Graduate Committee Meeting

Agenda AY 2023-2024

Meeting Time 10:00 am – 12:00 pm



Graduate Committee Meeting October 13th, 2023

1) Chairs Call to Order

2) Roll Call

College:	Present/Absent		
Business and Entrepreneurship	Present		
Engineering and Computer Science	Present		
Education and P-16 Integration	Present		
Fine Arts	Present		
Health Professions	Present		
School of Nursing	Present		
Liberal Arts, Chair	Present		
College of Science	Absent		
School of Medicine	Present		
School of Social Work	Present		
University Library			
Graduate College, Ex Officio	Present		
Curriculum & Institutional Assessment Office, Ex Officio	Present		
	Business and Entrepreneurship Engineering and Computer Science Education and P-16 Integration Fine Arts Health Professions School of Nursing Liberal Arts, Chair College of Science School of Medicine School of Social Work University Library Graduate College, Ex Officio Curriculum & Institutional		

- 3) Old Business: Review of Minutes from September 8th, 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.)
- 4) New Business: Review of Submissions
 - a. School of Optometry
 - 1. New Program Christine Shupala

Name	Туре	Comment	Effective Year
		There is an Optometry (OD) program that is	
		under development. The THECB proposal is	
		not yet complete, but this is to notify the	
		committee of the development. Upon hiring	
		optometry faculty, the curriculum will be	
	New	further developed and will be presented to	
Optometry (OD)	Program	the committee for final approval.	TBD

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Motion to approve change: Dumitru Caruntu

Second: Denise Longoria

Motion Passes

Notes: We have gotten the planning authority for this program, and now the THECB proposal is under development. The document shows the tentative admission and curriculum for the program. The program is seeking approval to move forward. Is this a PhD program? No, this is a professional medical program. From a curriculum standpoint, once the faculty is hired will they be reviewing the curriculum and eventually come back to present the program? Yes, this program is similar in process to the Podiatry program due to the length of time that it takes to get the program approved. If the program doesn't start now, they won't be able to begin to recruit. This program is not set to start admitting students until fall 2026. How many OD programs are there across the state? There are two in the state, and 23 acorss the nation. The two in Texas are University of Houston and the other is in UTSA. The program does include an option to take a couple of semesters in Spanish, so they are able to provide services to the Valley population. What is the size the program projected? The cohort is 40 per year and will only admit once a year. Is that in line with other programs? No, there are programs that admit more than 40 and others as small as 27. Is this program like the MD program in terms of residency? The last two years are the residency, but it is not required for OD programs. Students can take on one more year if they would like to take a residency. The VA has many placement options for students. The program is similar to the MD program in it's set up. Is there a search for faculty? There is a search for the Dean and the Associate Dean, since we need them 6 months before the self-study. There is an outreach and letters of support from many Optometrist in the Valley for the development.

b. College of Liberal Arts

i. Department of History

1. New Course, Change Program - Jamie Starling

Name	Туре	Comment	Effective Year
		This proposal is a reactivation of an untaught	
		course for the History (MA), the Interdisciplinary	
		Studies with a Concentration in History (MAIS),	
		and Mexican American Certificate. <u>HIST 6330</u>	
		was removed from the inventory in AY 21 – 22.	
		This course is active in Banner already. An MDA	
HIST 6330 Research	New	will be submitted for the 22 – 23 and 23 - 24	
Seminar in Latin America	Course	catalogs.	Spring 2024
	Change	Proposal to add the reactivated course HIST	
History (MA)	Program	6330. No other changes are applied.	Fall 2024
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Interdisciplinary Studies	Chango	Barrand to a little and the last of the last one turns.	
with a Concentration in		Proposal to add the reactivated course HIST	
<u>History (MAIS)</u>	Program	6330. No other changes are applied.	Fall 2024

Motion to approve change: Dumitru Caruntu

Second: Michelle Abrego

Motion Passes

Notes: Is the course a required course or an elective? Its an elective.



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1. Announcements or Other Informational Items

2. Adjournment

i. Motion: Michelle Abregoii. Second: Rebecca Hernandez

iii. 10:20 am