Graduate Committee Meeting
Agenda
AY 2021-2022
Meeting Time 10:00 am – 12:00 pm

The University of Texas
RioGrandeValley

Graduate Committee Meeting
October 1, 2021

1) **Chairs Call to Order**
2) **Roll Call and Introduction of New Members**

Members:	College:	Present/Absent
Charles Roush	University Library	Present
Nancy Razo	College of Education & P-16 Integration	Present
George Amorim	College of Fine Arts	Absent
Mataz Alcoutlabi	College of Engineering and Computer Science	Present
Lilia Fuentes	School of Nursing	Present
Helene Krouse	School of Medicine	Present
Leyla Feize	School of Social Work	Late
Wanrong Hou	Vackar College of Business and Entrepreneurship	Present
Kimberly Selber	College of Liberal Arts	Present
Lisa Salinas	College of Health Professions	Present
Rupesh Kariyat	College of Science	Adsent
Sandra Hansmann	Graduate College, Ex Officio	Present
Laura Saenz	Curriculum & Institutional Assessment Office, Ex Officio	Present

3) **Opening Remarks**
    a) **Committee Charge, Interim Graduate Dean, Dr. Sandra Hansmann**
        i) Reviewed HOP ADM 06 and overview of the roles/responsibilities in the committee.
    b) **Role of Curriculum & Institutional Assessment Office, Dr. Laura Saenz**
        i) Review the role of the C&IA office, website, introduction to the staff and relevant offices in invited to the committee meetings. Review of minutes/agendas and Currciulum Stategy.
    c) **Role of the Faculty & relevant SACSCOC principles & practices, Dr. Christine Shupala**
        i) Review of SACSCOC standards and how they relate to this committee. Review of Grauduate specific standards for this committee.

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4) Old Business: Review of Minutes from May 7, 2021, meeting
   a) Review of how to review the minutes, and moving to the consent agenda.
   b) Helene motion to approve
   c) Second: Wanrong
   d) Motion Passes - (Lilia voted yes through Chat)

5) New Business: Review of Submissions

   a) **College of Liberal Arts**
      i) **Department of Political Science - Presenter: Dongkyu Kim**
         (1) **Change Course**

Name	Type	Comments	Effective Year
POLS 6340 Political Theory	Change Course	Proposal to revise the course description.	AY 21-22

Motion to approve change: Kimberly Selber
Second: Charles Roush
Motion Passes (Lilia voted yes through Chat)
Notes: The course was revised to match how it's currently taught.

   b) **College of Liberal Arts**
      i) **Department of Criminal Justice - Presenter: Marika Dawkins**
         (1) **Change Course**

Name	Type	Comments	Effective Year
CRIJ 6333 Special Topics	Change Course	Proposal to revise the course description, title of the course, and number of times the course can be repeated.	AY 21-22

Motion to approve change: Wanrong Hou
Second: Charles Roush
Motion Passes
Notes: When the course will be on the scheduled it will have the specific topic a semester before. If this course is offered frequently, they will move to a permanent course. Course description was previously made as an independent study. (10:51 Lilia was kicked out of the call by zoom, but she voted yes at 10:52).

   c) **College of Business and Entrepreneurship**

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i) **Department of Information Systems - Presenter: Murad Moqbel (Jerald Hughes did not present)**
(1) **Change Program**

Name	Type	Comments	Effective Year
Business Analytics (MSBA) - Accelerated Online Program	Change Program	Proposal to add INFS 6342 to the Electives list.	AY 22-23

Motion to approve change: Helen
Second: Kimberly
Motion Passes
Notes: INSF 6342 was added to the course inventory in 21-22, but not added to the MSBA.

6) **Other Action Items**
   a) Vice Chair – Wanrong nominates himself, Nancy nominates Charles and Kimberly (she declines). Charles is nominated and elected.
   b) Meeting minutes – move to consent agenda - Approved

7) **Announcements or Other Informational Items**
   i) We will be scheduling a Joint Committee meeting in November for the Fast Track programs and Cross-Leveling courses.
   ii) All meetings will be held via zoom.
   iii) Next meeting – November 5th

8) **Adjournment**
   Meeting adjourned @ 11:08 am