

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

ORDER OF BUSINESS

Location: TEAMS 10/4/2022 3:30-5:00
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I. Call to order and taking of attendance

Present: Natasha Burns, Corey Sparks, Glenn Dietrich, Fathali Firoozi, Jeffrey Howard, Eugene John, Denver Brown, William Land, Allison Veach, Dakai Zhu, Zachary Tonzetich, Richard Gretz, Jeff Ragsdale, Ambika Mathur, Terrence Hill, Xiaowei Zeng, Kathryn Henderson, Ovidio Giberga, Elaine Sanders, Min Wang, Chunjiang Qian, Anson Ong, Guadalupe Carmona, Richard J Harris, Ginger Hernandez, Victor Villarreal, Byongook Moon, Chris Hajek, Patricia Jaramillo, Priya Prasad, Samer Dessouky, Nancy Membrez, Wei-Ming Lin, Joshua Thurow, Rene Zenteno, Angela Lombardi

Absent: HungDa Wan, Brian Davies

Visitor: Judy Haschenburger

II. Consent Agenda

- September 2022 Minutes approved with no discussion
- Special Membership approved with no discussion

III. Reports

A. Committee on Graduate Programs and Courses

- MS in Multidisciplinary Studies
 - The committee asked for revision and resubmission of the program proposal materials
- MA in Multidisciplinary Studies
 - The committee asked for revision and resubmission of the program proposal materials
- PhD in Computer Engineering
 - A faculty member (Eugene John) from the proposing department provided a brief overview of the program proposal
 - The committee recommended approval of the program proposal
 - Graduate Council members voted to approve the program

B. Council Chair

- No Faculty Senate update
- Graduate Council members voted to approve incomplete policy
- Graduate Council members should sign up for at least one committee
- Two at-large positions are still available on the Executive Committee
- One student member position is available on the Executive Committee

C. Dean of Graduate School

- This year is the 30th year of doctoral programming at UTSA; graduate student appreciation week (previously discussed) will include previous UTSA graduates
- Seeking Graduate Council members for an ad hoc committee to assist with graduate student appreciation week activities and celebration of doctoral programming at UTSA

- Dr. Mathur will send an email to all Graduate Council members seeking support for graduate student appreciation week activities

D. Secretary

- No report

E. Committee on Graduate Program Evaluation

- The committee chair (Terrence Hill) will attend upcoming program review meetings and share information pertaining to program needs with committee (for discussion) and with Graduate Council members
- Forthcoming reviews include programs from Economics and Statistics

IV. Unfinished Business

V. New Business

VI. Adjournment