

University Graduate Council

May 6, 2019 Meeting Minutes

Call to order

Dr. Coronado called the University Graduate Council meeting to order at 11:07 am on Monday, May 6, 2019 at KLM 420.

Roll call

Present: Anna Cieslicka, Jennifer Coronado, Deepak Ganta, Puneet Gill, Karla Gutierrez for Juan Garcia Jr., Tonya Huber, Diana Linn, Agustin Martinez-Samos, Monica Munoz, Rodney Webb.
Absent: Juan Garcia Jr., Peter Haruna, Abhijit Patwardhan, Julian Pena, Rose Saldivar, Haibo Wang, Ruby Ynalvez.

Approval of minutes from the last meeting

Motion: To approve the minutes for the last meeting (February 27, 2019) by D. Linn,
Seconded by D. Ganta.

Vote: Motion carried by unanimous vote.

Resolved: Minutes from the last meeting (February 27, 2019) were approved.

Old Business

Dr. Coronado revisited the e-vote results for the Faculty Handbook “Graduate Faculty Categories and Requirements” approved by the Faculty Senate and the University Graduate Council. New Graduate Faculty Categories and Requirements for Memberships are on the Graduate School page under Graduate Faculty tab.

New Business

I. Review of University Catalog Graduate Academic Standing Policy

Dr. Coronado informed the Graduate Council of the Provost’s request to review/revisit the Graduate Academic Standing Policy. To open a more informative discussion, Dr. Coronado presented the University Graduate Council with the graduate academic standing policies of peer and aspirational institutions. After reviewing and discussing the graduate academic standing of peer institutions, the Graduate Council considered implementing similar Graduate Academic Standing Policies as TAMU Corpus Christi and TAMU Kingsville.

Motion: After reviewing recommendations from Faculty Senate, motion made by D. Linn that Dr. Coronado would work on Graduate Council recommendations/revisions and send to all Graduate Council members for an e-vote. Seconded by D. Ganta.

Vote: Motion carried by unanimous vote.

Resolve: After all recommendations and revisions approved by Graduate Council members via e-vote, the new Graduate Academic Standing Policy will be submitted/implemented to the 2020-2021 University Catalog. E-vote resulted in 10 Graduate Faculty members approving plus Ex-officio concurrence.

Adjournment

Motion: To adjourn University Graduate Council meeting by D. Linn, seconded by A. Martinez-Samos.

Vote: Motion carried by unanimous vote

Resolved: University Graduate Council meeting adjourned at 12:15 pm.