

# Graduate Council Meeting Agenda

Texas A&M University-Kingsville

September 30, 2022

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Some information conveyed in this meeting may need to be shared with faculty and staff in your respective colleges and departments. Please be sure to communicate any information needed by your faculty and staff on a regular basis.

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## I. Call to Order

- A. Review and approval of minutes of the previous meeting

## II. Introductions

## III. ORGS/VPR Reports

- A. Laura Rosales, Co-Investigator -All of Us Research Program. National Institutes of Health (NIH), Molecular and Human Genetics. September 19, 222.
- B. TEES visit October 6, 2022 3-5pm.

## IV. Today's Business

1. Providing Letters to Graduate Council Members for their service in the GC.
2. Developing a Standard Operating Procedure to define length of term for GC members
  - a. Selected by Faculty
  - b. Selected by Dean
3. Review of graduate faculty applications.
4. Graduate curriculum proposals.
5. Re-electing graduate curriculum committee.
6. Graduate Course/Earned Credit hours to qualify for graduation.
7. All dissertations and theses have electronic signature pages.
8. All master's and doctoral students submit and resubmit IRB forms as necessary to address reviewers.
9. Updates about graduate program reviews
  - Academic Year Fall 2021 - Summer 2022
    - 08/31/2022 EARLY CHILDHOOD Masters 131210
    - 08/31/2022 KINESIOLOGY Masters 310505 now AY 22-23
    - 08/31/2022 MUSIC Masters 500901 (*has been submitted*)
    - 08/31/2022 SOCIOLOGY Masters 451101 (*In process addressing comments from reviewer*)
  - Academic Year Fall 2022 - Summer 2023
    - 08/31/2023 PLANT AND SOIL SCIENCE Masters 011102
    - 08/31/2023 PSYCHOLOGY Masters 420101
    - 08/31/2023 STATISTICAL ANALYTICS, COMPUTING, AND MODELING Masters 270503
    - 08/31/2023 KINESIOLOGY Masters 310505
    - 08/31/2023 SUSTAINABLE ENERGY SYSTEMS ENGINEERING Doctorate 140101

- V. Future Business**
  - A. College of Agriculture and Natural Resources
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  - B. College of Arts and Sciences
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  - C. College of Business Administration
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  - D. College of Education
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  - E. College of Engineering
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_

**VI. Adjourn**