

Meeting Time 10:00 am – 12:00 pm

Graduate Committee Meeting December 6th, 2024

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

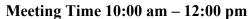
Members:	College:
Hale Kaynak	Business and Entrepreneurship
Dumitru Caruntu	Engineering and Computer Science
Michelle Abrego	Education and P-16 Integration, Chair
Katrina Roush	Fine Arts
Lisa Salinas	Health Professions
Rebecca Hernandez	School of Nursing
Dean Kyne	Liberal Arts, Vice Chair
VACANT	College of Science
VACANT	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 November 1st, 2024, 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 Business and Entrepreneurship
 - i. Department of Management
 - 1. New Course, Change Program Marco Garza

Name	Туре	Comment	Effective Year
		Proposal to add new course to replace MGMT 6390	
MGMT 6395 Strategic		in the required course section. An MDA will be	
Human Resource	New	submitted to allow students on AY 24-25 and prior	
Management	Course	catalogs in the MS Human Resource Management	Fall 2025

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		program who have not taken MGMT 6390 to take this	
		course.	
		Proposal to remove MGMT 6390 and replace it with	
		the new course MGMT 6395. An MDA will be	
Human Resource		submitted to allow students on AY 24-25 and prior	
Management (MS) -		catalogs in the MS Human Resource Management	
Accelerated Online	Change	program who have not taken MGMT 6390 to take this	
<u>Program</u>	Program	course.	Fall 2025

b. College of Health Professions

- i. Department of Physical Therapy
 - 1. New Course, Delete Course, Change Course, Change Program Presenter

Name	Туре	Comment	Effective Year
PHTH 8364 Clinical	New	Proposal to add new course to the Physical Therapy	
Medicine II	Course	(DPT) program. This course will replace PHTH 8464.	Summer 2025
PHTH 8464 Clinical	Delete	Proposal to remove course and replace it with the	
Medicine II	Course	new course PHTH 8364.	Summer 2025
		Proposal to update the max hours from 2 hours to 3	
PHTH 8132	Change	hours and to remove PHTH 8331 from the	
Independent Study	Course	prerequisite narrative.	Summer 2025
PHTH 8361 Clinical	Change		
<u>Medicine I</u>	Course	Proposal to update the course description.	Summer 2025
		Proposal to make general updates to the program to	
		align with recommendations made during the site	
		visit. These updates include minor changes to the	
		Content at the Top of the Catalog Page, removing	
		PHTH 8464 replacing it with PHTH 8363, and	
Physical Therapy	Change	updating the note stating that PHTH 8132 must be	
(DPT)	Program	taken three times.	Summer 2025

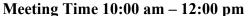
ii. Department of Physicians Assistant

2. Change Course – Juliann Garza

Name	Туре	Comment	Effective Year
PHAS 5200 Medical			
Physiology and	Change		
Genetics	Course	Proposal to update the long and short course title.	Fall 2025

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Informational Items

c. College of Engineering and Computer Science

ii. Department of Computer Science

3. Change Course

Name	Туре	Comment	Effective Year
		Proposal to update the short course title, course	
		description, repeat code, and max hours. An MDA	
		will be submitted to allow for students in previous	
CSCI 6370 Topics in	Change	catalogs to take the course up to 15 hours in the	
Computer Science	Course	electives section.	Spring 2025

d. College of Education and P-16 Integration

iii. Department of Bilingual and Literacy Studies

1. Delete Program – Presenter

Name	Туре	Comment	Effective Year
		Proposal to remove this program from the program	
		inventory. The program has not had enrollment in	
TxVSN Digital		the last few years; therefore, a teach out plan is not	
<u> Literacies - Online</u>	Delete	needed. The program courses are used by other	
<u>Program</u>	Program	programs and will not be deleted.	Fall 2024

- 5. Announcements or Other Informational Items
 - a. Next Meeting January 10th
 - b. **Deadlines for February**
- 6. Adjournment