I. Call to order and taking of attendance
Present: Corey Sparks, Victor Villarreal, Brian Davies, Chris Hajek, William Land, Zachary Tonzetich, Min Wang, Ambika Mathur, Jeff Ragsdale, Ginger Hernandez, Michael Cepek, HungDa Wan, Vittorio Marone, Angela Lombardi, Richard J Harris, Ian Thacker, Terrence Hill, Denver Brown, Guadalupe Carmona, Fathali Firoozi, Ovidio Giberga, Joshua Thurow, Natasha Burns, Alfonso Apicella, Rene Zenteno, Arkangel Cordero, Byongook Moon, Kathryn Henderson, Richard Gretz, Wei-Ming Lin, Jeffrey Howard, Juan Nino, Sharon Nichols, Stephanie Westney, Samer Dessouky, Dakai Zhu, Consent Agenda
Absent: Abraham Gibson, Alicia Swan, Allison Veach, Amina Qutub, Andrea Aleman, Elaine Sanders, Glenn Dietrich, Judy Haschenburger, Kenneth Walker, Nicolas Large, Pablo Requena, Patricia Jaramillo, Priya Prasad, Rebecca Weston
Visitor: Alexis Godet

II. Consent Agenda
   • October 2022 Minutes
   • Special Membership

III. Reports
   A. Committee on Graduate Programs and Courses
      • New concentration in Learning, Motivation and Development for the MA in Applied Educational Psychology
      • New concentration in Program Evaluation and Applied Research for the MA in Applied Educational Psychology
      • Certificate in Foundations in Learning, Design and Technology proposal
      • PhD in Chemistry with a concentration in Biochemistry
   B. Council Chair
      • Senate update
   C. Dean of Graduate School
      • No report
   D. Secretary
      • No report
   E. Committee on Graduate Program Evaluation
      • Graduate programs for Statistics – Department Review
      • Graduate programs for Economics – Department Review

IV. Unfinished Business
V. New Business

- Discussion about allowing UTSA Graduate Faculty from one department to be the sole chair of a dissertation for a student from another department, as long as both departments and the Graduate Program Committee approve

VI. Adjournment