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

Date and Time: Thursday, December 2, 2004, at 2:30 p.m.
Place: Provost’s Conference Room, 104 Administration
Attendance: John Borrelli (presiding), Roger Barnard, Nancy Bell, Stephen Ekwaro-Osire, Nora Griffin-Shirley, Saif-ul Haq, David Lawver, Aretha Marbley, Richard McGlynn, Bill Pasewark, Becky Rickly, and Michael Stoune
Ex-officio: Wendell Aycock, Duane Crawford, Cliff Fedler, Ralph Ferguson, 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 third meeting, held on November 4, 2004, were approved as distributed.

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

   Amanda Bodine ................................................................. Special Education
   Jagadanand Chaudhary ........................................ Agricultural & Applied Economics
   Abhyuday Desai ............................................................... Industrial Engineering
   Scott Franklin ................................................................. Mathematics & Statistics
   Laura Garza ................................................................. Experimental Psychology
   Gregory A. Holt ............................................................. Industrial Engineering
   Balaji Janamanchi ........................................................ Business Administration
   Ivan Ninov ................................................................. Hospitality Administration
   Regina Wilson .............................................................. Curriculum & Instruction
   Lisa Kay Wischkaemper ............................................. Educational Leadership
   Benhua Yang ............................................................... Economics
   Oleg Zarechnyy ............................................................ Mechanical Engineering

3. Graduate Faculty:

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

      Joe Burton (Plant and Soil Science) (Adjunct)
      Andy Hopkins (Plant and Soil Science) (Adjunct)
      Wayne Hudnall (Plant and Soil Science)
      Mary Sledge (Plant and Soil Science) (Adjunct)
4. Academic Requests:

a. The following course addition was approved:

**COLLEGE OF ARTS AND SCIENCES**

ATMO 5317 Wind Storm Hazards (addition)
ATMO 5352 Meteorologic Research Methods (addition)
ATMO 5353 Meteorologic Field Experiments (addition)

**COLLEGE OF ENGINEERING**

CH E 5122 Polymer and Materials Seminar (addition)
CH E 5123 Bioengineering Seminar (addition)
CH E 5124 Process Control and Engineering Seminar (addition)
CH E 5372 Engineering Experimentation (addition)
CH E 7123 Bioengineering Seminar (addition)
CH E 7124 Process Control and Engineering Seminar (addition)
CH E 7122 Polymer and Materials Seminar (addition)

5. A proposal for admitting selected honors college students into the MBA program without the GMAT requirement was approved.

6. Announcements

a. The Graduate School welcomes Dr. Duane Crawford, Associate Dean. He will direct the Office of Graduate Admissions and comes to us from Human Development and Family Studies.

b. The Dissertation/Thesis Award, which has been offered for several years, will be restructured in an effort to make the award more beneficial to the awardees.

c. Effective December 2, 2004, forty-four (44) graduate students have received travel funding for the fall 2004 and spring 2005 semesters. A breakdown of those students, amounts and departments represented is available in the Graduate School office.

d. Summer fees and tuition waivers continues to be a topic of discussion with no foreseeable solution.

e. Procedures and statistics on graduate recruiting was presented and discussed. This information is available in the Graduate School office.

The next Graduate Council meeting will be on Thursday, February 3, 2005, at 2:30 p.m. in the Provost’s Conference Room, 104 Administration.