Minutes of the Sixth Meeting of
The Graduate Council 2003-2004

Date and Time: Thursday, March 4, 2004 at 2:30 p.m.
Place: Provost’s Conference Room, 104 Administration
Attendance: John Borrelli (presiding), Cynthia Akers, Nancy Bell, Cary Green, Fred Hartmeister, Karlene Hoo, Richard McGlynn, Bill Pasewark, Michael Stoune, and Becky Rickly
Ex-officio: Ralph Ferguson, Allan Headley, Ann McGlynn, and Catherine Polydore
Visitors: Gerald Parr, Mary Tallent-Runnels, and Pam Johnson

The Graduate Council Minutes will be distributed to the Graduate Council and posted to the Graduate School website at www.depts.ttu.edu/gradschool.

1. Minutes of the fourth meeting, held on February 5, 2004, were approved as distributed.

2. The following students were admitted to candidacy for the doctorate on the recommendation of their departments:

   Lameck Banda..............................................................................................Chemical Engineering
   Vinaya Bhandarkar........................................................................................Biology
   Gloria Stella Garcia.....................................................................................Petroleum Engineering
   Michael Hardin............................................................................................Marriage & Family Therapy
   Mohsina Islam.............................................................................................Chemistry
   Lin-lang Lan..................................................................................................Fine Arts - Art
   Po-hsien Lin ..................................................................................................Fine Arts - Art
   LeAnna Lyon ..................................................................................................Agronomy
   Bobbi Miller .................................................................................................Marriage & Family Therapy
   Sujatha Venkataramani ..............................................................................Biology

3. Graduate Faculty:
   
   a. The Graduate Council considered and approved 3 applicants for Graduate Faculty. The new members are:

      Chad S. Davis (Education and Communication)
      Jean Levesque (History)
      Ali Roghani (TIEHH)

   b. Graduate Faculty from Communication Studies, Geosciences, and Mathematics and Statistics were considered for reappointment. All were reappointed to six-year terms, with the exception of four who were appointed to three-year terms.
4. Academic Requests:

   a. The following course additions, deletions, and changes were approved:

   **COLLEGE OF ARTS AND SCIENCES**
   - CLAS 5101 Classical Language Pedagogy (Addition)
   - ENTX 6312 Biological Threats in the Environment (Addition)
   - ENTX 6314 Chemical Warfare and Protective Countermeasures (Addition)
   - ENTX 6332 Biotoxin Detection Methods (Addition)
   - ENTX 6445 Chemical Sources and Fates (Change in number from 6345; change in hours from 3:3:0 to 4:4:0)
   - GEOL 5361 Advanced Structural Geology (Addition)
   - HIST 5324 Studies in U.S. Religious History (Addition)

   **COLLEGE OF BUSINESS ADMINISTRATION**
   - FIN 5321 Financial Management Case Analysis (Change in title from Financial Management II)
   - ISQS 5340 Business Systems Analysis & Decision Making (Addition)
   - ISQS 5343 Operations Management and Management Science (Change in title from Production/Operation MGT; change in description)
   - ISQS 6342 Strategic Uses of Information Systems Technology (Change in title from Strategic Uses of Telecom Technology; change in prerequisite)
   - ISQS 7341 Seminar in MIS Research and Methods (Change in title from Methodologies for Management Information Systems Research; change in description)
   - ISQS 7346 Seminar in Cognitive and Behavioral MIS Research (Change in title from Human and Organizational Issues in MIS Research; change in description)
   - ISQS 7347 Seminar in Managerial and Organizational MIS Research (Change in title from Structural and Process-Oriented Issues in MIS Research; change in description)
   - MGT 5391 Strategic and Global Management (Change in title from Strategic Management; change in description)
   - MGT 5476 Executive Skills (Change in course number from 5376; change in hours to 4:2:4 from 3:3:1)
   - MGT 5491 Strategic and Global Management (Deletion)

