Agenda AY 2024 - 2025 10:00 am – 12:00 am



AGENDA – March 7, 2025

1) Call to order @ 10:00am

2) Roll call:

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

3) Old Business: Approval of Minutes from February 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.) APPROVED

- 4) New Business: Review of Submissions
 - a) College of Education and P-16 Integration
 - i) Department of Bilingual and Literacy Studies Presenter: Isela Almaguer
 - (1) Change Program

Name	Туре	Comments	Effective Term
		The program has been updated to be aligned	
		with alternative certification program	
		requirements. Program changes include: (1)	
		updates to the overview describing the program	
		as an ACP program, (2) updates to master's	
		degree requirements for admissions, and (3) and	
		increase in program hours from 6 to 15 hours.	
		These changes will be submitted to TEA to allow	
		the UTRGV Educator Preparation Program to	
		keep the Reading Specialist program on its	
		inventory of certifications; however, for the	
Reading Specialist Certification -	Change	immediate future, the program will not accept	
Online Program	Program	applicants.	Fall 2025

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Representative: Isela Almaguer **Motion to approve:** Denise Longoria

Second: Rebecca Hernandez

Motion Passes

Notes: Dr. Saenz clarified the terms Post-baccalaureate and Alternative Certification used by TEA. Post-baccalaureate certification can be earned concurrently with a master's degree and an Alternative Certification program is earned post the master's degree. Rosie asked if the program will be awarding the certification upon completion for current students. Isela responded yes that there are three students pending the certification this Spring 2025. The program will be dormant after the spring semester.

ii) Department of Organization and School Leadership - Presenter: Jesus Abrego

(1) New Course, Change Course, New Program, Change Program and Delete Program

Name	Туре	Comments	Effective Term
EDUL 6301 Cultivating School			
Culture & Continuous	New	New course in the new Principal Certification –	
<u>Improvement</u>	Course	AOP Program.	Fall 2025
EDUL 6302 Effective	New	New course in the new Principal Certification –	
Instructional Leadership	Course	AOP Program.	Fall 2025
EDUL 6303 Strategic			
Development of Human	New	New course in the new Principal Certification –	
Resources	Course	AOP Program.	Fall 2025
EDUL 6304 Leadership	New	New course in the new Principal Certification –	
Operations and Ethics	Course	AOP Program.	Fall 2025
		Course changes include updates to the	
		long/short course titles and the course	
		description. The repeat code is being corrected	
EDUL 6390 Principal Leadership	Change	from Repeatable to Non-repeatable and the max	
Seminar and Practicum I	Course	hours are being removed.	Fall 2025
		This alternative certification program (ACP)	
		allows students with a master's degree and Pk-	
		12 teaching experience to work towards the	
		Principal Certification. This is a reactivated	
		program. The program was last in the 21-22	
Principal Certification -	New	catalog and was only 6 hours. At that time, it	
Accelerated Online Program	Program	was not considered an ACP program.	Fall 2025
EDUL 7398 Superintendent		Course changes include updates to the	
Leadership Seminar and	Change	long/short course titles, the course description,	
<u>Practicum</u>	Course	and the prerequisite narrative.	Fall 2025
		Program change includes an update to the	
		overview to describe the program as an	
	Change	alternative certification program. The program	
Superintendent Certification	Program	will remain 15 credit hours.	Fall 2025
		The Pk-12 concentration includes a path towards	
Educational Leadership with a		earning the superintendent certification. The	
Concentration in PK-12	Change	catalog page has been updated to inform	
Administration (Ed.D.)	Program	students that they must apply concurrently and	Fall 2025

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		be admitted to the Alternative Certification	
		Superintendent Program.	
Teacher Leadership (M.Ed.) -	Delete	Deletion of program from the inventory due to	
Accelerated Online Program	Program	low enrollment.	Fall 2025

Representative: Jesus Abrego **Motion to approve:** Dumitru Caruntu

Second: Katrina Roush

Motion Passes

Notes: Deby asked if a new program code will be created for new Principal Certification – AOP for easier tracking of new admitted students and if they are meeting qualification since they may be tired to the previous program. Sofia mentioned that her office will review if a new program code is needed.

iii) Department of Counseling - Presenter: Javier Cavazos

(1) New Course and New Program

Name	Туре	Comments	Effective Term
COUN 6354 Advanced School	New	New course for the new School Counseling	
Counseling	Course	Certification program.	Fall 2025
	Nove	This new alternative certification program in School Counseling allows individuals with a master's degree in clinical mental health counseling or a related field to earn the School Counseling Certification. The program consists	
School Counseling Certification	New Program	of 15 credits hours including 6 hours of internship.	Fall 2025

Representative: Javier Cavazos **Motion to approve:** Lisa Salinas

Second: Hale Kaynak
Motion Passes

b) College of Engineering and Computer Science

i) Department of Civil Engineering - Presenters: Gasser Ali, Jungseok Ho

(1) New Program

Name		Туре	Comments	Effective Term
			New 12-hour certificate made up of existing	
			courses. The program is intended for students	
Construction Mai	nagement	New	with a bachelor's degree in civil engineering,	
Certificate - Onlin	<u>ie Program</u>	Program	architecture, and related fields.	Fall 2025

Representatives: Gasser Ali, Jungseok Ho **Motion to approve:** Dumitru Caruntu

Second: Hale Kaynak Motion Passes

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c) College of Health Professions

i) <u>Department of Communication Disorders</u> - Presenter: Rocio Cavazos

(1) New Course

Name	Туре	Comments	Effective Term
		New Special Topics course. This course will not	Summer I /
	New	be added to a degree plan and will require a	Minimester
COMD 6380 Special Topics	Course	substitution to be applied to their degree plan.	2025

Representative: Rocio Cavazos **Motion to approve:** Lisa Salinas

Second: Dean Kyne Motion Passes

Notes: This course will be cross-listed with COMD 4375.

5) Non-Voting Items

a) Administrative Changes

Name	Туре	Comments	Effective Term
		Administrative correction to the course	
	Change	description, repeat code, and the max hours.	
SPAN 6350 AP Peninsular Prose	Course	Duplicate course description with SPAN 6318.	Spring 2025

6) Discussion Items

a) Graduate Program Regulations – Salvador Contreras

Notes: Dr. Contreras asked if anyone had questions regarding the program regulations shared document. He asked everyone to review the proposed changes to be voted on in the April meeting.

7) Announcements / Informational Items - Dr. Laura Saenz

a) Next meeting: April 4, 2025 (10am – 12pm)

8) Adjournment

Motion to adjourn: Hale Kaynak

Adjourn @ 11:21am