

## Graduate Committee Meeting

### Agenda

AY 2024 – 2025

Meeting Time 10:00 am – 12:00 pm

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### Graduate Committee Meeting

October 4<sup>th</sup>, 2024

1. Chairs Call to Order
2. Roll Call

Members:	College:
Hale Kaynak	Business and Entrepreneurship (new)
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 (new)
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. Welcome – Dr. Laura Saenz, VP Curriculum & Institutional Assessment
4. Old Business: Review of Minutes from April 7<sup>th</sup>, 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.)**
5. Nomination and Election of Vice Chair
  - a. Eligible Members: Hale Kaynak, Katrina Roush, and Dean Kyne
6. Review of Curriculum Management System and Workflow – Dr. Laura Saenz, AVP Curriculum & Institutional Assessment

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## 7. New Business: Review of Submissions

### a. College of Engineering and Computer Science

#### i. Department of Mechanical Engineering

##### 1. Change Course – Karen Lozano

Name	Type	Comment	Effective Year
<a href="#">MSEN 8313</a> <a href="#">Mechanical Properties of Materials</a>	Change Course	Proposal to update the long and short course title, and to remove the active equivalent.	Fall 2025

### b. College of Business and Entrepreneurship

#### i. School of Accountancy

##### 1. New Course, Change Program – Jiajia Fu

Name	Type	Comment	Effective Year
<a href="#">ACCT 6322 Special Topics in Accounting</a>	New Course	Proposal to reactive an untaught course. Changes from the original course include a change to the repeat code from RP to MC and a change in prerequisite narrative.	Spring 2024
<a href="#">Accountancy (MACC)</a>	Change Program	Proposal to add ACCT 6322 to the prescribed electives. An MDA will be submitted to allow students in previous catalogs to take the course.	Fall 2025
<a href="#">Accountancy (MACC) - Accelerated Online Program</a>	Change Program	Proposal to add ACCT 6322 to the prescribed electives. An MDA will be submitted to allow students in previous catalogs to take the course.	Fall 2025

## 8. Announcements or Other Informational Items

### a. Dr. Laura Saenz and Dr. Salvador Contreras

## 9. Adjournment