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| --- | --- | --- | --- |
| [x]  Dr. Mary Fischer (Chair) (CBT) | [x]  Dr. David Criswell (CNHS) | [ ]  Dr. Robert Sterken (CAS) | [x]  Dr. Gary Miller (ExO)  |
| [x]  Dr. Dennis Combs (CEP) | [ ]  Dr. Jenifer Chilton (CNHS) | [ ]  Dr. David Pearson (COP) | [x]  Chelsea Crain (GC) ExO |
| [x]  Dr. Yanira Oliveras Ortiz (CCEP) | [ ]  Dr. M Sathyamoorthy (COE) | [x]  Dr. Fadi Alkhateeb (COP)  | [x]  Brenda Burton (ExO) |
| [x]  Dr. Nicholas Fessler (CBT) | [x]  Dr. Torey Nalbone (COE) | [x]  Dr. William Geiger (GC) ExO | [x]  Terra Gullings (ExO) |
| [x]  Dr. Tammy Cowart (CBT) | [x]  Dr. Marsha Matthews (CAS) | [x]  Dr. Alecia Wolf (GC) ExO | [ ]  Aubrey O’Toole: Student (CAS) |
| ([x]  = Present) |  |  | [ ]  Zack Billings: Student (COP) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order |  Called to order by Dr. Mary Fischer (Chair) | 1:12 p.m. |
| II. Approval of Minutes | Approval of minutes From November 2017* Approved: Dr. Cowart motions, Dr. Matthews seconds
 | Unanimous Approval |
| III. Committee Reports A. Curriculum Committee B. Ad Hoc | **A. Curriculum Subcommittee report and recommendations (TN)*** Attachment of recommendation list below (1)
* 31 courses called for approval in total.
* Curriculum workflow management is required for anyone doing a change of program, 6 questions will be asked to see if it needs to be reported to SACS (WG)

**B. Ad Hoc Committee Reports and Proposals** **Task Force – RA Funded Task Group (GM)*** Topic tabled to allow committee to have more time to gather information for recommendations
* Information regarding funding and how much we have to issue is being looked into
* Some form of commitment to honor funding for (x) number of students or to honor an set ($) amount needs to be established
* Dr. Criswell and Dr. Sterken added to the task group
* There are 6-7 pools for funding
* Pharmacy is a self-supporting program so they are currently unable to receive funds.

 **Task Force – Graduate Council By- Laws (TC)*** Attachment of recommendation list below (2)
* By-Law’s on the webpage were adopted in 2007, revised in 2010 and again in 2014
* Dr. Fischer found reference to the By-Laws in minutes from the 2016 term but no vote was reported to show that they were approved.
* Task force made some changes shown on the attachment below
* Chair of Grad Council and Dean of Graduate School decide what comes to council for approval
* Dr. Geiger asks the task force to look at section one of the HOP that talks about standing committees such as Grad Council. He recalls that the Grad Council reports to the President of the University instead of The Dean of The Graduate School and that needs to be clarified
 | Approved: Motioned by Dr. Matthews, Seconded by Dr. Fessler |
| III. Unfinished Business | **A. QEP Update – (WG)*** Voted and passed December 5th, QEP retained
* Becomes more integrated in strategic plan moving forward
* Each meeting moving forward there will be an update on the QEP
 |  |
| IV. New Business | * None to Date
 |  |
| V. Announcements/ Open Forum | * Graduate Research Faculty – 6 years is the max given for GRF, members will be notified when they are granted GRF status and a month prior to it expiring for renewal if they wish (WG)
 |  |
| VI. Adjourn |  Meeting Adjourned by Dr. Mary Fischer (Chair) | 2:09 pm |

(1) Attachment: Curriculum Subcommittee Report and Recommendations

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| --- | --- | --- | --- | --- |
| Course or Program | Listing of Courses | Key issues and resolution  | Recommendations | Number of submissions affected |
| History | Program Change | None | Recommend Approval | 1 (Change document) |
| Mathematics | Program Change  | Name within SmartCatalog System need editing, also mismatches between forms and syllabi to be resolved | Recommend Approval pending corrections | 1 (Change document) |
| Mathematics | Courses | Required change of catalog date or syllabus modification | Recommend Approval | 7 ( Courses) |
| Pharmacy | Courses | Syllabus and documentation addressed with Pharmacy faculty | Recommend Approval, pending corrections with 6 course number changes as indicated on spread sheet at the request of the program | 16 (Courses) |
| Technology (Industrial Management) | Program Change and 2 courses for consideration | Requires some additional information on Courses | Defer action until January meeting | 3 (1 Program Change, 2 Courses) |
| Pharmacy | Courses submitted immediately prior to GC Meeting | Requires review by subcommittee | Defer Action Until January meeting | 3 (Courses) |

(2) Attachment: By Laws: Revisions

**BYLAWS OF THE GRADUATE COUNCIL THE UNIVERSITY OF TEXAS AT TYLER October 3, 2007
Revised April 16, 2010**DRAFT 1-5-2018

**ARTICLE I**

Name

The name of this body is the Graduate Council of The University of Texas at Tyler.

