

DOCUMENTS AND PROCEEDINGS OF THE GRADUATE ASSEMBLY
THE UNIVERSITY OF TEXAS AT AUSTIN
September 21, 2005
Agenda

The first meeting of the Graduate Assembly for the 2005-2006 academic year will be held on Wednesday, September 21, 2005, at 2:15 PM in the Dobie Room of the Peter T. Flawn Academic Center.

Order of Business

- I. Approval of the minutes of the March 30, 2005, and April 27, 2005, meetings
- II. Report of the Graduate Dean (Victoria Rodríguez)
- III. Report of Chair (Janet Dukerich)
 - A. Election of chair-elect
 - B. Election of secretary (1 year term)
- IV. Academic Committee (Bruce Palka)
 - A. Proposal to change the name of the degree program and major from "Management Science and Information Systems" to "Information, Risk, and Operations Management" (Proposal was originally recommended for approval by the Academic Committee at the April 27, 2004, Graduate Assembly meeting.
- V. Administrative Committee (David Hull)
 - A. Proposal to merge the Master's and Doctoral Portfolios into a single Graduate Portfolio
 - B. Proposal to allow Academic Committee to consider for elimination any portfolio with no new students or completions for three consecutive academic years unless a written justification for continued existence is submitted to the Graduate School by the portfolio steering committee.
- VI. Admissions and Enrollment Committee (Katherine Arens)
- VII. Graduate Student Assembly (Jessica Geier, Erica Whittington)
- VIII. Adjournment