

# Graduate Committee Meeting

## Minutes

March 2, 2018

10:00 am – 12:00 pm

### A. WELCOME

#### Attendance:

The following committee members and support were present in Harlingen:

Michael Abebe, CBA  
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:

- Robert Bradley, COFA
- Tamir Oraby, COS
- George Yanev, COS

#### The following participants were present in Edinburg:

- Andres Bello, CBA
- Robert Dearth, COS
- Michele Madrid, Registrar's Office
- Janine Schall, CEP
- Penny Simpson, CBA

#### The following participants were present in Brownsville:

Veronica Ramirez, Graduate College

### B. APPROVAL OF MINUTES (December and February Meetings)

- December:** Change suggested by Caruntu to add excused to his absence. Passed Unanimously
- February:** Dave Jackson informed us that the cross-listings from February electronic meeting will be resubmitted for further consideration

### C. REVIEW OF SUBMISSIONS

#### a. Robert C. Vackar College of Business and Entrepreneurship

##### 1. Accountancy

- Revise Degree Plan

|                  |                      |
|------------------|----------------------|
| <b>Presenter</b> | Penny Simpson        |
| <b>Motion:</b>   | Abebe, Ferris        |
| <b>Recc.</b>     | Approved Unanimously |
| <b>Notes</b>     |                      |

- Change Delivery Format to Traditional and Accelerated Online

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|------------------|---------------|
| <b>Presenter</b> | Penny Simpson |
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| <b>Motion:</b> | Jewett, Ferris                   |
| <b>Recc.</b>   | Approved; 1 Abstention, De Sousa |
| <b>Notes</b>   |                                  |

- ADD ACCT 6321
- REVISE ACCT 6362, ACCT 6363

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| <b>Presenter</b> | Penny Simpson    |
| <b>Motion:</b>   | Vadeberg, Ferris |
| <b>Recc.</b>     | Approved         |
| <b>Notes</b>     |                  |

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

**1. Bilingual and Literacy Studies**

- **MED in Reading and Literacy**
  - Revise Degree Plan

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|------------------|----------------------|
| <b>Presenter</b> | Janine Schall        |
| <b>Motion:</b>   | De Souza, Abebe      |
| <b>Recc.</b>     | Approved Unanimously |
| <b>Notes</b>     |                      |

- ADD RLIT 6333, RLIT 6334

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|------------------|----------------------|
| <b>Presenter</b> | Janine Schall        |
| <b>Motion:</b>   | Jewett, Ferris       |
| <b>Recc.</b>     | Approved Unanimously |
| <b>Notes</b>     |                      |

- REVISE RLIT 6301, RLIT 6302, RLIT 6303, RLIT 6306, RLIT 6308, RLIT 6330, RLIT 6351

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|------------------|----------------------|
| <b>Presenter</b> | Janine Schall        |
| <b>Motion:</b>   | Hansmann, Ferris     |
| <b>Recc.</b>     | Approved Unanimously |
| <b>Notes</b>     |                      |

- **Reading Specialist Certification Program**
  - Propose New Certification Program
  - ADD RLIT 6355
  - REVISE RLIT 6357

|                  |                                                                                   |
|------------------|-----------------------------------------------------------------------------------|
| <b>Presenter</b> | Janine Schall,                                                                    |
| <b>Motion:</b>   | Vandeberg, Ferris                                                                 |
| <b>Recc.</b>     | Unanimously approved                                                              |
| <b>Notes</b>     | Friendly Amendment: Motion to include title change Reading Specialist Preparation |

**c. College of Fine Arts**

**1. Art**

- Propose New Program – MA in Latin American Art History
- ADD ARTS 7304
- REVISE ARTS 6350, ARTS 6351

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| <b>Presenter</b> | Robert Bradley |
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| <b>Motion:</b> | Hansmann, Abebe,        |
| <b>Recc.</b>   | Tabled                  |
| <b>Notes</b>   | Memo Indicating Process |

**d. College of Sciences**

**1. Biology**

- REVISE BIOL 5316

|                  |                      |
|------------------|----------------------|
| <b>Presenter</b> | Robert Dearth        |
| <b>Motion:</b>   | Vandeberg, Jewett    |
| <b>Recc.</b>     | Approved Unanimously |
| <b>Notes</b>     |                      |

**Mathematical and Statistical Sciences**

- Propose New Program – MS in Applied Statistics and Data Science
- ADD MATH 6390, MATH 6392

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|------------------|----------------------|
| <b>Presenter</b> | George Yanev         |
| <b>Motion:</b>   | Vandeberg, Mogilski  |
| <b>Recc.</b>     | Approved unanimously |
| <b>Notes</b>     |                      |

**D. INFORMATIONAL ITEMS**

**E. MEETING ADJOURN**