Minutes of the 6th meeting of
The Graduate Council
2007-2008

Date and Time: Thursday, April 3, 2008
Place: Provost Conference Room

Attendance: Dr. Rashid Al-Hmoud, Dr. Pat Delucia, Dr. Aretha Marbely, Dr. Janice Killian, Dr. Steve Fraze, Dr. John Howe, Dr. Aretha Marbely, Dr. Chris Monico (for Dr. Gary Harris), Dr. Comfort Pratt, Dr. Kent Wilkinson
Ex-officio: Dr. Fred Hartmeister, Dr. Duane Crawford, Dr. Clifford, Fedler, Dr. Ralph Ferguson, Earnstein Dukes, Pam Johnson
Visitors: Jimmy Smith, College of Engineering

I. The Graduate Council minutes are available in the Graduate School office and on the Graduate School website at www.depts.ttu.edu/gradschool.

II. Minutes from the 6th meeting of the Graduate Council held on Thursday, March 6, 2008 were approved as corrected by the Graduate Council.

III. Students admitted to Doctoral Candidacy.

The following students were admitted to candidacy for the doctorate on the recommendation of their departments. A motion was made by Comfort Pratt and seconded by Kent Wilkinson. The Graduate Council approved these candidates.

John Christian Broberg .................................................................Business Administration
Augustina Brooks .................................................................Human Development & Family Studies
Shih-Chi Chao .................................................................Hospitality Administration
Aftab Farooqi .................................................................Electrical Engineering
Lingzhi Guo .................................................................Hospitality Administration
Cheryl Juergens .................................................................Human Development & Family Studies
Richard Herbert .................................................................Human Development & Family Studies
Jacqueline Romano .................................................................Curriculum & Instruction
Jennifer Ross .................................................................Curriculum & Instruction
Archie Arquimedes Ruiz .............................................................Geoscience
Diane K. Soucy .................................................................Counselor Education
Marshall C. Watson .............................................................Petroleum Engineering
Yi-Hua Yuan .................................................................Hospitality Administration
Xi Zhang .................................................................Chemical Engineering
IV. Faculty members appointed to Graduate Faculty.

On the basis of the Graduate Faculty Committees recommendation, a motion was made by Janice Killian and seconded by Kent Wilkinson to approve the following applications for Graduate Faculty. Questions were raised by Comfort Pratt and answered by Janie Killian in Dr. Aycock’s absence.

The Graduate Council considered and approved 3 applications for new Graduate Faculty for six-year terms:

 Robert Cox, Ph.D., 2006, University of California, Agricultural Sciences and Natural Resources
 Katharine Hayhoe, M.S., 1997, Atmospheric Science, Arts & Sciences
 Klaus Frank, Ph.D., 1978, University of Erlangen, Engineering

The following Graduate Faculty were considered and approved for six-year terms:

 Walter Borst, Ph.D., 1968, University of California, Physics
 Jane Ann Wilson, Ph.D., 1982, Indiana University, Music

The following Graduate Faculty were considered and approved for a provisional three year terms:

 Thomas Hughes, DMA, University of Arizona, Music
 David Lamp, Ph.D., 1984, University of Missouri, Physics

V. Academic Requests

A motion was made to approve the following course applications by John Howe and seconded by Aretha Marbley. The Graduate Council voted to approve these courses.

**COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL RESOURCES**
FDSC 5307 Topics in Food Science (3:3:0) (Change in Title)
PSS 5301 Advanced Genetics (3:3:0) (Addition)

**COLLEGE OF BUSINESS ADMINISTRATION**
ACCT 5320 Business and Economic Concepts for Authors (3:3:0) (Change in Title, Prerequisite, and Description)

**COLLEGE OF ENGINEERING**
IE 5353 Lean Tools for Manufacturing (3:3:0) (Deletion)
The ENGR 5392 course application was taken as a separate course from the other course applications. A motion was made by Comfort Pratt and seconded by Rashid Al-Hmoud. The Graduate Council voted 6-yes, to 1-no, to approve this course.

VI. Other Business

Ralph Ferguson provided the Graduate Council with a copy of the revised OP 64.04 with the modification being to add the following sentence in item #1, “Departments may request continued probation for their students subject to suspension”. A motion was made by John Howe and seconded by Rashid Al-Hmoud. The Graduate Council unanimously approved the changes recommended by the Graduate Council to OP 64.04.

Ralph announced that the criteria on the Dissertation awards was approved at the last meeting. Ralph explained that Dissertations within the Performing Arts will be very complex. He and Janice Killian are working together to compile the criteria for these types of awards.

VII. Announcements

Questions were raised by Janice Killian regarding the AT&T Chancellor’s Scholarship awards process. Those questions were addressed and answered by Clifford Fedler.

Council adjourned at 3:55 p.m.