Agenda

The fifth meeting of the Graduate Assembly for the 2018 - 2019 academic year will be held on Wednesday, April 24, 2019 at 1:30 PM in the Tom Lea Room, 3.206, Harry Ransom Center. Provost McInnis will be attending.

Order of Business

I. Report of Chair (James Cox)
   A. Introduction of Provost McInnis.

II. Approval of the minutes of the 03.27.19 meeting

III. Report of the Dean of the Graduate School, Mark J T Smith

IV. Academic Committee (Catherine Weaver)
   A. Proposal to add a self-supported (Option III) track to the Master of Science in Engineering (MSE) degree in Petroleum Engineering.
   
   B. Update to Guidelines for Option III Degree Programs.
   
   C. Proposal to establish an MD/MA (Design) dual-degree program with Dell Medical School.
   
   D. Report on Option III Annual Progress Reports.
   
   E. Nomination and election of Chair-elect.

V. Administrative Committee (Elizabeth Gershoff)
   A. Report on bylaws.
   
   B. Report on Workday discussion.

VI. Admissions and Enrollment Committee (Tasha Beretvas)
   A. Proposal to lift the 50% limitation on the GRE waiver for the Doctor of Nursing Practice (DNP) - Option III program.
   
   B. Proposal to waive the GRE requirement for select applicants to the Kinesiology – Option III program.
   
   C. Proposal to waive the GRE requirement for select applicants to the Design – Option III program.

VII. Graduate Student Assembly (Samantha Fuchs)
A. GSA summary report.

B. New GSA President, Christina Baze, introduced.

VIII. Cookies & beverages will be served.

IX. Adjournment