanrong Hou**
   c) **Motion Passes**
5) **Nomination and Election of Vice Chair**
   a) **Kimberly Selber**
   b) **Motion Passes**
6) **New Business: Review of Submissions**

Consent Items:

Motion to approve Change: Kimberly Selber
Second: Wanrong Hou
Motion Passes

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Notes:

a) **College of Engineering and Computer Science**

    i. **Department of Manufacturing Engineering**

        1) **New Course**

Name	Type	Comment	Year
BMEE 6316 Physiology for Biomedical Engineers	~~New~~ Change Course	This course was approved in April 2022. Due to the similarity to a course description in the School of Medicine, we have requested an update to the description in preparation of the SACSCOC Prospectus. This is to have a record of the update to the course description. Since we cannot return the previous form due to the course being approved through the workflow, a new course form had to be submitted to capture the change.	AY 23 - 24

b) **College of Liberal Arts**

    i. **Department of History**

        1) **New Course**

Name	Type	Comment	Year
HIST 6396 Research Practicum	New Course	This course is being reactivated for AY 22 – 23.	AY 23 - 24

c) **College of Business and Entrepreneurship**

    i. **Department of International Business and Entrepreneurship**

        1) **Change Course**

Name	Type	Comment	Year
ENTR 6360 Entrepreneurial Finance and Funding	Change Course	This course is currently only in the catalog. To bring it into Banner, this form is required. No changes have been made to the course. This is an administrative clean up.	AY 22 - 23

<mark>**Agenda Items**</mark>

a) **College of Business and Entrepreneurship**

    i. **Department of International Business and Entrepreneurship**

        1. **Change Course, Delete Program, New Program – Bryan Kerrick**

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Name	Type	Comment	Year
INTB 6304 International Business	Change Course	This is a proposal to change in prerequisite from MBA admission to Graduate admission to the College of Business due to the course being used in other degree plans.	AY 22 - 23
Global Commerce (MS) - Accelerated Online Program	Delete Program	This is a proposal for a name change from Global Commerce to Global Trade Management.	TBD
Global Trade Management (MS) - Accelerated Online Program	New Program	This is a proposal for a name change from Global Commerce to Global Trade Management. The department is requesting to remove INTB 6391 from the electives list. **This name change will require external approval.**	TBD

Motion to Approve Change: Wanrong
Second: Kimberly Selber
Motion Passes
Notes: Why is INTB 6391 being removed? This course is a special topics course and since this is an AOP program, it's difficult to offer it. Will all students be moved to the new name? Students will have an option to keep or change the name. There will be an implementation meeting to ensure students are accommodated.

    b) **College of Education and P-16 Integration**
        i. **Department of Human Development and School Services**
            1. **Delete Program – Cheryl Fielding**

Name	Type	Comment	Year
Board Certified Behavior Analyst Certification Program - Online Program	Delete Program	New regulations for this certificate require institutions to either modify the curriculum or develop a master's degree in the area. Due to this the department will be removing this program. The department will be teaching out the program with the final cohort finishing December 2023. Students have been notified that the department will no longer teach courses starting January 2024. The department is no longer accepting new students as of Fall 2022.	AY 23 - 24

Motion to Approve Change: Dumitru Caruntu
Second: Wanrong Hou
Motion Passes
Notes: Is there a possibility peruse this as an MA? Not for the College of Ed, but College of Liberal Arts might peruse it.

    c) **School of Medicine**
        i. **Department of Human Genetics**

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1. **New Course, Change Program – Sarah Williams-Blangaro**

Name	Type	Comment	Year
HGEN 8304 Biostatistics in Human Genetics Research	New Course	This is a new course for the PhD in Human Genetics. The Math department isn't offering their prefix in Spring 2023. This would replace the required course STAT 6384. Students in the AY 22-23 catalog will be required to take this prefix. This will require an MDA for AY 22 – 23.	AY 22 - 23
Human Genetics (Ph.D.)	Change Program	This is to add HGEN 8304 to the degree plan and removing STAT 6384.	AY 23 - 24

Motion to Approve Change: George Amorim
Second: Kimberly Selber
Motion Passes
Notes:

    d) **Graduate College**
        ii. **Update to Policy – Sandra Hansmann**

Name	Type	Comment	Year
APPLICATION PROCESS	Policy Update	There is a removal of application fees for graduate programs with the exception of some programs, update to the official transcripts section, and an update to the incorrect or incomplete applications section.	AY 22 - 23

Motion to Approve Change: Dumitru Caruntu
Second: Wanrong Hou
Motion Passes
Notes: Since we removed the fee's, they aren't required? Yes, there are no fee's for most programs and there haven't been since 2019.

7) **Announcements or Other Informational Items**
    i) Next meeting – November 4th

8) **Adjournment**
    a) **10:47 am**