



| Graduate Council Meeting<br>MINUTES                       |  | 1:00 – 3:00 p.m.<br>Online<br>May 12, 2022                 |
|---|--|--|
| <b>Attendees:</b>   |  |  |
| <input type="checkbox"/> Dr. Patrick Crowley              | <input checked="" type="checkbox"/> Dr. Jack Clampit     | <input checked="" type="checkbox"/> Dr. David Zhang        |
| <input checked="" type="checkbox"/> Dr. Corinne Valadez   | <input checked="" type="checkbox"/> Dr. Mikaela Boham    | <input checked="" type="checkbox"/> Dr. Kevin Bazner       |
| <input checked="" type="checkbox"/> Dr. Peter Moore       | <input checked="" type="checkbox"/> Prof. Leticia Bajuyo | <input checked="" type="checkbox"/> Dr. Beth Rauhaus       |
| <input type="checkbox"/> Dr. Christina Murphey            | <input checked="" type="checkbox"/> Dr. Tammy McGarity   | <input type="checkbox"/> Dr. Adrienne Platt                |
| <input type="checkbox"/> Dr. Fereshteh Billiot            | <input type="checkbox"/> Dr. Patrick Larkin              | <input checked="" type="checkbox"/> Dr. Xinping Hu         |
| <input checked="" type="checkbox"/> Dr. Isla Schuchs Carr | <input checked="" type="checkbox"/> Dr. Marvarene Oliver | <input checked="" type="checkbox"/> Dr. Catherine Rudowsky |
| <input type="checkbox"/> Dr. Karen McCaleb                |  |  |

- I. Call to Order: Dr. Boham called the meeting to order at 1:00.
- II. Approval of March 10, 2022 minutes: Dr. Valadez moved that the March 10 meetings be approved. Dr. Rauhaus seconded. The minutes were approved by unanimous vote.
- III. Reports and Updates
  - A. Graduate Council chair update: Dr. Boham had nothing to report.
  - B. CGS Update: Dr. McCaleb thanked all who participated in GPSAW. She provided information about the luncheon and other awards. Dr. Oliver informed the council that she is completing work on the new thesis templates that should be posted this summer and ready for students contemplating Fall 2022 graduation. Dr. Valadez noted that the date for the August meeting is before the faculty returns to campus. Dr. Oliver indicated she would verify UCC schedule and reschedule the council meeting accordingly.
  - C. Committee Reports
    - i. Curriculum: Dr. Hu reported on a brief meeting of the UCC that concerned a program change for an undergraduate program. There were no activities related to graduate programs or graduate education.
    - ii. Rules and Procedures: Dr. Rauhaus reported on graduate faculty nominations considered by the committee since the last meeting. She indicated that the committee voted to recommend approval for all applicants and read the names of those individuals. Dr. Rauhaus moved that the report of the committee be approved. The report was approved unanimously.
  - D. Liaison Reports
    - i. Instructional Technology Committee: No report.
    - ii. Faculty Senate: Dr. Schuchs Carr reported that the Senate had met with the President as indicated during the last meeting of the council.
    - iii. Library: No report.
    - iv. International Education Committee: Dr. Clampit reported that there are about four times as many international students being admitted for the summer as compared with last summer. They are also seeing growth in international pathways program. There are more than twice

as many students there now. All the grad students are computer science; there is some skepticism that the high numbers of computer science students will remain because the supplier has become a competitor. He reported that Visas are being approved at a higher rate and that the university is working on F1 status approval.

**IV.** Unfinished Business: None

**V.** New Business: None

**VI.** Matters Arising: Dr. Oliver asked that council members address the requirement of graduate faculty status for thesis and dissertation committee members within their colleges when there is opportunity to do so. In addition, she noted problems that arise when committee members retire or change jobs when they are serving on committees. She encouraged council members to remind faculty that graduate faculty status is determined by TAMUCC Rules and Procedures and not by CGS. Several council members asked questions about types of privileges, eligibility, and related matters.

**VIII.** Adjournment: Dr. Hu moved to adjourn at 1:40.

#### FUTURE MEETING DATES

August 18, 2022 initial 2021-2022 meeting