

## THE UNIVERSITY OF TEXAS AT SAN ANTONIO

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE COUNCIL  
ACTION MINUTES

September 3, 2002

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

The first meeting of the Graduate Council for the 2002-2003 academic year was held in Room 4.03.08, John Peace Library Building, September 3, 2002.

**Present:** Mark Alford, Leroy Alloway, Ablam A. Apedjhoun, Stuart Birnbaum, Christopher Borman, Thomas Bylander, Jacob Castellanos, Dorothy Flannagan, Robert Fuhrman, Larry Golden Vic Heller, Jack Himmelblau, Eugene John, Palani-Rajan Kadapakkam, Michael Kelly, Hugh Maynard, James McDonald, Bill Mullen, Wanira Oliveira, Ray Padilla, Andrew Perez, Ted Skekel, David Thompson, Claudia Tovar-Ortiz, Armando Trujillo, Lila Flory-Truett, Arturo Vega, Pablo Vila, Jose Weissman and Kenneth Wunderlich

**Absent:** Ron Alexander, Stephan Bach, James Balentine, Glenn Dietrich, Mansour El-Kikhia, Fathali Firoozi, William Francis, Michael Gilbert, Fred Hudson, Richard LeBaron, Neil Maurer, Dibs Sakar, Nestor Sanchez, Heather Shields, Howard Smith, Tom Thomson and Esther Wheeler

**Excused:** Judith Sobre and Diane Walz

I. Call to Order and taking of attendance

The meeting was called to order by Dr. Dorothy Flannagan in the absence of the Chair, Dr. Shih, at 3:37 p.m.

II. Approval of Minutes

The minutes from the May 2, 2002 meeting were unanimously approved as distributed.

III. Reports

A. Council Chair

Dr. Flannagan presented the report for the Chair and gave a brief report on the changes concerning the selection of a Council Chair and related that two charges to revise the Bylaws were assigned to the Committee on Academic Policy and Requirements.

B. Interim Dean of Graduate Studies

Dr. Flannagan gave an update on the structural changes occurring in the Office of Graduate Studies and of the new role Dr. Joseph Stafford will be assuming. Announcement is expected in the near future.

Dr. Flannagan updated the membership on the status of degree program proposals and announced that two proposals will be ready for review by the Committee on Graduate Programs and Courses.

C. Secretary

In the absence of the Secretary, Diane Walz, Dr. Flannagan reviewed the updated list for Members of the Graduate Council and announced two replacements. Judith Sobre will replace Francis Colpitt and Howard Smith will replace Robert Bayley.

D. Committee on Graduate Programs and Courses

No report.

E. Membership Committee

Dr. Eugene John presented an amended list of recommendations for Graduate Faculty membership. It was noted that two new members on the amended list should be deleted because they did not arrive at UTSA. A motion was made and seconded to accept the amended list (Attachment A).

F. Committee on Graduate Program Evaluation

Dr. Heller identified the programs to be evaluated this year (MA Spanish, MA Education, MA History and MS Biology and MA in Political Science will be completed this year).

G. Committee on Academic Policy and Requirements

No report.

IV. Unfinished Business

None.

V. New Business

None.

VI. Adjournment

The meeting adjourned at 3:57 p.m.

Attachment A  
AMENDED  
RECOMMENDATION FOR  
GRADUATE FACULTY MEMBERSHIP

COLLEGE OF BUSINESS

Special Member:

Economics

Beaver, James L.  
Di Martino, Vince  
Sutton, Eric

Information Systems

Conklin, Art  
Kaufman, Robert J.  
Kramer, Michael H.

Marketing

Oglethorpe, Janet E.  
Tablada Jr., Daniel

COLLEGE OF ENGINEERING

Special Member:

Electrical Engineering

Chen, C. L. Philip  
Cotae, Paul\*  
Grigoryan, Artyom\*  
Huang, Yufei  
Popescu, Dimitrie

Mechanical Engineering

Dodge, Frank T.\*  
Enright, Michael P.\*

COLLEGE OF LIBERAL AND FINE ARTS

Member:

History

Guy, Kolleen

Psychology

Coyle, Thomas R.

Special Member:Anthropology

Bousman, Charles Britt\*

Hill II, Robert M.\*

Tomka, Steve A.\*

English Classics and Philosophy

Narain, Mona\*

History

Clarkin, Thomas

Gardner, Kirstem E.

Giggie, John M.

Hardgrove, Anne

Michel, Gregg L.

Okoh, Gaye

Psychology

Hannon, Brenda

Manley, Gregory G.

COLLEGE OF SCIENCESMember:Biology

McCarrey, John R.

Computer Science

Varadharajan, Vijayaraghavan

Special Member:Biology

Arulanandam, Bernard P.

McAlister-Henn, Lee\*

Sunter, Garry

Chemistry

Coyle, Candace M.

Johnson, David M.  
Musie, Ghezai  
Zhao, Cong-Gui

Computer Science

Dan Lo, Chia-Tien  
Hiromoto, Robert  
Tian, Qi  
Yum, Ki Hwan

Earth and Environmental Science

~~Amsbury, David Leonard\*~~  
Datta, Rupali  
Jurena, Paul N.  
Kitchen, Lynn M.  
Landa, Edward R.  
Masch, Frank D.  
Ponomarenko, Alyson  
Rollins, Dale  
Thompson, Jerry E.  
Windhager, Steve\*  
Yu, Hing-Sing Hanson

\* Indicates applications that were not completely reviewed by the previous committee to verify and approve membership for Graduate Faculty, for the FY of 2001-2002.