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| [x]  Dr. Torey Nalbone, Chair | [x]  Dr. Steven Idell, Dean\* | [ ]  Dr. Kouider Mokhtari, Assoc Dean\* | [ ]  Dr. Kent Willis, Assoc Dean\* |
| [x]  Troy White, RO\* | [ ]  Katie Hall, Grad School Exec Director\* | [ ]  Dr. Jessica Bracks, Faculty Senate\* | [x]  Becky McKay, Library\*  |
| [ ]  Dr. Michael Morris, SCRH | [x]  Dr. Barbara McAlister, SON | [x]  Dr. Erin West, Chair Elect | [x]  Dr. Sean Butler, CAS |
| [ ]  Dr. Neil Dong, SCRH | [ ]  Dr. Jon Seal, CAS | [x]  Dr. Annamary Consalvo, CEP | [ ]  Vacancy, CEP |
| [x]  Dr.Gokhan Saygili, COE | [x]  Dr. Mukul Shirvaikar, COE | [ ]  Dr. Jose Vega, FCOP | [ ]  Dr. Joe Glavy, FCOP |
| [x]  Dr. Mary Fisher, SCOB | [x]  Dr. Tom Roberts, SCOB | [x]  Dr. Anna Kurdowska, SMBS | [ ]  Vacancy, CEP Student Rep |
| [ ]  Dr. Torry Tucker, SMBS | [x]  Jennifer Moore, Graduate Student Success Coordinator | [ ]  Cynthia Sprayberry, Graduate Council Support Staff | [ ]  Vacancy, Student Rep SON or SOM |
| [x]  Vijay Boggaram, School of Medicine | Pierre Neuenschwander, BMR | Dr. Poonam Kumar, Academic Affairs | Dr. LouAnn Berman, Academic Affaris |
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| ITEM | DISCUSSION |
| I. Call to Order |  Meeting in person Pharmacy Building in WTB234. Call to order by Dr. Torey Nalbone, Chair– 13:05  |
| II. Approval of Minutes | 1. Approval of minutes from October 14, 2022 meeting.

Minutes approved – Dr. Mukul Shirvaiker motion; Dr. Mary Fischer 2nd, Dr. Anna Kurdowska, Dr. Annamary Consalvo abstain, Ayes carry it |
| III. Committee ReportsA.Curriculum Committee | 1. Curriculum Subcommittee report and recommendations – Dr. Mary Fischer

Course changes (2): (1) change CR/NC to graded and (2) limit times students can attemptCOUN 5392 Helping Relation and Clinical Interviewing[https://uttyler.smartcatalogiq.com/?sc\_itemid={36D9648A-E04B-443F-AE82-41188BC98442}&proposalid={AB56FF2E-D319-4A32-88A8-306755468FFA}#?source=%7BAB56FF2E-D319-4A32-88A8-306755468FFA%7D](https://urldefense.com/v3/__https%3A/uttyler.smartcatalogiq.com/?sc_itemid=*7b36D9648A-E04B-443F-AE82-41188BC98442*7d&proposalid=*7bAB56FF2E-D319-4A32-88A8-306755468FFA*7d**Asource=*7BAB56FF2E-D319-4A32-88A8-306755468FFA*7D__;JSUlJSM_JSU!!E8kiGCC_!20rZew7QGjTxgwJXPL1N8wWUHavixtn_6K8iilykex3JfE0bEZjsxdgVCLEeaVEwyYrYzfLpoYuxkCpJBXECDQGjGfJAwHk$) COUN 5397 Internship II[https://uttyler.smartcatalogiq.com/?sc\_itemid={36D9648A-E04B-443F-AE82-41188BC98442}&proposalid={40E4E291-D731-4672-B14A-43A28F5F3DF5}#?source=%7B40E4E291-D731-4672-B14A-43A28F5F3DF5%7D](https://urldefense.com/v3/__https%3A/uttyler.smartcatalogiq.com/?sc_itemid=*7b36D9648A-E04B-443F-AE82-41188BC98442*7d&proposalid=*7b40E4E291-D731-4672-B14A-43A28F5F3DF5*7d**Asource=*7B40E4E291-D731-4672-B14A-43A28F5F3DF5*7D__;JSUlJSM_JSU!!E8kiGCC_!20rZew7QGjTxgwJXPL1N8wWUHavixtn_6K8iilykex3JfE0bEZjsxdgVCLEeaVEwyYrYzfLpoYuxkCpJBXECDQGjDBeH07g$) Both recommended by Curriculum Sub-Committee – votes Ayes, no objectionsChange program (1) opt out Patriot AdmitSpecial Education M.Ed[https://uttyler.smartcatalogiq.com/?sc\_itemid={872130FB-AE83-46F3-9A80-4ADA98E76F33}&proposalid={81456813-0E8C-470B-9662-AAD38D4566F4}#?source=%7B81456813-0E8C-470B-9662-AAD38D4566F4%7D](https://urldefense.com/v3/__https%3A/uttyler.smartcatalogiq.com/?sc_itemid=*7b872130FB-AE83-46F3-9A80-4ADA98E76F33*7d&proposalid=*7b81456813-0E8C-470B-9662-AAD38D4566F4*7d**Asource=*7B81456813-0E8C-470B-9662-AAD38D4566F4*7D__;JSUlJSM_JSU!!E8kiGCC_!20rZew7QGjTxgwJXPL1N8wWUHavixtn_6K8iilykex3JfE0bEZjsxdgVCLEeaVEwyYrYzfLpoYuxkCpJBXECDQGjR7U9r6Q$) Change recommended by Curriculum Sub-Committee – votes Ayes, no objectionsNew Course Form (1) dissertation writing coursePSYC  6199  Dissertation [https://uttyler.smartcatalogiq.com/?sc\_itemid={DFF37C09-613F-4767-9B15-A8DBF7A29546}&proposalid={1A2C5958-B4B2-4FCC-AF8A-535247558ECB}#?source=%7B1A2C5958-B4B2-4FCC-AF8A-535247558ECB%7D](https://urldefense.com/v3/__https%3A/uttyler.smartcatalogiq.com/?sc_itemid=*7bDFF37C09-613F-4767-9B15-A8DBF7A29546*7d&proposalid=*7b1A2C5958-B4B2-4FCC-AF8A-535247558ECB*7d**Asource=*7B1A2C5958-B4B2-4FCC-AF8A-535247558ECB*7D__;JSUlJSM_JSU!!E8kiGCC_!20rZew7QGjTxgwJXPL1N8wWUHavixtn_6K8iilykex3JfE0bEZjsxdgVCLEeaVEwyYrYzfLpoYuxkCpJBXECDQGjwUq7Dgg$)Change