

# Graduate Committee Meeting

Minutes

February 3, 2017

10:00 am – 12:00 pm

---

## Attendance:

The following committee members and support were present in Harlingen:

Robert Gilbert, CFA

Sandra Hansmann, CHA

Dumitru Caruntu, CECS

Laura Jewett, CEP16

Jerzy Mogilski, CSC

Jain Van de Berg, SOM

Sylvia Saenz, Graduate  
College

Dave Jackson, Graduate College-Ex  
Officio

Donna Jackson, Office of Deputy  
Provost

Rosie Peña, Office of Deputy Provost

Andrew Portner, University Library

The following visitors were present in Harlingen:

Dr. James Telese, CEP

The following visitors were present in Brownsville:

Dr. Wells, Occupational Therapy

Veronica Ramirez, Graduate College

The following visitors were present in Edinburg:

## A. CALL TO ORDER

## B. APPROVAL OF MINUTES

## C. REVIEW OF NEW SUBMISSIONS

### a. College of Health Affairs

#### 1. Occupational Therapy

- REVISE OCCT 6308
- 

<b>Notes:</b>	Presenter Shirley wells
<b>Motion:</b>	Unanimously Approved
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	Dimitru Caruntu

### b. College of Education and P-16 Integration

#### 1. Human Development and School Services

- REVISE EPSY 6320
- ADD EPSY 6491

<b>Notes:</b>	Presenter Laura Jewett
<b>Motion:</b>	Unanimously Approved
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	Robert Gilbert Andrew Portner
	Minor form corrections

- 2Add EPSY6491

<b>Notes:</b>	Presenter Laura Jewett
<b>Motion:</b>	Motion to table until clarification made regarding degree plan vs certification degree plan
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	All in favor accept Jewett Opposed

**2. MED in Curriculum and Instruction (*Mathematics and Science Specialization*)**

- Revise Degree Plan

<b>Notes:</b>	Presenter James Telese
<b>Motion:</b>	Unanimously Approved
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	Andrew Portner & Laura Jewett

**3. EDD in Curriculum and Instruction**

- Revise Degree Plan
- REVISE EDCI 8191, EDCI 8380
- ADD EDCI 8690/DELETE EDCI 8390
- DELETE EDCI 8391

<b>Notes:</b>	Presenter Dr. Jewett
<b>Motion:</b>	Unanimously Approved
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	Dr. Caruntu Dr. Mogilsky

**D. INFORMATIONAL ITEMS**

- Dr. Butler was replaced by Dr. Caruntu using procedure
- Going through process of finding committee member to replace Dr. Fisher
- Meetings of are first Friday of Month