**ARTICLE II**

Purpose

Section 1 The Graduate Council is the graduate faculty’s advisory body to the Provost and Vice President for Academic Affairs regarding graduate education at UT Tyler. The Graduate Council reports through the Graduate School on matters pertaining to graduate education.

Section 2 In particular, the Graduate Council shall advise the Provost and Vice President of Academic Affairs, through the Vice Provost and Dean of the Graduate School, with regard to:

 a. The setting of policies and procedures for the operation of graduate programs.

 b. The growth of graduate studies at UT Tyler.

 c. The approval of all graduate programs offered by the university.

d. The setting of minimum university-wide standards for admission to and graduation from graduate programs.

e. The approval of program exceptions to university graduate admissions and graduate administration policies.

f. The means by which proposed and existing graduate programs can be strengthened.

g. The qualifications for designation as graduate faculty.

Section 3 The Graduate Council also makes advisory reports to the Faculty Senate as a courtesy.

**ARTICLE III**

Membership

Section 1 The Graduate Council shall be composed of members elected from the Full or Provisional members of the Graduate Faculty of the University as hereinafter described. Included are the Vice Provost and Dean of the Graduate School and two graduate students, one from each of two Colleges (following a rotation among the total number). Student members will be chosen by their College Deans.

Section 2 Each college with graduate programs shall have two representatives on the Council. The Chair and Chair-elect are considered at-large members and are not counted in the number of college representatives. Representatives shall serve staggered three year terms with terms of service beginning in the fall semester. The Registrar, Director of Graduate Admissions, Director of the Library, and the Dean of the Graduate School shall be ex-officio non-voting members.

Section 3 Each college determines its own procedure for the selection of representation to the graduate council from its eligible members.

Section 4 In the event of a resignation or inability to continue term of office or the college representative is elected to serve as Chair or Chair-elect, the Dean for the College will appoint an interim representative or initiate the college’s procedure for selection of another representative to fulfill the unexpired term.

**ARTICLE IV**

Officers

Section 1 The officers shall be the Chair and Chair-elect.

Section 2 The Chair-elect will be voted on by the Graduate Council membership at the first fall meeting of each even year. The term of Chair will be for two years starting the fall of each odd numbered year. The Chair and Chair-elect will serve as at-large members.

Section 3 In the absence of the Chair, the Chair-elect will fulfill the duties of the Chair.

**ARTICLE V**

Meetings

Section 1 Regular meetings of the Graduate Council shall be held each month, except May, June, July, and August, unless deemed necessary by the Chair or the Vice Provost and Dean of the Graduate School.

Section 2 Special meetings may be called at the discretion of the Chair or the Vice Provost and Dean of the Graduate School.

Section 3 A quorum for the transaction of Council business shall be a simple majority of the members of the Graduate Council.

**ARTICLE VI**

Committees

Section 1 The standing committees appointed from the membership of the Graduate Council are the Executive Committee and the Curriculum committee.

Section 2 The Executive Committee shall consist of the current Chair, Chair –elect and Dean of the Graduate School. This committee shall prepare the agenda for all meetings of the Council. At the Vice Provost and Dean of the Graduate School’s request, the Executive Committee may make advisory recommendations on University policy but such recommendations shall be reported to the Council at its next regular meeting.

Section 3 The Curriculum Committee will consist of one representative from each college offering graduate education, including the Committee Chair, and shall be appointed by the Chair of the Graduate Council. This committee shall review and make recommendations on all new courses, course changes or deletions, new programs, program changes or deletions, and new certificates.

Ex-officio members will be the Registrar, Director of Graduate Admissions, and the Director of the Library, or their designated representatives.

The Committee should set a regular time to meet and review materials and bring the recommendations to the Graduate Council in the form of a report for its next regular meeting.

Section 4 The Council Chair may appoint ad hoc or special committees for any appropriate purpose.

Section 5 Each committee shall give careful consideration to all matters referred to its attention, and report to the Graduate Council on its deliberations, with or without recommendations. Referrals to committees may be made by action of the Chair or by vote of the Council.

**ARTICLE VII**

Parliamentary Authority

Robert’s Rules of Order Newly Revised shall apply to all meetings of the Council except where inconsistent with these Bylaws.

**ARTICLE VIII**

Amendments

Section 1 Proposals for Bylaws amendments shall be submitted in writing or electronically to the Chair and placed on the Agenda of a regular meeting for discussion. Such proposals must then be placed on the table for action at the next meeting of the Council. The proposed amendment must be conveyed in writing or electronically to the membership at least one week prior to the meeting.

Section 2 The vote to change the Bylaws is two-thirds of the total membership of the Council eligible to vote.

**ARTICLE IX**

Supersession

Section 1 Nothing in these Bylaws is intended to be inconsistent with the present or future Board of Regents Rules, or University Policies, or other University policies or regulations that have been duly issued.

Section 2 Where there may be an inconsistency between these Bylaws and present or future Board of Regents Rules, other University Policies or regulations or policies that have been duly issued, the latter shall prevail.