

Graduate Committee Meeting

Agenda

AY 2024 - 2025

10:00 am – 12:00 am



AGENDA – April 4, 2025

1) Call to order

2) Roll call:

College	Member
Business and Entrepreneurship	Hale Kaynak
Engineering and Computer Science	Dumitru Caruntu
Education and P-16 Integration, Chair	Michelle Abrego
Fine Arts, Vice Chair	Katrina Roush
Health Professions	Lisa Salinas
School of Nursing	Rebecca Hernandez
Liberal Arts	Dean Kyne
College of Science	VACANT
School of Medicine	VACANT
School of Social Work	Denise Longoria
University Library	VACANT
Graduate College, Ex Officio	Can (John) Saygin
OCIA, Ex Officio	Laura Saenz

3) Old Business: Approval of Minutes from March 7, 2025

Please respond via Teams regarding any revisions needed to the minutes.

(If no revisions are requested, the minutes will be accepted through consent.)

4) New Business: Review of Submissions

a) College of Business and Entrepreneurship

i) Department of Finance - **Presenter: Dave Jackson, Ahmed Elnahas**

(1) New Course

Name	Type	Comments	Effective Term
FINA 6381 International Financial Management	New Course	New Required course in the new MS Finance (AOP) program.	TBA
FINA 6393 Entrepreneurial Finance	New Course	New Prescribed Electives course in the new MS Finance (AOP) program.	TBA

(2) New Program

Name	Type	Comments	Effective Term
Finance (MS) - Accelerated Online Program	New Program	New program in the Finance department consisting of mostly existing courses. This program will require THECB approval.	TBA

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b) College of Liberal Arts

i) Department of Psychological Science - **Presenter: Pamela Anderson-Mejias**

(1) New Course

Name	Type	Comments	Effective Term
PSYC 9100 Dissertation Extension	New Course	New course created for the Clinical Psychology (Ph.D.) program.	Fall 2025
PSYC 9200 Dissertation Research	New Course	New course created for the Dissertation section of the Clinical Psychology (Ph.D.) program.	Fall 2025

(2) Change Course

Name	Type	Comments	Effective Term
PSYC 9300 Dissertation Research	Change Course	Change includes an update to the course description.	Fall 2025

(3) Change Program

Name	Type	Comments	Effective Term
Clinical Psychology (Ph.D.)	Change Program	Program changes include the addition of PSYC 9200 to the Dissertation section, with PSYC 9300 to be taken three times and decreasing the hours from 12 to 11. The Internship section has also been updated, increasing the hours from 2 to 3 and requiring PSYC 8100 to be taken 3 times. <i>An MDA will be created to apply these revisions to previous catalog years.</i>	Fall 2025

c) College of Education and P-16 Integration

i) Department of Human Development and School Services - **Presenter: Nancy Razo**

(1) Change Program

Name	Type	Comments	Effective Term
School Psychology (MA)	Change Program	Proposal to remove the GRE as an Admission requirement. This program change will require UTS approval.	Fall 2025

d) Graduate Program Regulations

i) Policies and Procedures - **Presenter: Salvador Contreras**

(1) Program Updates

Name	Type	Comments	Effective Term
Graduate Program Regulations	Change Program	Graduate Catalog proposed changes. Proposed changes document sent for review.	Fall 2025

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5) Non-Voting Items

a) Administrative Changes

Name	Type	Comments	Effective Term
<u>PHTH 8361</u>	Change Course	Administrative correction to the schedule type, lecture, and lab hours.	Summer 2025

6) Announcements / Informational Items

- a) Dr. Christine Shupala, VP for Institutional Accreditation, Program Development and Analysis - External Approval Report
- b) Dr. Laura Saenz - Recognition of Committee Members

College	Member	Expiring Term
Engineering and Computer Science	Dumitru Caruntu	8/31/2025
Education and P-16 Integration, Chair	Michelle Abrego	8/31/2025
Health Professions	Lisa Salinas	8/31/2025
School of Nursing	Rebecca Hernandez	8/31/2025
School of Social Work	Denise Longoria	8/31/2025

- c) Dr. Laura Saenz - AY 25-26 Cycle

7) Adjournment