

**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               | Provost                                 | Dave Jackson, Graduate College       |
| Dumitru Caruntu, CECS              |   |                                      |
| Andrew Portner, University Library |   |                                      |

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

Kip Hinton, CEP

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

Veronica Ramirez, Graduate College

Sylvia Saenz, Graduate College

**The following visitors were present in Edinburg**

John Lowdermilk, CEP

Velma Menchaca, CEP

Riccardo Pizziano, C FA

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

**C. REVIEW OF NEW SUBMISSIONS**

**a. College of Sciences**

**1. Chemistry**

- REVISE CHEM 6310

<b>D. Notes:</b>	<b>Presenter:</b> Hassan Ahmad
<b>Motion:</b>	Unanimous Approval
<b>1st and 2nd:</b>	John Vandenburg

**a. College of Fine Arts**

**1. School of Art**

- ADD ARTS 6358

<b>E. Notes:</b>	<b>Presenter:</b> Riccardo Pizzinato
<b>Motion:</b>	Unanimous Approval
<b>1st and 2nd:</b>	Laura Jewett & Robert Gilbert

Revise MFA Degree Plane: Table

**a. College of Health Affairs**

**1. Rehabilitation Services and Counseling**

- **PhD in Rehabilitation Counseling**

- REVISE REHS 8100, 8200

<b>F. Notes:</b>	<b>Presenter:</b> Dr. Jerome Fischer
<b>Motion:</b>	Unanimous Approval

<b>1st and 2nd:</b>	Jerzy Mogilski & Michael Abebe
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**a. Robert C. Vackar College of Business and Entrepreneurship**

**1. MBA**

- Add new concentration

<b>Notes:</b>	<b>Presenter:</b> Albert
<b>Motion:</b>	Unanimous Approval
<b>1st and 2nd:</b>	Dumitru Carunto & Michael Abebe

- ADD FINA 6357, MARK 6311, MGMT 6309

<b>G. Notes:</b>	<b>Presenter:</b>
<b>Motion:</b>	Unanimous Approval
<b>1st and 2nd:</b>	Carunto & Abebe

**1. PhD**

- ADD BADM 9313

<b>H. Notes:</b>	<b>Presenter:</b> Dr. Abebe: Also needs to redo Degree plan
<b>Motion:</b>	Unanimous Approval Vandeberg & Carunto
<b>1st and 2nd:</b>	

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- DELETE 9310/ADD 9110

<b>I. Notes:</b>	<b>Presenter:</b>
<b>Motion:</b>	Table
<b>1st and 2nd:</b>	Caruntu & Portner

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

**1. Organization and School Leadership**

- **EDD in Educational Leadership**
  - ADD EDRE 8308, EDUL 8300

<b>J. Notes:</b>	<b>Presenter:</b> Velma Menchaca
<b>Motion:</b>	Unanimous Approval
<b>1st and 2nd:</b>	Vandeberg & Mogilski

**1. Bilingual and Literacy Studies**

- **MED in Bilingual Education**
  - Revise Admission Requirements

<b>K. Notes:</b>	<b>Presenter:</b> Kip Austin remove word conditional Abebe
<b>Motion:</b>	Unanimous Approval
<b>1st and 2nd:</b>	Jewett & Abebe

**1. Human Development and School Services**

- **Educational Diagnostician Teacher Certification**
  - Change name
  - Revise Admission Requirements

<b>L. Notes:</b>	<b>Presenter:</b> John Lowdermilk
<b>Motion:</b>	Unanimous Approval
<b>1st and 2nd:</b>	Carrunto & Abebe

**M. INFORMATIONAL ITEMS**

- Thank you to committee
- Can request reimbursement funds
- Portner, Gilbert and Vandeberg rolling off
- Reconvene for electronic meeting in May for pending items

**N. MEETING ADJOURN**