Minutes of the 9th meeting of
The Graduate Council
2008-2009

Date and Time: Thursday, June 25, 2009
Place: Room 244, Administration Building

Attendance: Dr. Rashid Al-Hmoud, Dr. Mukaddes Darwish, Dr. Pat DeLucia, Dr. Steve Fraze, Dr. Sean Grass, Dr. Janice Killian, Dr. Bill Pasewark, Dr. Comfort Pratt, Dr. David Weinberg

Ex-officio: Dr. Wendell Aycock, Dr. Duane Crawford, Dr. Cliff Fedler, Dr. Fred Hartmeister, Mr. Rahul Kanungle, 

Visitors: Dr. Scott Burris, Dr. Lee Duemer, Dr. Stacy Jacob, Dr. John Kobza, Dr. Scott Norville, Dr. Peggy Price, Dr. Mary Runnels, Dr. Hamed Sarraf, Dr. Doug Simpson, Dr. Walter Smith

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. A motion was made by Comfort Pratt and seconded by Steve Fraze to approve the minutes from the 8th meeting of the Graduate Council held on Thursday, May 7, 2009. The Graduate Council approved these minutes.

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 Mukaddes Darwish and seconded by David Weinberg. The Graduate Council approved these candidates.

John Azam ............................................................Educational Leadership
Ashlee Brown..........................................................Counseling Psychology
Vinicius Bof Bufon ..................................................Agronomy
Cheeyakapuvanda Carriappa ..................................Wildlife Science
Wei Chen ...............................................................Business Administration
Sandeep Chintabathina .............................................Computer Science
Darrellee Clem .......................................................Curriculum & Instruction
Enrique Corona ......................................................Electrical Engineering
Jennifer Crawford ..................................................Chemistry
Thu Dinh ...............................................................Animal Science
Dylan Drake-Wilhelm ............................................Chemistry
IV. Faculty members appointed to Graduate Faculty.

A motion was made by Janice Killian and seconded by Comfort Pratt to approve the following candidates for Graduate Faculty. The Graduate Council approved these candidates.

**COLLEGE OF AGRICULTURAL SCIENCES & NATURAL RESOURCES**
Waggoner, David, J.D., 1998, Texas Tech University (Animal and Food Sciences) (Adjunct)

**COLLEGE OF ARTS & SCIENCES**
Hanson, John, Ph.D., 2008, Texas Tech University (Biological Sciences) (Visiting)
Doty, Tim, Ph.D., 2007, University of Oklahoma (Communication Studies) (Visiting)
Rider, Toby J., Ph.D., 2009, University of Illinois, Urbana-Champaign (Political Science) (Tenure)
Williams, Laron K., Ph.D., 2008, Texas A&M University–College Station (Political Science) (Tenure)

**RAWLS COLLEGE OF BUSINESS ADMINISTRATION**
Dass, Mayukh, Ph.D., 2008, University of Georgia – (Marketing) (Tenure)
Rinaldo, Shannon, Ph.D., 2008, University of Kentucky (Marketing) (Tenure)
COLLEGE OF EDUCATION
Gosselin, Kevin, Ph.D., 2009, Texas Tech University (Educational Psychology and Leadership) (Adjunct)
Trusty, Sharon, Ph.D., 2001, Texas Tech University (Educational Psychology and Leadership) (Adjunct)

COLLEGE OF ENGINEERING
Menouar, Habib, Ph.D., 1979, University of Texas – Austin (Petroleum Engineering) (Tenure)

V. Academic Requests

COLLEGE OF ENGINEERING
A motion was made by David Weinberg and seconded by Janice Killian to approve the following Discontinuation of the Master of Environmental Technology Management Program from the College of Civil and Environmental Engineering. The Graduate Council approved the request to Discontinue the Program.

COLLEGE OF EDUCATION
A motion was made by Comfort Pratt and seconded by Bill Pasewark to approve the following new Graduation Certificate. The Graduate Council approved the application.

Graduate Certificate in Higher Education Administration

A motion was made by Bill Pasewark and seconded by Steve Fraze to accept the following Proposal for Distance Delivery of the Higher Education ED.D., Program in Distance Education. A motion was then made by Pat DeLucia, seconded by Sean Grass and approved by the Council to Table the Proposal.

Doctorate in Higher Education (Ed.D.) Community College Administration Emphasis Web-based Delivery

COLLEGE OF ARTS & SCIENCES
A motion was made by Comfort Pratt and seconded by Janice Killian to approve the following course applications. The Graduate Council approved the applications.

CHEM 5340: cross listed with CHEM 3307: Physical Chemistry Principles I (3:3:0) (Addition)
CHEM 5341: cross listed with CHEM 3308: Physical Chemistry Principles II (3:3:0) (Addition)
CHEM 5344: Kinetics of Chemical Reactions (3:3:0) (Addition)

A motion was made by Rashid Al-Hmoud and seconded by Steve Fraze to approve the following course applications. The Graduate Council approved the applications.

HIST 5304: The Nature of History (3:3:0) (Change in title and description)
HIST 5314: Studies in Post-1945 United States History (3:3:0) (Addition)

COLLEGE OF BUSINESS ADMINISTRATION
A motion was made by Bill Pasewark and seconded by Steve Fraze to approve the following course application. The Graduate Council approved the application.
FIN 5331: Seminar in Management of Financial Institutions (3:3:0) (Addition)

**COLLEGE OF ENGINEERING**
A motion was made by Janice Killian and seconded by Mukkades Darwish to approve the following course applications. The Graduate Council approved the applications.

C S 6000: Master’s Thesis (change in hours from 6 hours to 12 hours)
C S 6001: Master’s Project (v1-12) (3:3:0) (Addition)
C S 6002: Master’s Report (v1-12) (Addition)

**COLLEGE OF BUSINESS ADMINISTRATION**
A motion was made by Rashid Al-Hmoud and seconded by David Weinberg to approve the following course applications. The Graduate Council approved the applications.

MGT 5373: Opportunity Creation and Discovery (3:3:0) (change in title)
MGT 5375: Designing Innovative Organization (3:3:0) (change in title and description)
MGT 5378: Entrepreneurship in Special Contexts (3:3:0) (change in title and description)
MGT 5379: Applied Entrepreneurship (3:3:0) (change in title and description)

**COLLEGE OF EDUCATION**
The following course was voted 2 – 2 by the Academic Program Committee to reject the course on June 18. With the split vote the course was brought before the Graduate Council for final determination. A motion was made by Janice Killian and seconded by Mukaddes Darwish to approve the course application. The Graduate Council voted 6 in favor, 2 against, and 1 abstention.

EDCI 6382: Advanced Field Methods in Constructivist Inquiry (3:0:0) (Addition)

**COLLEGE OF AGRICULTURAL SCIENCES & NATURAL RESOURCES**
A motion was made by Janice Killian and seconded by Mukkades Darwish to approve the following course application. The Graduate Council approved the course application.

AGED 6301: The Professorate (3:3:0) (Addition)

VI. Announcements:

Dr. Hartmeister awarded a small token of appreciation to the Graduate Council members who were completing their valued service to the Graduate Council. Those receiving recognition were Rashid Al-Hmoud, Pat DeLucia, Janice Killian, Gopal Lakhani, Muriam Mulsow, and Comfort Pratt.

Hamed Sari-Sarraf was introduced to the Graduate Council as one of the Members at Large appointed by the Graduate School.

The Graduate Council adjourned at 3:47 p.m. The next Graduate Council meeting will be Thursday, September 3, 2009.