

THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
DOCUMENTS AND PROCEEDINGS OF THE GRADUATE COUNCIL  
ACTION MINUTES

ORDER OF BUSINESS

<b>Location</b> <b>2/7/2023</b> <b>3:30-5:00</b>
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I. Call to order and taking of attendance

Present: Fathali Firoozi, Patricia Jaramillo, Terrence Hill, Min Wang, Ann Marie Ryan, Arkangel Cordero Derek Robertson, Ovidio Giberga, William Land, Richard J Harris, Michael Cepek, Denver Brown, Zaid Haddad, Jorge Solis, Judy Haschenburger, Ambika Mathur, Stacey Davis, HungDa Wan, Alfonso Apicella, Byongook Moon, Victor Villarreal, Andrea Aleman, Jeff Ragsdale, Abraham Gibson Ginger Hernandez, Teja Guda, James McDonald, Samer Dessouky, Wei-Ming Lin, Stephanie Westney, Jeffrey Howard, Elaine Sanders, Juan Nino, Dakai Zhu, Guadalupe Carmona, Angela Lombardi Allison Veach, Nicolas Large, Zachary Tonzetich, Natasha Burns

Absent: Heather Trepal, Amina Qutub, Kenneth Walker, Pablo Requena, Alicia Swan

II. Consent Agenda

- December 2022 Minutes
- Special Membership

III. Reports

A. Committee on Graduate Programs and Courses

- Certificate in Music Theory Pedagogy
- Concentration in MA in Curriculum and Instruction for Dual Credit

B. Council Chair

- Corey Sparks has stepped down as Graduate Council Chair. Victor Villarreal (Secretary) will complete the term as Chair ad interim.
- The Executive Committee has selected a new Secretary ad interim (Terrence Hill)
- No report from the Faculty Senate

C. Dean of Graduate School

- 30 to R1 update
  - Activities to celebrate 30 years of doctoral programs at UTSA
- Reimagining the PhD
  - Review of programs and the doctoral journey to ensure student success

D. Secretary

- By March 1<sup>st</sup>, the Secretary will send out instructions to Department Chairs about needing to hold Graduate Council elections for Fall 2023 (September 1)
- By March 1<sup>st</sup>, the Executive Committee will produce a slate of nominees for the positions of Chairperson, Secretary and Parliamentarian

E. Committee on Graduate Program Evaluation

- No report

IV. Unfinished Business

- Discussion about unfunded doctoral students if the students are not full-time

V. New Business

- Ideas for speakers that can inspire bold dissertations

VI. Adjournment