

# Graduate Committee Meeting

## Minutes

March 3, 2017

10:00 am – 12:00 pm

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### Attendance:

#### The following committee members and support were present in Harlingen:

Michael Abebe, CBA	Laura Jewett, CEP16	
Robert Gilbert, CFA	Donna Jackson, Office of Deputy Provost	Rosie Peña, Office of Deputy Provost
Sandra Hansmann, CHA		Dave Jackson, Graduate College present by Wbx
Dumitru Caruntu, CECS		
Andrew Portner, University Library		

#### The following visitors were present in Harlingen:

Cynthia Brown, Deputy Provost  
Sylvia Saenz, Graduate College  
James Telese, CEP

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

Veronica Ramirez, Graduate College

#### The following visitors were present in Edinburg

Sophia Montes, Registrar  
Katherine Perez, CSC

### A. CALL TO ORDER

### B. APPROVAL OF MINUTES: Approved

### C. REVIEW OF NEW SUBMISSIONS

#### a. College of Sciences

##### 1. Biology

- REVISE BIOL 6412

<b>Notes:</b>	<b>Presenter:</b> Dr. Perry
<b>Motion:</b>	Unanimous Approval
<b>1st and 2nd:</b>	Caruntu, Abebe

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

##### 1. Accountancy

- REVISE ACCT 6329

<b>Notes:</b>	<b>Presenter :</b> Dr. Michael Abebe : Requirements are different for graduate and Provide two different syllabi differentiating grad and undergrad SLOs
<b>Motion:</b>	Unanimous Approval
<b>1st and 2nd:</b>	Dr. Jewett & Caruntu

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

##### 1. Teaching and Learning EDD in Curriculum and Instruction (*Mathematics*

##### i. *Specialization*)

- Revise Degree Plan

<b>Notes:</b>	<b>Presenter:</b> Dr. Telese Requirements are different for graduate and undergrad
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	Provide two different syllabi differentiating grad and undergrad SLOs
<b>Motion:</b>	Unanimously passed
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	

ii. **struction (Post Masters)**

- Add New Program

<b>Notes:</b>	<b>Presenter:</b> Dr. Jewett
<b>Motion:</b>	Unanimously approved
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	Abebe & Caruntu

- ADD EDCI 8326

<b>Notes:</b>	Presenter : Dr. Jewett
<b>Motion:</b>	
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	Abebe & Caruntu

- ADD EDCI 8600

<b>Notes:</b>	Presenter: Dr. Jewett
<b>Motion:</b>	Unanimous
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	Abebe & Caruntu

**D. REVISION OF ACADEMIC POLICIES**

- **Residency**

<b>Notes:</b>	Presenter: Dean Jackson
<b>Motion:</b>	Unanimously approved
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	Dr. Jewett and Dr. Carunto.

**Transfer**

<b>Notes:</b>	Presenter: Dean Jackson
<b>Motion:</b>	
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	

**Native GPA**

<b>Notes:</b>	Presenter: Dean Jackson
<b>Motion:</b>	
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	

**Dissertation Grades**

<b>Notes:</b>	Presenter: Dean Jackson
<b>Motion:</b>	
<b>1<sup>st</sup> and 2<sup>nd</sup>:</b>	

**E. INFORMATIONAL ITEMS:** Next meeting First Friday in April , April 7th

**F. MEETING ADJOURN**