

Graduate Committee Meeting

Minutes

October 6, 2017

10:00 am – 12:00 pm

Attendance:

The following committee members and support were present in Harlingen:

Michael Abebe, VCBE

Dumitru Caruntu, CECS

Laura Jewett, CEP

Sandra Hansmann, CHA

Jerzy Mogilski, COS

Donna Jackson, Office of Deputy Provost

Rosie Peña, Office of Deputy Provost

Dave Jackson, Graduate College

Bin Wang, Graduate College

Salvador Contreras, Graduate College

Angel Anguiano, Graduate College

The following visitors were present in Harlingen:

Tracia Forman, CHA

Ignacio Rodriguez, CEP

Saraswathy Nair, CHA

The following visitors were present in Brownsville:

Eloisa Tamez, CHA

Veronica Ramirez, Graduate College

The following visitors were present in Edinburg

Elizabeth Palacios, CHA

Velma Menchaca, CEP

Michele Madrid, Office of the Registrar

Rosalinda Hernandez, CEP

Noelynn Llasos, Office of the Deputy Provost

A. INTRODUCTION/WELCOME

B. ELECTION OF OFFICERS

- a. Dumitru Caruntu, President
- b. Laura Jewett, Secretary

C. APPROVAL OF MINUTES

- a. Approved with change, Dr. Mogilski was not listed as present

D. REVIEW OF SUBMISSIONS

- a. College of Health Affairs

1. Rehabilitation Counseling (MS)

- REVISE REHS 6335, REHS 6340, REHS 6385

Presenter	Elizabeth Palacios
1st and 2nd:	Hansmann, Jewett
Rec.	Approved
Notes	

2. Health Sciences

- Change course prefix for courses in the Informatics concentration
- ADD HSIN 6347, HSIN 6348, HSIN 6349, HSIN 6350, HSIN 6351, HSIN 6352
- DELETE HSCI 6347, HSCI 6348, HSCI 6349, HSCI 6350, HSCI 6351, HSCI 6352

Presenter	Saraswathy Nair
1st and 2nd:	Jewett, Abebe
Rec.	Passed unanimously
Notes	

- REVISE CLSC 6300, HSCI 6307, NUTR 6300

Presenter	Saraswathy Nair
1st and 2nd:	Hansmann, Mogilski
Rec.	Passed unanimously
Notes	

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3. Nursing

- **MSN in Nursing Education**
 - Revise Degree Plan

Presenter	Tamez
1st and 2nd:	Abebe, Mogilski
Rec.	Passed unanimously
Notes	

- **MSN in Nursing Administration**
 - Revise Degree Plan
 - ADD NURS 6308, NURS 6312, NURS 6313, NURS 6314, NURS 6364, NURS 6367, NURS 7304

Presenter	Tamez
1st and 2nd:	Abebe, Mogilski
Rec.	Passed unanimously
Notes	

b. College of Education and P-16 Integration

1. Organization and School Leadership

- **Principal Credential**
 - ADD EDUL 6191, EDUL 6291

Presenter	Hernandez
1st and 2nd:	Jewett, Hansmann
Rec.	Passed Unanimously

Notes	Should be listed as lecture per Chairs Request
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- **MED in Educational Leadership**
 - Revise capstone requirement

Presenter	Hernandez
1st and 2nd:	Abebe, Mogilski
Rec.	Passed unanimously
Notes	Needs Signatures

2. Teaching and Learning

- **MED in Educational Technology**
 - Revise degree hours

Presenter	I Rodriguez
1st and 2nd:	Mogilski, Abebe
Rec.	Passed unanimously
Notes	

- **Certificate in Higher Education Teaching**
 - Add new certificate
 - ADD EDCI 7340, EDCI 7341, EDCI 7342, EDCI 7343

Presenter	Jewett
1st and 2nd:	Hansmann, Abebe
Rec.	Passed unanimously
Notes	Admission Requirement, not repeated for credit change in short title

E. REVISION of ACADEMIC POLICIES (transfer credits)

Presenter	Dean Jackson
1st and 2nd:	Hansmann, Abebe
Rec.	4 in favor, 1 Against
Notes	Admission Requirement, not repeated for credit change in short title

F. INFORMATIONAL ITEMS

G. MEETING ADJOURN