   **COLLEGE OF EDUCATION**
   - EDHE 6311 Higher Education Ph.D. Research Seminar (Addition)

   **COLLEGE OF ENGINEERING**
   - CS 5379 Parallel Processing (Change in title from Parallel Processors and Processing; change in description)
   - CS 5382 Theory of Graphs (Deletion)
   - EE 5361 Advanced Communication Systems (Addition)
   - ENVE 5315 Advanced Chemodynamics II (Deletion)

   **COLLEGE OF HUMAN SCIENCES**
   - RHIM 6381 Community Action, Involvement, & Leadership (Addition)

   **COLLEGE OF VISUAL AND PERFORMING ARTS**
   - ART 5320 Graduate Drawing (Change in hours to 3:0:6 from 3:0:9)
   - ART 5322 Graduate Painting (Change in hours to 3:0:6 from 3:0:9)
   - ART 5326 Graduate Photography (Change in hours to 3:0:6 from 3:0:9)
ART 5328 Graduate Printmaking (Change in hours to 3:0:6 from 3:0:9)
ART 5330 Graduate Ceramics (Change in hours to 3:0:6 from 3:0:9)
ART 5331 Ceremic Raw Materials (Change in hours to 3:0:6 from 3:0:9)
ART 5334 Graduate Metals/Jewelry (Change in hours to 3:0:6 from 3:0:9)
ART 5338 Graduate Sculpture (Change in hours to 3:0:6 from 3:0:9)
TH A 5336 Graphics Presentatins for the Theatre: Computer Drafting (Addition)
TH A 5337 Graphics Presentations for the Theatre: Computer Drafting (Addition)

b. The following additions were tabled pending additional information and will be reconsidered at the next Graduate Council meeting:

ANSC 5307 Data Analysis Using SAS
ENTX 6484 Statistical Methods in Environmental Toxicology
CE 5385 Microbial Applications in Environmental Engineering

c. New Program proposals for Distance Education for Multidisciplinary Science and a Ph.D. in Educational Psychology were approved.

5. Old Business - The proposal to revise the statement in the Graduate Catalog regarding final comprehensive evaluations was re-considered and approved. The statement will read:

**Final Comprehensive Evaluation.** The Graduate School requires a final comprehensive evaluation for all students in each program. The comprehensive evaluation is most often administered in the semester of intended graduation. This should be in a format most appropriate to the major field. At departmental discretion, the evaluation format may differ for thesis and nonthesis or professional and predoctoral students. The final evaluation should require a synthesis and application of knowledge acquired during the course of study and research leading to the master's degree; no student should expect the evaluation to be based solely on performance in the classroom.

A student is eligible to undergo evaluation only after having been admitted to candidacy by the Graduate Dean. As soon as possible after the evaluation, a written report of the outcome should be sent to the Graduate Dean. A student who does not receive a satisfactory evaluation may be assessed once again after an interval of three months or more. At the discretion of the program concerned, a student who receives a satisfactory evaluation but who does not graduate within 12 months may be required to repeat the assessment.

6. Catherine Polydore, President of the Graduate Student Government Association announced the following activities:

   Monday, April 5, 2004 – Grand Opening of GPSA Resource Center, Room 102, College of Education
   Tuesday, April 6, 2004 – Graduate Student Organizations Membership Drive Debate
   Wednesday, April 7, 2004 – Student Organizations Membership Drive Library Workshop, 12:15-1:30, Lab 150 Library
   Thursday, April 8, 2004 – Poster/Research Competition
   Friday, April 9, 2004 – Student Appreciation Night (kids friendly) 6:00 pm to 9:00 pm (Frazier Pavilion/Science Spectrum)

7. Ann McGlynn announced that Graduate Admissions continues to work with TechSIS issues. If you have any particular problems or concerns, please call the Graduate Admissions office.

The next Graduate Council meeting will be on Thursday, April 1, 2004 at 2:30 p.m. in the Provost’s Conference Room, 104 Administration.