

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

ORDER OF BUSINESS
February 5, 2019

JPL ASSEMBLY ROOM
4.04.22
3:30-5:00PM

I. Call to order and taking of attendance

Present: Page Smith; Erica Sosa; Marie Tillyer; Heather Trepal; Ram Tripathi; Victor Villarreal; Melissa Wallace; HungDa Wan; Zijun Wang; Alistair Welchman; John Bartkowski; Janis Bush; Lupita Carmona; Michael Cepek; Bridget Drinka; Lucila Ek; Jurgen Engelberth; Kandyce Fernandez; Fathali Firoozi; Ruyan Guo; Judy Haschenburger; Kasandra Keeling; Shamshad Khan; Carlos Monton; Wing Chung Ng; Heidi Rueda.

Excused: Elaine Sanders; Corey Sparks; Rebecca Weston; Matthew McCarter;

Absent: Liang Tang; Greg Wene; Doug Frantz; Angela Lombardi; Ritu Mathur; Alpha A. Martinez-Suarez; Muntasir Masum; Nasouri Reza; Jennifer Uria; Rory Vance.

The meeting came to order at 3:39pm.

The bylaws were suspended by unanimous vote and the Graduate Program Committee Report was moved to the top of the agenda.

II. Reports

A. Committee on Graduate Programs and Courses

o Certificate in Intelligence Studies Proposal

The chair of the GPC Committee, Dr Victor Villarreal presented the proposal. The Committee recommended that the Council vote in favor of the proposal. There was some discussion. The proposal depends on a grant, and Alistair Welchman asked whether the grant had already been secured. Dr Smith from the College of Business, representing the proposal, replied that a \$2m grant from the Defense Intelligence Agency had indeed been secured and that UTSA is now a designated **Intelligence Community Center for Academic Excellence**. Existing Data Analytics MS students cannot get credit for the new courses, but that is part of the design of the new certificate, Dr Smith said. And the courses will be taught by new adjunct faculty.

The proposal was passed by x/y/z votes.

o MS Community and Behavioral Health Proposal

Immediately prior to the discussion of this proposal a fire alarm went off in the building and everyone was evacuated. There was no problem, but when the body reassembled

quorum had been lost.

In consultation with the proposing department, the Agenda and Administration Committee decided to hold an electronic discussion and vote on this proposal. The Committee recommended that the Council pass the proposal. There was no discussion and the proposal passed on 2/15 by x/y/z votes.

- B. Council Chair (Elaine Sanders)
 - Consent Agenda
 - Approval of December minutes
 - Approval of Special Member Applicants
 - Senate Report
 - MS Demography updates
 - Updates
 - New Graduate School Dean
 - Additional A&A Committee members
- C. Dean of Graduate School
 - No report
- D. Secretary
 - Elections
- E. Committee on Graduate Program Evaluation
 - No report
- F. Committee on Academic Policy and Requirements
 - International Policy
 - Update on COB Certificate in Business of Health
 - Restructuring Committee

III. Unfinished Business

IV. New Business

V. Adjournment