

Graduate Committee Meeting

December 1, 2017
10:00 am –12:00 pm

A. WELCOME

Attendance:

The following committee members and support were present in Harlingen:

Michael Abebe, CBE
Frederick Ernst, CLA
Carlos De Sousa, CFA
Sandra Hansmann, CHA
Laura Jewett, CEP16
Jersey Mogilski, COS
John Vandenberg, SOM
John Ferris, 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

Absent:

Dumitru Caruntu, CECS

The following visitors were present in Harlingen:

Jerald Hughes, CBE
Chuey Abrego, CEP16
Akinloye Akindayomi, CBE
Maria Elena Corbeil, CEP16
Alex Garcia, CEP16
Zhidong Zhang, CEP16
Jun Sun, CBE
James Telese, CEP16

The following visitors and support were present in Brownsville:

Jude Benavides, COS
Veronica Ramirez, Graduate College

The following visitors and support were present in Edinburg

Juan Gonzalez, COS
Sarah Hardage, COS

B. APPROVAL OF MINUTES

Approved with 2 abstentions

C. REVIEW OF SUBMISSIONS

a. College of Sciences

1. Earth, Environmental and Marine Sciences

- ADD GEOL 5411, GEOL 5412

Presenter	DR?
1st and 2nd:	Vandenberg, Jewett
Rec.	Unanimously Approved
Notes	

Robert C. Vackar College of Business and Entrepreneurship

2. MBA in Business Administration

- Revise admissions requirements

1.A

Presenter	Dr. Akinloye Akindayome
1st and 2nd:	Dr. Abebe Dr. Carlos De Souza
Rec.	
Notes	Make motion to separate the two revisions 1 a is passed unanimously

1.B

Presenter	Dr. Akinloye Akindayom
1st and 2nd:	Vandenburg, Ernst
Rec.	Tabled for further information change
Notes	Bring it to first meeting February 2018 with submission analysis and description of impact on enrollment; a document with full existing criteria, brief description of relates peer programs and a more detailed rationale for the revision

3. Information Systems

- Propose new program – MS in Business Analytics
- ADD INFS 6353, INFS 6356, INFS 6363, QUMT 6360

Presenter	Dr. Gerald Hughes
1st and 2nd:	Abebe, Ernst
Rec.	Approved Unanimously
Notes	

4. PhD in Business Administration

- Revise Leveling Courses

Presenter	Dr. Michael Abebe
1st and 2nd:	Jewett, Vandenburg
Rec.	Approved Unanimously
Notes	Voting on reduction of leveling with courses to be determined

- ADD FINA 8388, MARK 8388, MGMT 8388

Presenter	Dr. Michael Abebe
1st and 2nd:	Vandenberg, Ernst
Rec.	Unanimously approved
Notes	

5. MED in Teacher Leadership

- Propose new program
- ADD EDCI 6370, EDCI 6371, EDCI 6372, EDCI 6373, EDCI 6374
- ADD EDUL 6375, EDUL 6376, EDUL 6377, EDUL 6378, EDUL 6379

Presenter	Dr. Chuey Abrego
1st and 2nd:	Abebe, Vandenberg
Rec.	Unanimously approved
Notes	Institutions used in proposal show declining enrollment

6. Teaching and Learning

a. MED in Curriculum and Instruction

- REVISE EDCI 6348

Presenter	Dr. James Telese
1st and 2nd:	Vandenberg, Ernst
Rec.	Unanimously approved
Notes	

b. MED in Educational Technology

- REVISE EDTC 6323

Presenter	Dr. Maria Corbeil
1st and 2nd:	Jewett, Vandenberg
Rec.	Unanimously Approved
Notes	

c. EDD in Curriculum and Instruction

Presenter	Dr. Jewett
1st and 2nd:	De Souza, Vandenberg
Rec.	Unanimously Approved
Notes	

- d. Revise degree
Plan ADD
EDFR 8308

Presenter	Dr. Zhidong Zhang
1st and 2nd:	Abebe, Vandenberg
Rec.	Unanimously Approved
Notes	

D. INFORMATIONAL ITEMS

- a. Meetings 2/2, 3/2, 4/6, 5/4
- b. Graduate enrollment needs to be up.

E. MEETING ADJOURN