

Graduate Committee Meeting

Agenda

AY 2023-2024

Meeting Time 10:00 am – 12:00 pm



Graduate Committee Meeting November 10th, 2023

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 October 13th, 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. College of Engineering and Computer Science

i. Department of Civil Engineering

1. Change Course, Delete Course, Change Program – **Jongmin Kim**

Name	Type	Comment	Effective Year
CIVE 7100 Thesis/Comprehensive Exam Continuation	Change Course	Proposal to change the grading basis from Pass/Fail to Credit/No Credit. There is a reduction of max hours from 3 to 2.	Spring 2024

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CIVE 6351 Advanced Pavement Design and Analysis	Delete Course	This course hasn't been taught in 4+ years. Per THECB rules, this course will be removed from the inventory.	Fall 2024
Civil Engineering (MS)	Change Program	Proposal to change the exit option for Non-thesis from Written Comprehensive Exam to a Technical Report. An MDA will be submitted to allow all previous catalogs to take the technical report as an exit option for the Non-thesis option. CIVE 6351 is being removed from the prescribed electives section, as it has been untaught for 4+ years.	Spring 2024

b. College of Education & P-16 Integration

i. Department of Human Development & School Services

1. New Program – Paul Sale

Name	Type	Comment	Effective Year
Educational Diagnostician Certification - Online Program	New Program	Proposal to add a new 15 hour certificate.	Summer 2024
Educational Diagnostician (M.Ed.)	Delete Program	Proposal to remove this dormant program. Since this program currently doesn't have a catalog page, we could not submit a form for the deletion.	Spring 2024

5. Announcements or Other Informational Items

a. Next meeting – December 8th

6. Adjournment