

Graduate Committee Meeting

Agenda

April 6, 2018

10:00 am – 12:00 pm

A. WELCOME

Attendance:

The following committee members and support were present in Harlingen:

Michael Abebe, CBE

Dumitru Caruntu, CECS

Carlos De Souza, CFA

David Fisher, CLA

Sandra Hansmann, CHA

Laura Jewett, CEP16

Jersey Mogilski, COS

Dr. John Vandeberg, SOM

Mr. John Ferris, University Library

Donna Jackson, Office of Deputy Provost

Rosie Peña, Office of Deputy Provost

Dave Jackson, Graduate College

Bin Wang, Graduate College

Salvador Contreras, Graduate College

The following visitors were present in Harlingen:

- Steve Block CFA
- Robert Bradley CFA
- Demba Fofana COS
- Zhengjun Jiang COS
- Selma Yznaga CEP

The following participants were present in Edinburg:

- Michele Madrid Registrar's Office
- Aje-Ori Agbese, CLA
- Cynthia Cripps CFA
- Margaret Graham CLA
- Shizue Mito COS
- Zasha Romero HHP
- Penny Simpson CBE

The following participants were present in Brownsville:

Veronica Ramirez, Graduate College

B. APPROVAL OF MINUTES

- Approved-With change of Abbreviation to CBE

C. OLD BUSINESS – REVIEW OF SUBMISSIONS

a. College of Fine Arts

1. Art

- Propose New Program – MA in Latin American Art History

Presenter	Robert Bradley, Steve Block
Motion:	Hansmann, De Souza
Rec.	Approved
Notes	Request for memo from last meeting was not submitted as part of revised packet. Dean Block, however, was present to express support for the proposal and process

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- ADD ARTS 7304

Presenter	Robert Bradley
Motion:	Hansmann, De Souza
Rec.	Approved
Notes	

- REVISE ARTS 6350, ARTS 6351
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Presenter	Robert Bradley
Motion:	Hansmann, De Souza
Rec.	Approved
Notes	

D. NEW BUSINESS - REVIEW OF SUBMISSIONS

a. College of Fine Arts

1. Music

- Revise Degree Plan
- ADD MUSI 6348, MUSI 6381, MUSI 6382
- DELETE MUSI 6361, MUSI 6363, MUSI 6364, MUSI 6365

Presenter	Cynthia Cripps
Motion:	De Souza, Ferris
Rec.	Approved
Notes	

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b. Robert C. Vackar College of Business and Entrepreneurship

1. Accountancy

- ADD ACCT 8310, ACCT 8320, ACCT 8330

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Presenter	Penny Simpson
Motion:	Abebe, Vandeberg
Rec.	Approved
Notes	

c. College of Health Affairs

1. Health and Human Performance

- **MS in Kinesiology**

- Revise Degree Plan

Presenter	Zasha Romero
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Motion:	Vandeberg, Mogilski
Rec.	Committee did not approve. Hansmann voted yes. Caruntu voted to abstain
Notes	

d. College of Liberal Arts

1. Sociology and Anthropology

- **MAIS in Anthropology**
 - Cross-list Courses

Presenter	Maragret Graham
Motion:	De Souza;Abebe
Rec.	Approved unanimously
Notes	Includes the necessary language articulating more advanced content and outcomes distinct to graduate students

2. Communication

- REVISE COMM 6300, COMM 6328

Presenter	Steven Block
Motion:	Jewett, De Souza
Rec.	Unanimously Approved
Notes	Change repeat for credit to NO

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e. College of Education and P-16 Integration

1. Counseling

- **MED in Counseling and Guidance**
 - Change Degree Name
 - Revise Admission Requirements
 - REVISE COUN 6311, COUN 6327, COUN 6340, COUN 6344, COUN 6345,
 - COUN 6347, COUN 6349, COUN 6351, COUN 6361, COUN 6364,
 - COUN 6365, COUN 6367, COUN 6368
 -

f. College of Sciences

1. Physics and Astronomy

- ADD PHYS 5000

Presenter	No Presenter Tabled
Motion:	
Rec.	
Notes	

2. Chemistry

- Revise Degree Plan

Presenter	Shizue Mito
Motion:	Hansmann, Jewett
Rec.	Approved unanimously
Notes	

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3. Mathematical and Statistical Sciences

- Propose New Program – MS in Actuarial Science

Presenter	Zhengjun Jiang
Motion:	Abebe, Ferris
Rec.	Did not pass
Notes	Just need information in form

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- DELETE MATH 6359, MATH 6386, MATH 6389, MATH 6455, MATH 6456

Presenter	Table
Motion:	
Rec.	
Notes	

D. OTHER ITEMS (Change of Course Schedule Types)

1. Physics and Astronomy

Presenter	Dave Jackson
Motion:	Jewett, Abebe
Rec.	Unanimously Approved
Notes	

2. Public Affairs and Security Studies

Presenter	Dave Jackson
Motion:	Jewett, Abebe
Rec.	Unanimously Approved
Notes	

E. INFORMATIONAL ITEMS

- Only one meeting
- Angel will provide lunch

F. MEETING ADJOURN