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

Date and Time: Thursday, May 6, 2004 at 2:30 p.m.
Place: Provost’s Conference Room, 104 Administration

Attendance: John Borrelli (presiding), Roger Barnard, Nancy Bell, Cary Green, Fred Hartmeister, Karlene Hoo, Alon Kvashny, Richard McGlynn, Bill Pasewark, Thomas Steinmeier and Michael Stoune

Ex-officio: Ralph Ferguson, Liz Hall and Ann McGlynn

Visitors: Alisa Abuzeineh, Pam Johnson, Phillip Johnson, Norman Hopper, Sukant Misra, Sharon Myers, Fred Suppe and Rick Zartman

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 seventh meeting, held on April 1, 2004, were approved as distributed.

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

   John Calvin Adams ............................................................. Business Administration
   Kecia Ashford ................................................................. Music Performance
   Carrie M. Bradford .......................................................... Environmental Toxicology
   Lynn Randal Carter .......................................................... Higher Education
   Jon Davis ............................................................................. Higher Education
   Rae Anne Dodds ............................................................... Economics
   Raney Edmiston .............................................................. Instructional Technology
   Engku-Ngah S. Engku-Chik .............................................. Business Administration
   Luis A. Garcia ................................................................. Business Administration
   Anna Gardner ..................................................................... Civil Engineering
   Juan-Carlos Hernandez .................................................. Electrical Engineering
   Tanya Hughes ..................................................................... Higher Education
   Roland Jones .................................................................... Technical Communication & Rhetoric
   Sreedhar Madhavaram ..................................................... Business Administration
   Jose F. Miranda .............................................................. Business Administration
   Michael Morelli ............................................................... Theatre
   Felix Moore ......................................................................... Theatre
   Jackolyn Morgan ............................................................. Higher Education
   Phuong Thi Thanh Nguyen ................................................ Higher Education
   Bayan Obeidat ............................................................... Food & Nutrition
   Maria del Pilar Pazos Lago .............................................. Industrial Engineering
   Chien-Chung Peng .......................................................... Business Administration
   Julie Ann Wyrick ............................................................ Music Performance
4. Graduate Faculty:

a. The Graduate Council considered and approved 4 applicants for Graduate Faculty. The new members are:

   Ke Zhang (Education)
   Rebecca Miller (Curriculum and Instruction) (Adjunct)
   Ralph Ferguson (MEDCE) (Adjunct)
   Jan R. Jasper (MEDCE) (Adjunct)

b. One confirmation appointment from the Rawls College of Business was approved for a six-year term.

5. Academic Requests:

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

   COLLEGE OF AGRICULTURE
   AGED 5308 Foundations of Adult Education (Change in title from Advanced
   AGED 7100 Graduate Seminar (Change in title from Doctoral Seminar; change in description)
   PSS 5232 International Agronomic Development (Addition)
   LARC 6302 Administrative Aspects of Landscape Architecture (Change in course number from LARC 6102; change in hours from 1:1:0 to 3:3:0)
   RWFM 6324 Advanced Tropical Ecology & Conservation (Addition)

   COLLEGE OF BUSINESS ADMINISTRATION
   MKT 5355 Research Design (Change in title from Research Methods I; change in prerequisite)
   MKT 6355 Theory Testing (Change in title from Research Methods II; change in prerequisite)

   COLLEGE OF ENGINEERING
   CE 5368 Surface Water Quality Modeling (Addition)
   IE 5351 Advanced Manufacturing Processes (change in hours from 3:2:3 to 3:3:0)

   COLLEGE OF HUMAN SCIENCES
   HDFS 5349 Quantitative Methods I in HDFS (Addition)
   HDFS 6352 Quantitative Methods II in HDFS (Addition)
   HDFS 6364 Quantitative Methods III in HDFS (Change in title from Analysis of Multiple Dependent Variables; change in course number from HDFS 5354; change in prerequisite)
   HDFS 6365 Quantitative Methods IV in HDFS (Addition)
   HDFS 6366 Qualitative Methods in HDFS (Addition)
b. The Graduate Council approved changes in method of delivery to include distance education for three programs: Master of Agriculture, Master of Crop Science and Master of Horticulture.

6. John Borrelli suggested that residency time should be monitored by the departments. Richard McGlynn suggested that the Graduate Council vote to eliminate the residency requirement. This issue will be discussed further at the next Graduate Council meeting.

7. English language proficiency requirements of students at Texas Tech were discussed. Sharon Myers and Fred Suppe presented the current policy set forth by the Department of Classical and Modern Languages and Literatures, while Ann McGlynn proposed that the current policy is too rigid and OP 32.17 addresses only students who are teaching assistants. The item was tabled when John Borrelli suggested that a sub-committee be appointed to discuss the issue. Dr. Borrelli will appoint the sub-committee, which will report their recommendations to the Graduate Council at a later date.

8. Announcement
   a. Non-resident students who are enrolled but not employed in the summer are not eligible for out-of-state tuition waivers.
   b. $100,000 has been allocated to the Graduate School for graduate student travel, conferences, and publications.

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