

**MINUTES**  
**COALS GRADUATE PROGRAM COUNCIL**  
**August 16, 2017**

**Attendees:** Luc Berghman, Mary Bryk, Sandun Fernando, Del Gatlin, Patricia Klein, Georgianne Moore (evote), Corliss Outley, Wes Osburn, Tracy Rutherford, Victoria Salin, Won Bo Shim, Loren Skow, Wayne Smith, Stephen Talcott, David Reed, Dawn Kerstetter (minutes)

**I. MINUTES**

- a. July 19, 2017 e-vote-APPROVED

**II. NEW COURSE REQUESTS**

- a. PLPA 638 : Genome Informatics-TABLED  
*Need letter of no objection form POSC, BIO and BICH. Need more specific title.*

**III. CHANGE IN COURSE/INACTIVATION REQUESTS** View courses here (after login):  
<https://nextcatalog.tamu.edu/courseadmin/> Type the course name in the “Search” box.

**IV. NEW PROGRAM PROPOSAL** N/A

**V. CHANGE IN PROGRAM/CERTIFICATE** N/A

**VI. GRADUATE FACULTY NOMINATIONS**

- a. Markam, Michael WFSC-APPROVED
- b. Kerns, David ENTO-APPROVED

**VII. GRADUATE OPERATION COMMITTEE ITEMS**

- a. Non-traditional courses (less than 15 weeks)-David Reed, Kim Dooley
  - i. Directions for recertification of non-traditional courses (handouts)  
*GPC received handouts at meeting and updated attachments in email. All memos are due September 6 to Dawn Kerstetter for September 13 meeting.*

**VIII. MISCELLANEOUS**

- a. GPC September meeting date change
  - i. GPC will meet on September 13 instead of the 20<sup>th</sup>.

**GPC Dates for 2017-2018 Academic Year (Every third Wednesday)**

All meetings will be in 501 AGLS at 1:30 PM unless otherwise noted:

September 13, 2017  
November 15, 2017

October 18, 2017  
December 13, 2017