

MEETING OF THE GRADUATE ASSEMBLY

THE UNIVERSITY OF TEXAS AT ARLINGTON

DATE: October 4, 2007
TIME: 2:30 pm
PLACE: San Saba Room, University Center
PRESIDING: Dr. Nancy Hadaway, Presiding Chair

ATTENDING: Edward Bellion, Philip Cohen (Ex Officio), Greg Frazier, Roger Goolsby, Nancy Hadaway (Presiding Chair), Rebecca Hegar, Ski Hunter, Raymond Jackson (Ex Officio), David Jones, Andrzej Korzeniowski, Gerald Saxon (Ex Officio), Mary Schira, Craig Slinkman, James Teng, Amy Tigner

Guest(s): Joslyn Krismer, Office of Graduate Studies; Rebecca Boles, (Chair, University-Wide Committee on Higher Order Thinking and Active Learning).

I. Call to Order

The meeting of the Graduate Assembly was called to order at 2:30 pm by Dr. Nancy Hadaway, Presiding Chair.

II. Approval of Minutes

Minutes from the April 5, 2007 Graduate Assembly Meeting approved as submitted.

III. Report of the Graduate Dean

Dr. Cohen made the following announcement(s):

- Texas Coordinating Board rejected the Substantive Degree Program Request for Doctor of Nursing Practice (DNP). A conference call is scheduled to discuss the rejection and criteria to resubmit.
- Total graduate student enrollment in Fall 07 increased about 10%, and new graduate student enrollment increased about 20%.

IV. Committee Reports

A. Committee on Graduate Students – (Chair, Dr. Ski Hunter)

No committee report.

B. Committee on Program Creation – Dr. Greg Frazier, Chair

1. The committee submitted the post-master Neonatal Nurse Practitioner (NNP) Certificate Program to the Graduate Assembly. The Graduate Assembly unanimously approved the Post-Master's Certificate Program Proposal for Neonatal Nurse Practitioner.

C. Committee on Program Revision – Dr. Mary Schira, Chair

1. The committee submitted the Proposal to Establish Minimum Standards for Award of Certificates for review and discussion. (Note: the correct document submitted is dated October 4, 2007). Students may petition Associate Dean Jackson regarding maximum age of coursework and transfer credit. The Graduate Assembly unanimously approved the proposal to Establish Minimum Standards for Award of Certificates.

Joslyn Krismer was acknowledged by Drs. Schira and Cohen for her assistance and

research on the proposal.

V. Report of the Chair – Dr. Hadaway

- A replacement member for Dr. Crosby is sought from the College of Engineering.
- Dr. Ski Hunter has agreed to serve as Chair on the Committee on Graduate Students.

VI. Report of Graduate Student Senate Representative

No report.

VII. New Business

- Discussion of the GA participation in the review of the Deans.
- Discussion of the termination of graduate faculty status. No provisions in HOP to end faculty status.
- Discussion of our GTA/GRA annual review policy.

VIII. Old Business

No report.

IX. Adjournment

The meeting adjourned at 3:15 pm

Respectively Submitted:
Jennifer Knight
Executive Assistant to the Dean
Office of Graduate Studies
GA:F010052007