

Graduate Committee Meeting

Agenda

AY 2020-2021

Meeting Time 10:00 am – 12:00 pm



Graduate Committee Meeting

April 2, 2021

1) Chairs Call to Order @ 10:02am

2) Roll Call

<u>Members:</u>	
Aziza Zemrani	Present
Charles Roush	Present
Abdoulaye Diallo	-----
Nancy Razo	Present
George Amorim	Absent
Mataz Alcoutlabi	Present
Sibin Wu	Present
George Yanev	Present
Lilia Fuentes	Present
Helene Krouse	Present

3) Old Business: Review of Minutes from March 5, 2021 meeting

Motion to approve minutes: Dr. Helene Krouse

Second: Dr. Sibin Wu

7 Voted Yay: Approved

4) New Business: Review of Submissions

a) College of Business and Entrepreneurship

i) **Department of Management** – proposals were postponed from March 5, 2021 meeting.

(1) **New courses** – adding two new courses in human resource management to support the creation of a human resource management specialization on the MBA program. Effective catalog year 2021-2022.

Name	Type
MGMT 6342 Employment Law and Human Resource Management	New Course
MGMT 6343 Global Human Resource Management	New Course

(2) **Change program** – add MGMT 6342 and MGMT 6343 to create **human resource management specialization** on the face-to-face MBA. The specialization is 9-hours. All specializations in the MBA face-to-face are on a single, unified catalog page in the

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Graduate Catalog. Currently, specializations less than 12 hours do not appear on the transcript. Effective catalog year 2021-2022.

Name	Type
Business Administration (MBA) – (add Human Resource Management Specialization) – Non AOP	Change Program

- (3) **New Program** – proposal to add **human resource management** as a specialization to the existing MBA AOP program. Specialization includes MGMT 6342 and MGMT 6343 and is 9 hours. The new program form is being used to create a new catalog page. Currently, specializations less than 12 hours do not appear on the transcript. Effective catalog year 2021-2022.

Name	Type
Business Administration with a Specialization in Human Resource Management (MBA) - Accelerated Online Program	New Program

Representative: Jorge Gonzalez

Motion to approve all Department of Management proposals: Dr. Sibin Wu

Second: Dr. Mataz Alcoutlabi

7 Voted Yay: Approved

ii) **Department of information Systems**

- (1) **New course** – proposal to add INFS 6342 for MS Business Analytics HealthCare Analytics specialization. Effective catalog year 2021-2022.

Name	Type
INFS 6342 Tools, Methods, and Applications for Managing Healthcare Data	New Course

- (2) **Change Program proposals** – proposal to add INFS 6342 to program and revise student learning outcomes. Effective catalog year 2021-2022.

Name	Type
Business Analytics Certificate - Accelerated Online Program	Change Program
Business Analytics Certificate – Non-AOP format	Change Program

- (3) **New Program** – add **specialization in Healthcare Analytics** to existing major – specialization is 9 hours. Currently, specializations less than 12 hours do not appear on the transcript. Effective catalog year 2021-2022.

Name	Type
Master of Science in Business Analytics with a Specialization in Healthcare Analytics	New Program

Representative: Dr. Jerald Hughes

Motion to approve all Department of Information Systems proposals: Dr. Nancy Razo

Second: Dr. Lilia Fuentes

7 Voted Yay: Approved

NOTES: It was asked if both the Business Analytics Certificate (Non-AOP and AOP) have the same requirements, which they do.

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a) College of Fine Arts

i) Creative Writing Program

- (1) **Change program** – increase program hours from 42 to 48. Effective catalog year TBD by external approval timeline. – **will need UTS and THECB approval**

Name	Type
Creative Writing (MFA)	Change Program

Representative: Dr. Jean Braithwaite

Motion to approve: Dr. Nancy Razo

Second: Dr. Charles Roush

7 Voted Yay: Approved

NOTES: The catalog year will be determined when the UTS and THECB approval is obtained. A question about polling students about increasing program hours was asked.

b) College of Liberal Arts

i) Department of Sociology

- (1) **New courses** – SOCI 6377 will be added to the Disaster Studies MA and certificate. SOCI 6303 replaces SOCI 6304 on the MS Sociology program. SOCI 6312 is being added to the MS in Sociology. Effective catalog year 2021-2022.

Name	Type
SOCI 6303 Multiple Regression Analysis	New Course
SOCI 6312 Teaching Sociology	New Course
SOCI 6377 Disaster Resiliency and Sustainability	New Course

- (2) **Change program-** MA Disaster Studies proposal to include SOCI 6377. Effective catalog year 2021-2022.

Name	Type
Disaster Studies (MA)	Change Program

- (3) **Change program-** Disaster Studies Certificate proposal to include SOCI 6377. Effective catalog year 2021-2022.

Name	Type
Disaster Management and Sustainability Certificate	Change Program

Representative: Dr. Dean Kyne

Motion to approve to add SOCI 6377 & revise Disaster Studies MA & certificate proposals: Dr. Sibin Wu

Second: Dr. Lilia A. Fuentes

7 Voted Yay: Approved

- (4) **Change Program** – MS in Sociology proposal to replace SOCI 6304 of with SOCI 6303 and to add SOCI 6312 to the program. Effective catalog year 2021-2022.

