Graduate Committee Meeting

Minutes

April 25, 2016

April 25, 2016
10:30 am – 12:30 pm
Harlingen Campus – RAHC 1.136.02
Brownsville Campus – LHSB 2.604 (videoconference)
Edinburg Campus – Borderlands EDUO 3.204 (videoconference)

I. **Introduction and approval of minutes from April 1ˢᵗ meeting.**

Approval by Andrew Portner and Michael Abebe

Attendance:

The following committee members and support were present in Harlingen:

Michael Abebe, CBE	Laura Jewett, CEP16	Dave Jackson, Graduate College-Ex
Alley Butler, CECS	Jerzy Mogilski, CSC	Officio
Robert Gilbert, CFA	John Van de Berg, SOM	Donna Jackson, Office of Deputy Provost
Sandra Hansmann, CHA		Rosie Peña, Office of Deputy Provost

The following visitors were present in Harlingen:

Reynaldo Ramirez, CEP	Richard Kline, CSC	Selma Yznaga, CEP
David Hicks, CSC	Mark Winkle, CLA	Shirley Wells, CHA
Chris Gabler, CSC	Ava Miller, CHA	Steve Chamberlain, CEP
Pamela Anderson-Mejias, CLA	Tracie Forman, CHA	William Donner, CLA

The following visitors were present in Brownsville:

Jesus Abrego, CEP	John, Breier, CSC	Peter Gawenda, CEP
Jude Benavides, CSC	Kathy Bussert-Webb, CEP	Joseph Romano, CSC

The following visitors were present in Edinburg:

André Amado, CFA	Jungseok Ho, CECS	Alex Racelis, CSC
Edgar Corpuz, CSC	Timothy Huber, CSC	John Ronnau, SOM
Margaret Graham, CLA,		

II. **Review of Submissions**

1. **School of Medicine**
   - **Interprofessional Education**
     1. IPCP 6320 – Add Course
     2. IPCP 6321 – Add Course

Notes:	Presenter John Ronnau
Motion:	Approved course additions. Need short title for both courses.
1ˢᵗ and 2ⁿᵈ:	Michael Abebe, Andrew Portner

2. **College of Fine Arts**
   - **School of Music**
     1. MM in Music – Revise Program

Notes:	Presenter Andres Amado

Motion:	Approved program revisions.
1st and 2nd:	Michael Abebe, Jerzy Mogilski

3. **College of Science**

- **School of Earth, Environmental, and Marine Sciences**

  1. MS in Agricultural, Environmental and Sustainability Sciences – Add Program

Notes:	Put credit hour and specify how many times a student can take it again for credit Degree has to be approved before recruiting students but can vote to add courses to inventory. Reminder that the degree will have to go through a process of approval outside the institution by the system.
Motion:	*Approve recommendation to pursue new degree
1st and 2nd:	Jerzy Mogilski, Michael Abebe

  2. MS in Ocean, Coastal, and Earth Science – Add Program

Notes:	Presenters Chris Gabler and David Hicks
Motion:	Recommendation approved for pursuit of addition of program in MS In Ocean, Coastal and Earth Science.
1st and 2nd:	Michael Abebe, Jerzy Mogilski

  Add Courses:
  1. MARS 5170   3. MARS 5410   5. MARS 5427   7. MARS 5470
  2. MARS 5370   4. MARS 5426   6. MARS 5452   8. MARS 6302

  1. EEMS 5360   7. EEMS 6300   13. EEMS 6350   19. EEMS 6390   25. EEMS 6885
  2. EEMS 5365   8. EEMS 6305   14. EEMS 6355   20. EEMS 6391   26. EEMS 6985
  3. EEMS 6100   9. EEMS 6310   15. EEMS 6360   21. EEMS 6485   27. EEMS 7300
  4. EEMS 6185   10. EEMS 6320   16. EEMS 6365   22. EEMS 6585   28. EEMS 7301
  5. EEMS 6199   11. EEMS 6330   17. EEMS 6385   23. EEMS 6685
  6. EEMS 6285   12. EEMS 6340   18. EEMS 6386   24. EEMS 6785

  1. ENVR 5450
  2. ENVR 6350
  3. ENVR 6450

Notes:	Presenters Chris Gabler and David Hicks
Motion:	Approved recommendation to add courses and cross listings.
1st and 2nd:	Michael Abebe, Jerzy Mogilski

- **Biology**
  1. BIOL 5410 – Revise Course
  2. BIOL 5426 – Revise Course
  1. BIOL 5427 – Revise Course
  3. BIOL 5452 – Revise Course
  Notes: revising course prefix and cross-listing on all courses

