

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

ORDER OF BUSINESS

JPL Assembly Room
5/2/23
3:30-5:00

I. Call to order and taking of attendance

Present: Elaine Sanders, Fathali Firoozi, Natasha Burns, Glenn Dietrich, Min Wang, Victor Villarreal, Guadalupe Carmona, Hung-Dan Wan, Michael Cepek, Jamie McDonald, Pablo Requena, Andrea Aleman, Terrence Hill, Patricia Jaramillo, Jeff Howard, William Land, Alicia Swan, Richard Harris, Zach Tonzetich, Dakai Zhu, Priya Prasad, Jorge Solis, Nancy Membrez, Derek Robertson, Wei-Ming Lin,

Absent: Arkangel Cordero, Richard Gretz, Kathryn Henderson, Juan Manuel Nino, Angela Lombardi, Samer Dessouky, Amina Qutub, Ovidio Giberga, Kenneth Walker, Abraham Gibson, Stephanie Westney, Joshue Thurow, Byongook Moon, Allison Veach, Alfonso Apicella, Judith Haschenburger, Nicolas Large

Guest: Alejandra Elenes, Madhumita Joshi, Heather Trepal, Jonelle Sparks, Nicole Beebe

II. Consent Agenda

- April 2023 minutes
- Special memberships

III. Reports

A. Committee on Graduate Programs and Courses

- MA Chicana Studies and PhD in Applied Community Research

B. Council Chair

- No Faculty Senate report
- Tabling the issue of changing the bylaws to allow Fixed Term Track Faculty (FTT) to serve as the sole chair of thesis committees to allow for discussion in the colleges.
- Strategic Enrollment is recommending that programs choose one of a limited list of deadlines. Make sure to discuss within your departments and programs. If one of the application dates does not meet your program needs, discuss with your Dean.

C. Dean of Graduate School

- No report

D. Secretary

- Nominations for September 2023 – May 2024 positions
 - Chair (Victor Villarreal)
 - Secretary (Zachary Tonzetich)
 - Parliamentarian (Elaine Sanders)
 - At-Large (William Land)
 - At-Large (TBD)
 - Student Representative (Roberto Silva Villatoro)

E. Committee on Graduate Program Evaluation

- Meeting with Molecular Biology Department (4/28)

IV. Unfinished Business

- Faculty teaching graduate courses without terminal degrees in the field of the applying department (SACS Principles of Accreditation)

V. New Business

- None

VI. Adjournment