Graduate Council Minutes
Thursday – July 18, 2024
https://unt.curriculog.com/agenda:690/form
Zoom mtg. ID: 857 7327 1791

Note: Course changes and additions will not take effect until they are listed in the graduate catalog. Items marked with an asterisk (*) must have approval by the Texas Higher Education Coordinating Board before listing in the graduate catalog. Items marked with a plus (+) must be approved by the Department of Education before being listed in the graduate catalog.

Graduate Council Voting Members: *Selcuk Acar (absent),* **Rose Baker,** *Daniel Bubeck (absent),* ***Ana Cleveland,*** *Gurpreet Dhillon (absent),* ***Mariya Gavrilova Aguilar,*** *Michael Greig (absent), Jennifer Lane (absent),* ***Maurizio Manzo, Olav Richter, Anto Verghese, Lawrence Williams***

I. ANNOUNCEMENTS

Victor Prybutok:
- Greeted all Graduate Council members and attendees
- Alerted attendees that Lawrence will be acting as Faculty chair for today's mtg. since Jennifer Lane was not available to attend

Lawrence Williams:
- Welcomed all Graduate Council members and attendees**;**
- Thanked everyone for being present
- Reminded voting members on how to submit their vote and motion
- Called meeting to order

II. MINUTES

MOTION TO VOTE ON ITEM II-1. – UNANIMOUS APPROVAL

UNANIMOUS APPROVAL OF ITEM II-1.

II-1. Approval of June 20, 2024, minutes

III. CHAIR / TGS DISCUSSION ITEMS / ACTION ITEMS / INFORMATION ITEMS

<u>**College of Information**</u>

Department of Information Science

MOTION TO VOTE ON ITEM III-1. - UNANIMOUS APPROVAL

UNANIMOUS APPROVAL OF ITEM III-1.

III-1. <u>HINF 5639: Population Health Informatics</u> (action item) (Requested Exception yr.: 2024-25)

> **Description:** HINF 5639 was approved at the November 16, 2023 Graduate Council meeting. The course was on the agenda for October 2023, but was pulled so we could discuss it further with the Health Services

Administration faculty. Once it was approved, an exception for the 2024-2025 Graduate Catalog should have been requested.

College of Visual Arts & Design

Department of Design

MOTION TO VOTE ON ITEM III-2. - UNANIMOUS APPROVAL

UNANIMOUS APPROVAL OF ITEM III-2.

III-2. Design, MA and Design, MFA concentration closures (action item)

Description: Requesting a change of catalog year to 2024-2025 for the previously approved 2025-2026 changes from CVAD to:

Close Design Research concentration of MA in Design: https://unt.curriculog.com/proposal:14622/form
Close Design Research concentration of MFA in Design: https://unt.curriculog.com/proposal:14623/form
Close Interior Design for Sustainability concentration of MA in Design:
https://unt.curriculog.com/proposal:14624/form

IV. **REQUEST FOR NEW COURSES**

V. **REQUEST FOR ADD NEW OR DELETE EXISTING MAJOR/PROFESSIONAL FIELD, CONCENTRATION, OPTION, MINOR, CERTIFICATE (excluding GACs), OR SPECIALIZATION**

College of Information

Department of Information Science

MOTION TO VOTE ON ITEM V-1. - UNANIMOUS APPROVAL

UNANIMOUS APPROVAL OF ITEM V-1.

V-1. Library Science with a concentration in Music Librarianship, MS (delete concentration)

Justification: Very low enrollment for the past 5 years.

VI. **REQUEST FOR ALL GRADUATE ACADEMIC CERTIFICATES**

VII. **REQUEST FOR NEW GRADUATE TRACK PATHWAYS**

VIII. **REQUEST FOR CHANGE IN PROGRAM, MAJOR, MINOR, DEGREE, OPTION, CONCENTRATION OR REQUIREMENTS**

Toulouse Graduate School

Interdisciplinary Studies

MOTION TO VOTE ON ITEMS VIII-1. - UNANIMOUS APPROVAL

UNANIMOUS APPROVAL OF ITEM VIII-1.

VIII-1. Interdisciplinary Studies with a concentration in Humanities, MA (change in requirements; no change in hours) (Requested Exception yr.: 2024-25; Rationale: Aligning with timeline for TGS MA language requirement change.)

*Indicates THECB approval required

Justification: Deleting requirement for language in keeping with changed TGS MA requirements.

College of Information

Department of Information Science

MOTION TO VOTE ON ITEMS VIII-2. AND VIII-3. AS A BLOCK - UNANIMOUS APPROVAL

UNANIMOUS APPROVAL OF ITEMS VIII-2. AND VIII-3.

VIII-2. Health Informatics, MS (change in requirements; no change in hours) (Requested Exception yr.: 2024-25; Rationale: changes already approved but missing a few details.)

Justification: Recently added courses needed to be added to the degree requirements.

VIII-3. Information Science with a concentration in Health Librarianship, MS (change in requirements; no change in hours) (Requested Exception yr.: 2024-25; Rationale: Changes previously approved but entered incorrectly.)

Justification: Added missing course options. Corrected requirements.

A. **In Grad Track**

College of Information

Department of Linguistics

MOTION TO VOTE ON ITEMS VIII-4. - UNANIMOUS APPROVAL

UNANIMOUS APPROVAL OF ITEM VIII-4.

VIII-4. Linguistics, BA with Grad Track option leading to Linguistics, MS (change in requirements; no change in hours) (Requested Exception yr.: Spr25; Rationale: To make this available to students as soon as possible.)

Justification: There are currently only four courses on Computational Linguistics offered on a regular basis and grad-track students who chose the BA Computational Linguistics concentration will have done some of them already. This means that in order for them to be able to benefit from grad-track, they need to be able to take this course in order to broaden the available course selection.

IX. **REQUEST FOR DUAL OR JOINT DEGREE PROGRAMS**

X. **CONSENT CALENDAR**

A. **Course Changes**

B. **Course Deletions**

C. **Information Item-THECB Delete**

NO NEW BUSINESS

REQUEST TO ADJOURN MEETING - UNANIMOUS APPROVAL

*Indicates THECB approval required