Notes:	Presenter David Hicks
Motion:	Approved course revisions.
1st and 2nd:	Michael Abebe, Jerzy Mogilski

- **Chemistry**
  1. CHEM 6302 – Revise Course
  Notes: revising course titles, affects MSIS degree plan

Notes:	

Motion:	Tabled because no representative was present.
1st and 2nd:	Laura Jewett, Alley Butler

- **Physics**
  1. MSIS in Physics Education – Revise Program
     Notes: revision of program title, adding new area in Education and Computer Science, modify listing of required physics courses

Notes:	Some discrepancy between version sent to committee and that which was sent later to the graduate college
Motion:	Tabled addition of education and computer science until two versions of the proposal can be reconciled and then UCC will vote electronically.
1st and 2nd:	Laura Jewett, Jerzy Mogilski

  2. PHYS 5398 – Add Course
  3. PHYS 6310 – Add Course
  4. PHYS 6355 – Add Course
  5. PHYS 6379 – Add Course

Notes:	
Motion:	Approved course additions.
1st and 2nd:	Laura Jewett, Jerzy Mogilski

- **School of Mathematical & Statistical Sciences**
  1. MATH 7100 – Add Course

Notes:	Reminder from Dr. Jackson. We want to discourage programs from languishing in programs. Presenter Tim Huber.
Motion:	Approved course addition.
1st and 2nd:	Laura Jewett, Jerzy Mogilski

4. **College of Liberal Arts**
   - **College of Liberal Arts**
     1. CLAS 7100 – Add Course

Notes:	Presenter Pamela Anderson-Mejias
Motion:	Approved course addition.
1st and 2nd:	Michael Abebe, Alley Butler

   - **Writing & Language Studies/Literatures & Cultural Studies**
     1. MA in Spanish – Revise Program
        Notes: adding a concentration/track

Notes:	Concern that there is not 30 hours in the field (in Spanish) Students 3 of which must be in Spanish.
Motion:	Approved with above amendment to proposed program revision.
1st and 2nd:	Andrew Portner, Jerzy Mogilski

   - **Literatures & Cultural Studies**
     1. GCERT in Advanced AP Spanish Literature – Revise Program
        Notes: changing delivery method

Notes:	It should read CERT in AP Spanish to prepare AP teachers and to state in catalogue it is fully online
Motion:	Approved program revision.
1st and 2nd:	Robert Gilbert, Michael Abebe

- **Sociology & Anthropology**
  1. MAIS in Anthropology – Revise Program

Notes:	
Motion:	Approve program revision.
1st and 2nd:	Jerzy Mogilski, Andrew Portner

  Add Courses:
  2. ANTH 7100
  3. SOCI 6332
  4. SOCI 6333
  5. SOCI 6334
  6. SOCI 6335
  7. SOCI 6336

Notes:	Graduate College will add credit hours to 7100. SOCI courses are not repeatable.
Motion:	Approved courses additions.
1st and 2nd:	For ANTH courses: Jerzy Mogilski, Andrew Portner. For SOCI courses: Alley Butler, Michael Abebe.

5. **College of Engineering and Computer Science**
   - **Civil Engineering**
     1. MS in Civil Engineering – Add Program

Notes:	Proposed for Fall 2017. Presenter Alley Butler.
Motion:	Approved recommendation to move forward with pursuing program addition of MS in Civil Engineering.
1st and 2nd:	Andrew Portner, Alley Butler

   - **Manufacturing & Industrial Engineering**
     Add Courses:
     1. MANE 6333
     2. MANE 6334
     3. MANE 6337
     4. MANE 6355
     5. MANE 6366
     6. MANE 6367
     7. MANE 6371
     8. MANE 6374
     9. MANE 6376

Notes:	Presenter Alley Butler
Motion:	Approved addition of courses. Must provide appropriate form to add MANE 6366.
1st and 2nd:	Laura Jewett, Andrew Portner

6. **College of Health Affairs**
   - **Health & Biomedical Sciences**
     1. MS in Health Sciences – Revise Program
        Notes: adding a Health Informatics concentration/track

Notes:	Presenter Ava Miller.
Motion:	Approved program revisions.
1st and 2nd:	Andrew Portner, Michael Abebe

     Add Courses:
     1. HSCI 6347
     2. HSCI 6348
     3. HSCI 6349
     4. HSCI 6350
     5. HSCI 6351
     6. HSCI 6352

Notes:	Change minor Type o's Change title to Healthcare Informatics, change of credit hours of 7 to three and add language regarding no repeat courses. Dave Jackson seeks clarification the proposed timeline of roll out.
Motion:	Approved course additions.
1st and 2nd:	Andrew Portner, Michael Abebe

