

THE UNIVERSITY OF TEXAS AT SAN ANTONIO

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE COUNCIL
ACTION MINUTES

October 1, 2002

Room 4.03.08
John Peace Library Building
3:30 p.m.

The second meeting of the Graduate Council for the 2002-2003 academic year was held in room 4.03.08, John Peace Library Building, October 1, 2002.

Present: Leroy Alloway, Ablam A. Apedjhoun, Stephan Bach, James Balentine, Christopher Borman, Thomas Bylander, Dorothy Flanagan, Robert Fuhrman, Michael Gilbert, Larry Golden, Victor Heller, Jack Himelblau, Fred Hudson, Eugene John, Palani-Rajan Kadapakkam, Michael Kelly, Neil Maurer, Hugh Maynard, James McDonald, Bill Mullen, Kolleen Guy, Wanira Oliveira, Ray Padilla, Nestor Sanchez, Teresa Skeete, Judith Sobre, Claudia Tovar-Ortiz, Lila Truett, Andrew Tsin, Jose Weissmann, Esther Wheeler and Kenneth Wunderlich

Absent: Mark Alford, Stuart Birnbaum, Jacob Castellanos, Glenn Dietrich, Mansour El-Kikhia, Fathali Firoozi, William Francis, Richard LeBaron, Andrew Perez, Dibs Sakar, Ted Skekel, Howard Smith, Tom Thomson, Armando Trujillo, and Arturo Vega

Excused: David Thompson and Pablo Vila

I. Call to Order and taking of attendance.

The meeting was called to order at 3:36 by Victor Heller, Chair

II. Approval of Minutes

A motion to approve the September minutes was made and seconded. Some council members who had not seen the minutes requested additional copies. We will consider the September minutes and the October minutes for approval at the next (November) council meeting.

III. Reports

A. Council Chair
No report

B. Dean of Graduate Studies

The Dean of Graduate Studies discussed impending Coordinating Board Site Visit for the Ph.D. in Biomedical Engineering.

- C. Secretary
 - 1) Announced a change in council membership (see handout)
 - 2) Discussed change to bylaws related to council membership for new graduate programs. (Attachment A). The council cannot vote on this bylaws change until the next meeting.

- D. Committee on Graduate Programs and Courses
 - 1) Presented recommended catalog changes (as in Documents and Proceeding Agenda, page 2382) which were approved by the council.

- E. Membership Committee
 - 1) Presented candidates for Graduate Faculty Membership
 - 2) Discussed revision of graduate council bylaws to allow regular membership for new faculty who are hired with tenure. (One council member asked the chair if we need to appoint an ad hoc committee for bylaws revisions. Dr. Heller will consider this.)

- F. Committee on Graduate Program Evaluation
 - 1) Reported on prior evaluation visits and feedback for the Accounting and Music programs. The committee's workload for the current and foreseeable academic years was discussed.

- G. Committee on Academic Policy and Requirements
 - No report

- IV. Unfinished Business
 - None

- V. New Business
 - None

- VI. The meeting was adjourned at 4:05pm.