Minutes for the Graduate Committee January 4 - 11, 2019

Asynchronous on line at:

https://mycourses.utrgv.edu/webapps/blackboard/execute/modulepage/view?course_id=_74333_1&cmp_tab_id=_165337_1&editMode=true&mode=cpview

Members Attending:

1. Dr. Ferris
2. Dr. Yanev
3. Dr. Caruntu
4. Dr. Jewett
5. Dr. Zemrani
6. Dr. Diallo
7. Dr. Vandeburg
8. Dr. Parwinder Grewal (ex-officio)

LAST NAME	FIRST NAME	USERNAME	STUDENT ID	LAST ACCESS	AVAILABILITY	WEIGHTED TOTAL	⊘TOTAL	CLICK HERE TO VOTE ON THE DEC. 7 2018 MEETING MINUTES	CLICK HERE TO VOTE ON AGENDA ITEM 2: ADD SOCW 6395 THE NATURAL ENVIRONMENT AND HUMAN WELL-BEING	CLICK HERE TO VOTE ON AGENDA ITEM 1: MEXICAN AMERICAN STUDIES MAIS PROGRAM REQUEST TO ADD MASC 6315 & MASC 6330
Caruntu	Dumitru	dumitru.caruntu@	10304833	January 6, 2019	Available	--	--	✔	✔	✔
De Souza	Carlos	carlos.desouza@ut	20032502	January 6, 2019	Available	--	--	✔	✔	✔
Diallo	Abdoulaye	abdoulaye.diallo@	20201663	January 8, 2019	Available	--	--	✔	✔	✔
Ferris	John	john.ferris@utrgv.e		January 4, 2019	Available	--	--	✔	--	✔
Jewett	Laura	laura.jewett@utrgv	20365564	January 5, 2019	Available	--	--	✔	--	✔
VandeBerg	John	john.vandeberg@u	20437254	January 10, 2019	Available	--	--	✔	✔	✔
Wu	Sibin	sibin.wu@utrgv.ed	10257731		Available	--	--	--	--	--
Yanev	George	george.yanev@utrg	20014494	January 11, 2019	Available	--	--	✔	✔	✔
Zemrani	Aziza	aziza.zemrani@utr	10304805	January 10, 2019	Available	--	--	✔	✔	✔

Guests Attending:

No guests were in attendance

A. APPROVAL OF MINUTES

1. Review of December 7, 2018 Minutes

Presenter	By Consent
Motion:	By Consent
Notes	Approved

The Vote on the Dec. 7 2018 Meeting Minutes

Do you approve the Dec. 7 2018 meeting minutes?

	Percent Answered
YAY/APPROVE	87.50%
NAY/DISAPPROVE	0.00%
ABSTAIN	12.50%
YAY WITH CORRECTIONS (note any needed corrections or revisions under "Enter Minute Corrections/Revisions Here")	0.00%

B. OLD BUSINESS

None

C. NEW BUSINESS: REVIEW OF SUBMISSIONS

1. **College of Liberal Arts**

   A. MAIS in Mexican American Studies <u>ADD New Courses</u>:
      i. MASC 6315 Mexican American Pedagogies
      ii. MASC 6330 Chicana/Latina Feminist Epistemology

Presenter	By Consent
Motion:	By Consent
Notes	Approved

The Vote on Agenda Item 1: Mexican American Studies MAIS Program Request to ADD MASC 6315 & MASC 6330

- **Question 1: Opinion Scale/Likert**

Do you approve Agenda Item 1: Mexican American Studies MAIS Program Request to ADD MASC 6315 & MASC 6330, as follows:

MASC 6315 Mexican American Pedagogies and MASC 6330 Chicana/Latina Feminist Epistemology

	Percent Answered
YAY/APPROVE	87.50%
NAY/DISAPPROVE	0.00%
ABSTAIN	12.50%
YAY WITH CAVEATS/RECOMMENDATIONS (note any needed corrections or revisions under "Enter Caveats/Recommendations Here")	0.00%

- **Question 2: Essay**

Enter Any Caveats/Recommendations Here

Linking the objectives to the assignments/assessments would be helpful. Example, objective 1 is related to assignments/assessment 2 , 3 ,...A table can even be better here.

2. School of Social Work

A. School of Social Work MSSW Program ADD new Course:

i. SOCW 6395 The Natural Environment and Human Well-Being

Presenter	By Consent
Motion:	By Consent
Notes	Approved

The Vote on Agenda Item 2: ADD SOCW 6395 The Natural Environment and Human Well-Being

Question 1: Opinion Scale/Likert

Do you approve Agenda Item 2: ADD SOCW 6395 The Natural Environment and Human Well-Being?

	Percent Answered
YAY/APPROVE	83.333%
NAY/DISAPPROVE	0.00%
ABSTAIN	0.00%
YAY WITH CAVEATS/RECOMMENDATIONS (note any needed corrections or revisions under "Enter Caveats/Recommendations Here")	16.666%

1. **Question 2: Essay**

Enter Any Caveats/Recommendations Here

Linking the objectives to the assignments/assessments would be helpful. Example, objective 1 is related to assignments/assessment 2 , 3 ,...A table can even be better here.

Is this is a request for the addition of course designed for a program, the Social Work Certificate in Sustainable Community Development, that does not existed yet? Where are we on the approval of the certificate?

D. INFORMATIONAL ITEMS

None

E. ADJOURNMENT

Presenter	By Consent
Motion:	By Consent
Notes	The Chair and Co-Chair Approved Closure of the Voting

DRAFT