

Minutes
COALS GRADUATE PROGRAM COUNCIL
July 20, 2016

Attendees: Mary Bryk, Tom Boutton, Pete Teel, Heather Wilkinson, Gary Ellis, Del Gatlin, Victoria Salin, Dorothy Shippen, Lindsay Stroup, Jenna Kurten, Amber Salvato, Rebecca Hapes, Wayne Smith (e-vote), Dave Reed, Dawn Kerstetter

MINUTES

a. June 15, 2016-APPROVED

I. NEW COURSE REQUESTS-

- a. ENTO 626 Methods in Vector-Borne Disease Ecology-APPROVED
- b. SCSC 644: Physiological Basis of Crop Improvement-APPROVED

I. CHANGE IN COURSE REQUESTS-

- a. SCSC 634 Regulatory Science Principles & Practices in Food Systems

IV. CHANGE IN CURRICULUM COURSE REQUESTS –

V. GRADUATE FACULTY NOMINATIONS-

- a. SCSC Oltmans-Deardorff, Sheilah-APPROVED
- b. RPTS Martz, Jill-TABLED

Errors in form for role and tenure, letter needs to specify if the nominee is “primary” author on any of the publication. Will discuss the issue at the next meeting.

- c. PLPM Mandadi, Kranthi-APPROVED
- d. **Action item:** Next GPC agenda will include:
 - i. *OGAPS answer about having “Gender” on the nomination form—is it necessary?*
 - ii. *College GPC guidelines—do we need to change the required information about role/primary author for the nominations?*

VI. GRADUATE COUNCIL AND GRADUATE OPERATION COMMITTEE ITEMS-

- a. RPTS CIP code Change Request: MS and PhD in Recreation, Park and Tourism Sciences-APPROVED
- b. Curricular Approval Request System (CARS)-implementing new system
 - i. *Same system as CourseLeaf*
- c. Multiple Institutional Review Boards (IRBs) –handout
 - i. *Not implemented yet; College will get department names to serve on board.*
- d. Certificates-GOC –Jenna Kurten (handout)
 - i. *See college in preparation process*
 - ii. *College will prepare individual templates for each department for verification of certificates. More to follow.*
 - iii. <http://catalog.tamu.edu/graduate/colleges-schools-interdisciplinary/agriculture-life-sciences/#departmentstext> is the link to check your certificates. You should have a Certificate tab. ESSM does not, but does have certificates.

VII. MISCELLANEOUS-

GPC Dates for 2015-2016 Academic Year (Every third Wednesday)
All meetings will be in 501 AGLS at 1:30 PM unless otherwise noted

August 17, 2016

November 16, 2016

September 21, 2016

December 21, 2016

October 19, 2016