

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

ORDER OF BUSINESS

Location: JPL 4.02.22 12/3/2024 3:30-5:00
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I. Call to order and taking of attendance

- Meet Quorum at 27
- Attendance
 - Present: Onur Bayar, Brent Bloodworth/ Rita Mitra, Arkangel Cordero, Min Wang, Eunho Park, Kathryn Henderson, John Harrichand, Mariela Rodriguez, Michael Cepek, Stephanie Westney, Andrea Aleman, Jeff Howard, Joe Houpt, Amy Chanmugam, Jurgen Engelberth, Zach Tonzetich, Eduardo Duenez, Michael Newell, Ashley Newton, Nancy Membrez, Andrew Konove, William Land, Ying Huang, David Restrepo, Wei-Ming Lin, Shamshad Kahn, Tansu Demir, Angela Lombardi, Tulio Sulbaran, Alfonso Apicella
 - Absent: Elaine Sanders, Faithali Firoozi, Hannah MacNaul, Guadalupe Carmona, Gabriela Romero-Uribe, Ovidio Giberga, Kenneth Walker, Joshue Thurow, Byongook Moon, Xiaoyin Wang, Judy Haschenburger, Elizabeth Sooby

II. Consent Agenda

- Meeting Minutes
- Special Membership

III. Reports

A. Committee on Graduate Programs and Courses

- Doctorate of Business Administration – Majority Approved
- MS in Business Analytics – Majority Approved
- MS in Business Research – Majority Approved
- Certificate in Quantum Information Science and Engineering – Majority Approved
- Dual Master's Degree in Artificial intelligence – 22 approved – Majority Approved
 - Dr. Membrez commented on the language aspect of the program and students should be screened for language ability and how it relates to their success in the program. Dr. Sooby agreed on this point.
- PhD in Clinical Psychology – Majority Approved
 - How does it differ from Clinical Psychology
- MS in Marketing – Majority Approved

B. Council Chair

- Faculty senate updates: next Texas State Legislature meeting around the role of faculty senates in universities
- Introduction of the draft Recommendations and Best Practices in Doctoral Student Mentoring
 - A copy will be placed in TEAMS shared folder of report and GC will vote on it in February 2025 meeting
- Introductions to the revisions of Graduate Council Bylaws

C. Dean of Graduate School

- Graduate School updates
- Fall 2024 Doctoral Hooding Ceremony

D. Secretary

- No report

IV. Unfinished Business

- Request for additional input from the GC on relevant topics to discuss with the PROVOST in the next EC meeting (January 21st, 2025). The topics to discuss should be graduate education and graduate-related issues that the upcoming institutional integration may impact – Dr. Tonzetich

V. New Business

- No new business reported

VI. Adjournment

- Meeting adjournment at 4:20 pm