

Graduate Committee Meeting

Consent Agenda

AY 2023-2024

Meeting Time 10:00 am – 12:00 pm



Graduate Committee Meeting October 13, 2023

Consent Agenda

Motion to Approve: Rebecca Hernadez

Second: Katrina Roush

Motion Passes

Notes: None.

Instructions for the Graduate Committee:

1. Review all course and program proposals.
2. If you would like to see any proposal moved the standard meeting agenda for discussion, please respond to the post on Teams by noon, October 12th. Any item with at least a single committee member's request to move to the full agenda for discussion will be moved.
3. To approve all or remaining items on the consent agenda, a call for a motion to approve the consent agenda will be sent by the Graduate Committee Chair or the Ex-Officio will be sent at approximately 1 p.m. on October 12th. An initial motion followed by a second will be sufficient to approve all (or remaining items if requests were received to move an item to the full agenda) on the consent agenda.

a. College of Liberal Arts

i. Department of Literature and Cultural Studies

1. Delete Program

Name	Type	Comment	Effective Year
Secondary English Language Arts Certificate	Delete Program	This program does not have any enrollment and has not been offered in a few years.	Fall 2023

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

Members:	College:
Wanrong Hou	Business and Entrepreneurship
Dumitru Caruntu	Engineering and Computer Science
Michelle Abrego	Education and P-16 Integration
Katrina Roush	Fine Arts
Lisa Salinas	Health Professions
Rebecca Hernandez	School of Nursing
Kimberly Selber	Liberal Arts, Chair
Wei Lin	College of Science
Candace Robledo	School of Medicine
Denise Longoria	School of Social Work
VACANT	University Library
Can (John) Saygin	Graduate College, Ex Officio
Laura Saenz	Curriculum & Institutional Assessment Office, Ex Officio

- 3) **Old Business: Review of Minutes from September 8th, 2023, meeting (Please respond via Teams regarding any revisions needed to the minutes. If no revisions are requested, then the minutes will be accepted through consent.)**

- 4) **New Business: Review of Submissions**

- a. **School of Optometry**

1. **New Program – Christine Shupala**

Name	Type	Comment	Effective Year
Optometry (OD)	New Program	There is an Optometry (OD) program that is under development. The THECB proposal is not yet complete, but this is to notify the committee of the development. Upon hiring optometry faculty, the curriculum will be further developed and will be presented to the committee for final approval.	TBD

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b. College of Liberal Arts

i. Department of History

1. New Course, Change Program – **Jamie Starling**

Name	Type	Comment	Effective Year
HIST 6330 Research Seminar in Latin America	New Course	This proposal is a reactivation of an untaught course for the History (MA), the Interdisciplinary Studies with a Concentration in History (MAIS), and Mexican American Certificate. HIST 6330 was removed from the inventory in AY 21 – 22. This course is active in Banner already. An MDA will be submitted for the 22 – 23 and 23 - 24 catalogs.	Spring 2024
History (MA)	Change Program	Proposal to add the reactivated course HIST 6330. No other changes are applied.	Fall 2024
Interdisciplinary Studies with a Concentration in History (MAIS)	Change Program	Proposal to add the reactivated course HIST 6330. No other changes are applied.	Fall 2024

1. Announcements or Other Informational Items

2. Adjournment