recommended by Curriculum Sub-Committee – Dr. Mary Fischer explained change as a 1 hour course for PhD students to continue their Dissertation but do not need to be full time and do not want to increase their hours too much to avoid hitting the 99 hour mark.Dr. Mary Fischer made motion a change for the Soules College of Business for 5 courses that were setup incorrectly in the system. Courses CSCI 5344,5345,5348,5374,5346 were setup with a lab embedded in the description accidentally. This isn’t a lab course and because of the incorrect embedding of the lab it charges students erroneously. Dr. Tom Roberts – 2nd, Ayes have it, no objectionsDr. Mary Fischer proposed a special meeting to take place via zoom on Dec 2nd at 13:00. Special meeting will be solely to clear approx. 30 items that the Sub-Committee will review on Nov 28th. |
| IV. Guest Speaker | Academic Affairs representative, Dr. Poonam Kumar – Proposed New Certificate TemplateDr. LouAnn Berman – Coordinating Board updated the policy on new program approvals and has a new chapter dedicated to certifications. The Board has established and maintains statewide certification programs. Currently, UT Tyler only has 2 of the certification programs in the update, all of the rest of the certifications will need to go through a 2nd review . All new certification programs will need to use a new reporting template to stay in compliance. Currently drafting a template to collect the data, not a lot of room to change the template. It does take a long time for proposed changes to be accepted and she can not give a timeline. Tonya Gaddis will create the template to use. Mary Fischer stated the certification changes can go through the normal system, Tom Roberts agreed that you can then go back in the portal to see the approval date. Mukul Shirvaiker asked if it applies to concentrations – no, it is not a credential. Mukul asked if it is being added to Tracdat – certification will be embedded in degree plans, disaggregate info in those situations for non-degree seeking & degree seeking.Dr. Poonam Kumar – this is industry driven, if you have classes to bundle into a certification program see them, state is providing funding in microcredentials. Any students can sign in through Coursera.Dr. Gohkan Saygili – courses available for faculty too? – YesDr. Annamary Consalvo – where is Coursera? – thru Scott Dillingham, can access through Canvas Dr. Louann Berman – currently zip code link goes to Federal database but doesn’t lead you to UTT. Cindy Strawn showed her a link to the database and you can use the link to see current course zip codes.Dr. Torey Nalbone – be thinking about multi-disciplinary certificates. A new course doesn’t have to be created to create a certification program. Is this supported and approved by the Graduate Council – Ayes have it, no objections |
| IV. Unfinished  Business |  |
| V. New Business |  |
| VI. Announcements/Open Forum | Dean Idell – he has been talking to colleges about metrics and objectives and Dr. Kumar has been very helpful. A lot of programs online, some of the rules changing causes concern with students.Dr. Torey Nalbone – Graduate School was providing funding for student travelSteve Idell – approach Deans for funding for travel. 20 new faculty are being hired, some money being saved for seed/start up money. College should provide that funding. After January there will be a better idea of funding available.Dr. Nalbone – information goes to Dean but doesn’t get pushed down.Troy White – new Asst Registrar coming on Monday – Dennis Cliborn. Coursera courses aren’t on transcripts, working on a document that shows the coursesDean Idell for Dr. Mokhtari – internal grants will be offered next week. Encouraged collaboration with both campuses. |
| VII. Adjourn | Meeting adjourned at 14:00 |