

Graduate Committee Meeting

Agenda

AY 2024 - 2025

10:00 am – 12:00 am



AGENDA – April 4, 2025

1) Call to order @ 10:01am

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	Absent
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	Absent
OCIA, Ex Officio	Laura Saenz	Present

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.) APPROVED

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
<u>FINA 6381 International Financial Management</u>	New Course	New Required course in the new MS Finance (AOP) program.	TBA
<u>FINA 6393 Entrepreneurial Finance</u>	New Course	New Prescribed Electives course in the new MS Finance (AOP) program.	TBA

Representative: Dave Jackson

Motion to approve: Dumitru Caruntu

Second: Hale Kaynak

Motion Passes

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(2) New Program

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

Representative: Dave Jackson

Motion to approve: Dumitru Caruntu

Second: Hale Kaynak

Motion Passes

b) College of Liberal Arts

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

(1) New Course

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

Representative: Pamela Anderson-Mejias

Motion to approve: Hale Kaynak

Second: Dean Kyne

Motion Passes

(2) Change Course

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

Representative: Pamela Anderson-Mejias

Motion to approve: Hale Kaynak

Second: Dean Kyne

Motion Passes

(3) Change Program

Name	Type	Comments	Effective Term
<u>Clinical Psychology (Ph.D.)</u>	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. An MDA will be created to apply these revisions to previous catalog years.	Fall 2025

Representative: Pamela Anderson-Mejias

Motion to approve: Hale Kaynak

Second: Dean Kyne

Motion Passes

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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

Representative: Nancy Razo

Motion to approve: Dumitru Caruntu

Second: Rebecca Hernandez

Motion Passes

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

Representative: Salvador Contreras

Motion to approve: Dumitru Caruntu

Second: Denise Longoria

Motion Passes

5) Non-Voting Items

a) Administrative Changes

Name	Type	Comments	Effective Term
PHTH 8361	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
Dr. Shupala reviewed program approvals and pending approvals.

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

Dr. Saenz gave her thanks and appreciation to the members who have served. She suggested that members who are willing to serve again can reach out to the faculty senate. With five

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members leaving, that will leave three members on the committee and a September meeting may not be possible. Katrina Roush will serve as Chair for AY25-26.

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

7) Adjournment

Motion to adjourn: Dumitru Caruntu

Second: Hale Kaynak

Adjourn @ 10:44