

# Graduate Council

## Meeting Minutes

November 09, 2018

### Call to order

Dr. Coronado called the meeting to order at 9:05 a.m. on November 09, 2018 at KL 420.

### Roll call

The following were present: Anna Cieslicka, Jennifer Coronado, Deepak Ganta, Ruth Grams, Punett Gill, Tonya Huber, Agustin Martinez-Samos, Monica Muñoz, Rodney Webb and Ruby Ynalvez.  
Absent: Juan G. Garcia, Jr., Peter Haruna, and Abhijit Patwardhan

### Approval of minutes from last meeting

Motion: To approve the minutes for the last meeting (February 14, 2018) by A. Martinez-Samos, seconded by M. Munoz.

Vote: Motion carried by unanimous vote

Resolved: Minutes from the last meeting (February 14, 2018) were approved

### New Business

#### I. Full/Doctoral Member Applications

1. Chen, Yong – ARSSB / International Business & Technology Studies  
Motion: To approve by R. Ynalvez, seconded by A. Martinez-Samos  
Vote: Motion carried by unanimous vote  
Resolved: Y. Chen approved unanimously
2. Hubona, Geoffrey – ARSSB / International Business & Technology Studies  
Motion: To approve by A. Cieslicka, seconded by R. Ynalvez  
Vote: Motion carried by unanimous vote  
Resolved: G. Hubona approved unanimously
3. Carey, Marcus – COAS / Social Sciences  
Motion: To not approve by T. Huber, seconded by A. Martinez-Samos  
Vote: Motion carried by unanimous vote  
Resolved: M. Carey not approved. Due to research experience not met, recommended as Temporary Member and recommend revise curriculum vitae and provide status of publications
4. Eversole, Cord – COAS / Biology & Chemistry  
Motion: To approve by A. Cieslicka, seconded by R. Ynalvez  
Vote: Motion carried by unanimous vote  
Resolved: C. Eversole approved unanimously
5. Garcia, Joseph – COAS / Social Sciences  
Motion: To not approve by A. Martinez-Samos, seconded by A. Cieslicka  
Vote: Motion carried by unanimous vote  
Resolved: J. Garcia not approved. Due to research experience not met, recommended as Temporary Member and recommend revise curriculum vitae and provide status of publications
6. Hussain, Saquib – COAS / Mathematics & Physics  
Motion: To not approve by T. Huber, seconded by A. Martinez-Samos  
Vote: Motion carried by unanimous vote  
Resolved: S. Hussain not approved. Due to research experience not met, recommended as Temporary Member and recommend revise curriculum vitae, provide status of publications, and update references

7. Shi, Wanzhu – COAS / Social Sciences

Motion: To not approve by T. Huber, seconded by A. Martinez-Samos

Vote: Motion carried by unanimous vote

Resolved: W. Shi not approved. Due to research experience not met, recommended as Temporary Member and recommend revise curriculum vitae and provide status of publications

II. Academic Standing Update

Based on last meeting discussion Dr. Coronado updated the Graduate Council on Academic Standing. Academic Standing will be determined after the long terms (Fall, Spring and Summer III), not after each sub-term, and graduate students must maintain a 3.0 GPA each long term, not after each sub-term.

III. Graduate Faculty

Dr. Coronado provided a copy of the Rules for Graduate Faculty and started a discussion to review and update Graduate Faculty definitions and eligibility.

Motion: After lengthy discussion, motion made by A. Martinez-Samos for Dr. Coronado to work on recommended revisions to the Rules for Graduate Faculty and send all Graduate Council members an update for e-vote. Seconded by T. Huber.

Vote: Motion carried by unanimous vote

Resolved: After all recommendations and revisions are approved by Graduate Council members via e-vote, rules for Graduate Faculty will be presented to the Faculty Senate.

IV. TAMU 15<sup>th</sup> Annual Pathways Student Research Symposium

Dr. Coronado informed the Graduate Council that TAMU undergraduate and graduate students participated in the TAMU 15<sup>th</sup> Annual Pathways hosted by West Texas A&M University in Canyon, TX on November 1-2, 2018. Dr. Coronado announced Texas A&M International University is hosting the 16<sup>th</sup> Annual Pathways Student Research Symposium Fall 2019.

V. Graduate School Open House

Dr. Coronado provided an update on the Graduate School Open House that resulted on the submission of 186 graduate applications.

VI. Academic Partnership

Dr. Coronado informed the council of the number of graduate students enrolled by program as of October 2018 for Academic Partnership (accelerated online) programs. Total enrollment: 84 (as of October start), Business – 24, Criminal Justice – 19, Education – 34, and Nursing – 7.

VII. Fall Enrollment

Dr. Coronado provided Fall 2018 Graduate School enrollment headcount of 983 compared to Fall 2017 of 841 and SCH Fall 2018 6126 compared to Fall 2017 of 5146 producing a 16% increase.

**Adjournment**

Motion: To adjourn meeting by A. Martinez-Samos, seconded by R. Grams

Vote: Motion carried by unanimous vote

Resolved: Meeting was adjourned at 10:20 A.M.