Minutes of the Third Meeting of
The Graduate Council 2004-2005

Date and Time: Thursday, November 4, 2004, at 2:30 p.m.
Place: Provost’s Conference Room, 104 Administration
Attendance: John Borrelli (presiding), Cynthia Akers, Roger Barnard, Nancy Bell, Saif-ul Haq, David Lawver, Aretha Marbley, Richard McGlynn, Mike Parkinson, Bill Pasewark, and Michael Stoune
Ex-officio: Alisa Abuzeineh, Wendell Aycock, Cliff Fedler, Ralph Ferguson, Liz Hall, Karlene Hoo, Pam Johnson, and Catherine Polydore

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 second meeting, held on October 7, 2004, were approved as distributed.

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

Andrew Brimhall ................................................................. Marriage & Family Therapy
Joy Ferenbaugh ................................................................. Biology
Caroline O. Ford ............................................................... Business Administration
Jim D. Gregory ......................................................................... Spanish
Ryan Halley ........................................................................... Consumer Economics & Environmental Design
Talal Hassoun ................................................................. Petroleum Engineering
Matthew W. Hayes ............................................................. Experimental Psychology
Emily McFather Hunt .......................................................... Mechanical Engineering
Prachak Inkaew ................................................................. Chemistry
Rachele J. Jones ................................................................. Special Education
Sri Ranga S.S. Kotti ................................................................. Chemistry
Xiaodong Liu ........................................................................ Chemistry
Xiaomong Liu ................................................................. Curriculum & Instruction
Cynthia Lowery ................................................................. Agronomy
Jimmie Sales-Morgan .......................................................... Curriculum & Instruction
Holly Morrell ................................................................. Clinical Psychology
Joe Charles Pendleton, III .................................................. Fine Arts – Music
Hye-Sun Ro ................................................................. Marriage & Family Therapy
Berhl L. Robertson ............................................................ Educational Leadership
Elaine Ross ................................................................. Fine Arts – Music
Shannon Sanderson ............................................................. Educational Psychology
Carmen Aguire-Soliz ............................................................. Marriage & Family Therapy
Akindele Tododo ................................................................. Petroleum Engineering
Jing Wang ................................................................. Chemistry
David Ward ................................................................. Marriage & Family Therapy
Cynthia Lynn Wimberly ........................................................ Counselor Education
Fei Yao Yang ................................................................. Special Education
Dongmei Zhang ........................................................................ Chemistry
3. Graduate Faculty:
   a. The Graduate Council considered and approved 9 applicants for Graduate Faculty. The new members are:

   - Future Akins (Art)
   - Gopal Coimbatore (Environmental Toxicology) (Adjunct)
   - Amy Heuman (Communication Studies)
   - Henry Matthews (Art) (Visiting)
   - Sara Wilson McKay (Art)
   - Susan Noyes Platt (Art) (Visiting)
   - Angela Stormberg (Environmental Toxicology) (Adjunct)
   - Sang-Mi Yoo (Art)
   - Yuanlin Zhang (Computer Science)

4. Academic Requests:
   a. The following course addition was approved:

   **COLLEGE OF ARTS AND SCIENCES**

   ESS 5329 Sport Event Management

5. Waiver of the GMAT for Texas Tech Honors College graduates being admitted to the College of Business, a Mechanical Engineering policy which waives the GRE for students with a 3.50 GPA and entering the 150 Hour program, and other GRE issues were discussed. The Graduate Council will reconsider these and similar issues at the next meeting.

6. Dr. Borrelli previously shared Ethical Principles in University Teaching with the Graduate Council and plans to approach the Faculty Senate about these same principles. He pointed out that this is a straightforward code of ethics, which primarily encourages faculty members to keep current in their fields of expertise and refrain from teaching outside the boundaries of their particular fields.

7. Announcements
   a. Fall 2004 Graduate Student enrollment includes 1,236 new students.
   b. President Whitmore has approved that the $100 fee required of international students at the U. S. Embassies, be reimbursed from graduate tuition money. Beginning Fall 2005, a refund will be issued to international students upon entrance to graduate programs.

8. Other business
   a. Alisa Abuzeineh, GSA Graduate Vice President, reported that the new graduate student orientation has been scheduled for January 3, 2005.
   b. Catherine Polydore, President of the Graduate and Professional Student Association, expressed thanks for the collaborative effort of Dean Borrelli and the Personal Financial Planning program, that a graduate student will be employed 20 hours a week at the graduate resource center. The student’s main goal will be to provide financial counseling for the Red to Black program and to staff the office. She will be presenting at the next congressional session on November 11th.
   c. The Graduate School is making plans to employ an expert to assist fellowship applicants with their applications.

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