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Name	Type
Sociology (MS)	Change Program

Representative: Dr. Salvatore Restifo

Motion to approve: Dr. Nancy Razo

Second: Dr. Charles Roush

7 Voted Yay: Approved

c) College of Engineering and Computer Sciences

i) Department of Manufacturing and Industrial Engineering

- (1) **Change Program** – proposal to reduce program hours from 36 to 30. Does not need external approval. Catalog change only. Effective catalog year 2021-2022.

Name	Type
Engineering Management (MS)	Change Program
Engineering Management (MS) - Accelerated Online Program	Change Program

Representative: Dr. Rajiv Nambiar

Motion to approve: Dr. Lilia A. Fuentes

Second: Dr. Mataz Alcoutlabi

7 Voted Yay: Approved

- (2) **Change Program** – proposal to reduce program hours from 36 to 30. Does not need external approval. Catalog change only. Effective catalog year 2021-2022.

Name	Type
Manufacturing Engineering (MSE)	Change Program

Representative: Dr. Rajiv Nambiar

Motion to approve: Dr. Nancy Razo

Second: Dr. Sibin Wu

7 Voted Yay: Approved

d) College of Health Professions

i) Department of Health and Human Performance

- (1) **New courses** - add new elective courses for MS Exercise Science. Effective catalog year 2021-2022.

Name	Type
KINE 5321 Effects of Exercise on Cellular Signaling/Endocrine Function	New Course
KINE 5322 The Use of Exercise as Medicine for the Prevention and Treatment of Chronic Disease	New Course
KINE 5323 Advanced Movement Science and Corrective Exercise Training	New Course

- (2) **Change program** – add KINE 5321, KINE 5322, and KINE 5323 as elective courses to thesis and non-thesis options.

Name	Type
Exercise Science (MS)	Change Program

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Representative: Dr. Murat Karabulut

Motion to approve both Department of Health & Human Performance proposals: Dr. Helene Krouse

Second: Dr. Nancy Razo

6 Voted Yay: Approved

ii) **School of Rehabilitation Services**

(1) **Change courses** – proposal to revise course description to clarify course expectations.

Name	Type
REHS 9690 Dissertation I	Change Course
REHS 9691 Dissertation II	Change Course

Representative: Dr. Sandra Hansmann

Motion to approve: Dr. Nancy Razo

Second: Dr. Helene Krouse

7 Voted Yay: Approved

iii) **Department of Communication Disorders**

(1) **Change and Delete courses** – proposal to change the course description for COMD 6370 and to delete COMD 6350. Students on current or previous catalog have completed COMD 6350; therefore, a substitution/teach out plan will not be needed. Effective catalog year 2021-2022.

Name	Type
COMD 6370 Seminar in Speech-Language Pathology	Change Course
COMD 6350 Audiology II	Delete Course

(2) **Change program** – proposal to add COMD 6370 as a required course to program of study and remove COMD 6350. Effective catalog year 2021-2022.

Name	Type
Communication Sciences and Disorders (MS)	Change Program

Representative: Dr. Donald Fuller

Motion to approve both Department of Communication Disorders proposals: Dr. Matz Alcoutlabi

Second: Dr. Nancy Razo

6 Voted Yay: Approved

g) **School of Nursing**

i) **School of Nursing**

ii) **Change courses** – Revise NURS 6374 and NURS 7304 to include clinical hours. Revision to meet accreditation requirements. Effective catalog year 2020-2021, Summer I, Module I.

Name	Type
NURS 6374 Clinical Leadership in Nursing	Change Course
NURS 7304 Advanced Practice Intervention Project	Change Course

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Representative: Dr. Dahlia Rojas

Motion to approve: Dr. Lilia A. Fuentes

Second: Dr. Helene Krouse

7 Voted Yay: Approved

5) Announcements or Other Informational Items

i) Discussion – Specialization & Concentrations on transcript

Dr. Sandra Hansmann discussed proposing that all Specializations and Concentrations be reflected on all transcripts. Specializations have been generally defined as having 11 hours or less, while 12 hours or more are labeled a Concentration. Specializations are marketed, but are not transcribed, while the concentrations are. A formal proposal will be submitted to be implemented Fall 2021. This proposal will have a start point and will not have retro activity.

ii) New Program Development Team Update

Dr. Parwinder discussed the 5 new programs that have been submitted to the New Program Development Committee. The Committee will be reviewing the following proposals at the April 7th meeting:

- Bachelor of Music - Business Entrepreneurship
- Bachelor of Music - Music Technology
- Bachelor of Music - Composition
- MFA in Graphic Design
- Post Bac Certificate in Communication Science and Disorders

iii) Next meeting – May 7, 2021

Discussion on starting the May 7th meeting at 9am was recommended.

6) Adjournment

Motion to adjourn: Dr. Nancy Razo

Second: Dr. Mataz Alcoutlabi

Meeting adjourned @ 12:15pm