- **Occupational Therapy**
  1. OCCT 6202 – Revise Course
  2. OCCT 6308 – Revise Course
  3. OCCT 6401 – Revise Course

Notes:	Presenter Shirley Wells
Motion:	Approved course revisions.
1st and 2nd:	Laura Jewett, Jerzy Mogilski

- **Rehabilitation Services & Counseling**
  1. REHS 8306 – Add Course
  2. REHS 8317 – Add Course

Notes:	
Motion:	No action required. Courses were approved at the previous meeting.
1st and 2nd:	

- **Social Work**

  Revise Courses:

  1. SOCW 6300
  2. SOCW 6301
  3. SOCW 6302
  4. SOCW 6311
  5. SOCW 6315
  6. SOCW 6321
  7. SOCW 6322
  8. SOCW 6323
  9. SOCW 6330
  10. SOCW 6331
  11. SOCW 6332
  12. SOCW 6335
  13. SOCW 6336
  14. SOCW 6340
  15. SOCW 6341
  16. SOCW 6342
  17. SOCW 6350
  18. SOCW 6360
  19. SOCW 6365
  20. SOCW 6380
  21. SOCW 6381
  22. SOCW 6383
  23. SOCW 6393
  24. SOCW 6396
  25. SOCW 6397
  26. SOCW 6399
  27. SOCW 6370
  28. SOCW 6371
  29. SOCW 6376
  30. SOCW 6377
  31. SOCW 6378
  32. SOCW 6379

  Notes: Revising prerequisites on all courses

Notes:	No representative
Motion:	Tabled because no representative was present.
1st and 2nd:	

7. **College of Education and P-16 Integration**
   - **Bilingual & Literacy Studies**
     1. GCERT in Digital Literacy Leader – Revise Program

Notes:	Presenter Katherine Bussert-Webb
Motion:	Approved program revision.
1st and 2nd:	Laura Jewett, Michael Abebe

     2. GCERT in TxVSN Digital Literacies - Revise Program

Notes:	Presenter Katherine Bussert-Webb
Motion:	Approved program revision.
1st and 2nd:	Laura Jewett, Michael Abebe

     3. EDBE 6317 – Add Course
     4. EDSL 6317 – Add Course

Notes:	Presenter Steve Chamberlain
Motion:	Approved course addition.
1st and 2nd:	Michael Abebe, Laura Jewett

- **Counseling and Guidance**
  1. MEd in Counseling and Guidance – Revise Program
  2. COUN 6304 – Add Course
     Notes: replacing a course with new course

Notes:	Presenter Selma Yznaga
Motion:	Program revision and course addition approved.
1st and 2nd:	Laura Jewett, Robert Gilbert

- **Organizational & School Leadership**
  1. EDUL 7302 – Revise Course
     Notes: revising course description
  2. EDUL 7303 – Revise Course
  3. EDUL 7304 – Revise Course
  4. EDUL 7305 – Revise Course
     Notes: revising long course title and description of the last 3 courses

Notes:	Courses need addition short titles 30 character limit on form. Please send short titles to Donna Jackson. Presenter Jesus Abrego.
Motion:	Approved course revisions.
1st and 2nd:	Michael Abebe, Andrew Portner

- **Teaching and Learning**
  1. MEd in Curriculum and Instruction – Revise Program
     a. Specialization in Core – Delete
     b. Specialization in Content – Revise
     c. Specialization in Digital Literacy – Revise
     d. Specialization in Mathematics Education – Revise
     e. Elementary Math & Science Education – Revise
     f. Science Education – Revise
     g. Social Studies – Revise
        Notes: Revising total program credit hours and delivery method for some

Notes:	Accelerated online for math and science specialization. Presenter Reynaldo Ramirez.
Motion:	Approved program revisions.
1st and 2nd:	Laura Jewett, Jerzy Mogilski

  2. EdD in Curriculum and Instruction – Revise Program
  3. EDCI 7336 – Revise Course
     Notes: changing course prefix and changing as well on the degree plan

Notes:	Change form to delete 7336 course and add new form for creation of EDCI 8336. Presenter Peter Gawenda.
Motion:	Approved as amended above.
1st and 2nd:	Laura Jewett, Jerzy Mogilski

III.   Informational Items

- Ed diagnostician changes from April 1st Distance students need to a letter of approval from student district as this application packet that they will provide evidence they are supported and access to kit.
- Will vote electronically on tabled items
  - Social work and chemistry will be notified that their proposals were tabled because representatives were absents at the meeting. The committee is proposing that we convene an electronic meeting to vote on Physics revisions, Social work and Chemistry. They will send memos explaining.

IV.   Adjourn – Meeting was adjourned at 1:14 pm.