

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

ORDER OF BUSINESS

TEAMS MEETING
4/4/23
3:30-5:00

I. Call to order and taking of attendance

Present: Elaine Sanders, Zachary Tonzetich, Terrence Hill, William Land

Min Wang, Richard J Harris, Glenn Dietrich, Jeff Ragsdale, Michael Cepek, HungDa Wan, Juan Nino, Denver Brown, Derek Robertson, Byongook Moon, Guadalupe Carmona, Nancy Membrez, Arkangel Cordero, Abraham Gibson, Alberto Mestas-Nunez, Allison Veach, Wei-Ming Lin, Amina A. Qutub, Andrea Aleman Ovidio Giberga, Jorge Solis, Stephanie Westney, Rene Zenteno, Shamshad Khan, Fathali Firoozi, Patricia Jaramillo, Ambika Mathur, Ginger Hernandez, Priya Prasad, Catherine Clinton, Amina Qutub, Samer Dessouky, Nicolas Large, Dakai Zhu

Absent: Heather Trepal, Angela Lombardi, Kenneth Walker, Pablo Requena, Andrea Aleman, Alicia Swan

II. Consent Agenda

- March 2023 minutes
- Special memberships

III. Reports

A. Committee on Graduate Programs and Courses

- No report

B. Council Chair

- May 2 meeting will in-person with reception and swag

C. Dean of Graduate School

- 30 to R1
- Increase in postdoc stipends effective Fall 2023
- Jeff Ragsdale: Report on Annual Review, IDP, and Degree Works

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 (TBD)

E. Committee on Graduate Program Evaluation

- Meeting with Neuroscience, Developmental and Regenerative Biology Department (3/31)

IV. Unfinished Business

- Changing the bylaws to allow Fixed Term Track Faculty (FTT) to serve as the sole chair of thesis committees
- Proposal: University of Texas at San Antonio faculty members that hold a FTT Professor of Research or FTT Professor of Instruction appointment, both of which require terminal degrees, are eligible for appointment as Special Members of the Graduate Faculty and can serve as the sole chair on Master's thesis committees.

V. New Business

- Faculty teaching graduate courses without terminal degrees (SACS Principles of Accreditation)

VI. Adjournment