Minutes of the 1st meeting of
The Graduate Council
2008-2009

Date and Time: Thursday, September 4, 2008
Place: Room 244, Administration Building

Attendance: Dr. Rashid Al-Hmoud, Dr. Dr. Pat Delucia, Dr. Clifton Ellis, Dr. Steve Fraze, Dr. Sean Grass, Dr. Janice Killian, Dr. Gopal Lakhani, Dr. Aretha Marbley, Dr. Miriam Mulsow, Dr. Bill Pasewark, Dr. Comfort Pratt, Dr. David Weinberg, Dr. Kent Wilkinson

Ex-officio: Dr. Wendell Aycock, Dr. Duane Crawford, Earnstein Dukes, Dr. Clifford Fedler, Dr. Ralph Ferguson, Dr. Fred Hartmeister, Pam Johnson, Arindam Mazumdar, Dr. James Morris, Dr. Rob Stewart

Visitors: Vickie Hampton, Eduardo Segarra

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 Janice Killian and seconded by Comfort Pratt to approve the minutes from the 9th meeting of the Graduate Council held on Thursday, July 10, 2008. The Graduate Council approved the 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 Miriam Mulsow and seconded by Sean Grass. The Graduate Council approved these candidates.

Clint Alexander ................................................................. Animal Science
Paige Adell Alexander .......................................................... Animal Science
Elizabeth Bates ............................................................... Mass Communications
Jeremy Craig Bellah ............................................................. Business Administration
Ruth Charnay ................................................................. Fine Arts – Theatre
Elizabeth Díaz Cortez .......................................................... Curriculum & Instruction
Nicholas Denwar ............................................................... Agronomy
Lynn DiPier ............................................................................. English
Mohamed Ould El Moctar ......................................................... History
Ozen Eren ............................................................................... Political Science
Carol Erwin ............................................................................... English
Etetor Roland Eshiet ............................................................ Environmental Toxicology
Stacey Lee Harwell ............................................................... Curriculum & Instruction
Beverly Hoke ........................................................................ Industrial Engineering
Aditya Jayadas ........................................................................ Industrial Engineering
Nayoung Kim ........................................................................ Biology
IV. Faculty members appointed to Graduate Faculty.

A motion was made by Aretha Marbly and seconded by Pat DeLucia to approve the following candidates for Graduate Faculty. The Graduate Council approved these candidates.

**CENTER FOR BIOTECHNOLOGY & GENOMICS**
Mohamed Fokar, Ph.D., 2008, Texas Tech University (Adjunct)
Susan Klein San Francisco, Ph.D., 1985, Boston University (Adjunct)

**COLLEGE OF ARTS & SCIENCES**
Ximena E. Bernal, Ph.D., 2007, University of Texas at Austin (Biological Sciences) (Visiting)

**COLLEGE OF BUSINESS ADMINISTRATION**
Qing Cao, Ph.D., 2001, University of Nebraska (ISQS)

**COLLEGE OF EDUCATION**
Gordon Jones, Ph.D., 2008, Texas Tech University (EP&L) (Adjunct)

**COLLEGE OF ENGINEERING**
Theodore Cleveland, Ph.D., 1989, University of California (Civil and Environmental)
Annette E. Hernandez, Ph.D., 2007, Texas A&M University (Civil and Environmental)
Mohan Sridharan, Ph.D., 2007, University of Texas at Austin (Computer Science)
Joseph Urban, Ph.D., 1977, University of Louisiana (Computer Science)
Moon Woon, Ph.D., 1989, University of Texas at Austin (Civil and Environmental)

**COLLEGE OF HUMAN SCIENCES**
Emre Ozgur Akay, Ph.D., 2008, Texas Tech University (Applied and Professional Studies)
Brian R. Korb, Ph.D., 2008, Iowa State University (Applied & Professional Studies)

**COLLEGE OF VISUAL AND PERFORMING ARTS**
Thomas M. Cimarusti, Ph.D., 2007, Florida State University (Music)
Carolyn Cruse, Ph.D., 2008, Michigan State University (Music)
Andrew M. George, Ph.D., 2003, University of Michigan (Music)
Jeffrey Noel Lastrapes, Masters, 1998, Julliard School (Music)
Mark Morton, Doctor of Musical Arts, 1989, Julliard School (Music)

The Graduate Council was presented with a recommendation from Provost Marcy through the VP for Research, Dean Smith, to terminate the Graduate Faculty status for Dr. Rick Carter in Health, Exercise & Sports Science. The Graduate Council was provided copies of OP 64.10 and OP 74.10 stating the guidelines for Graduate Faculty and the removal of a faculty member from Graduate Faculty status.
Following a motion by Janice Killian and a second by Pat DeLucia, the Graduate Council voted to approve the recommendation submitted by Vice President Smith and endorsed by Provost Marcy, to remove Dr. Carter from the Graduate Faculty. He will be eligible to reapply for reappointment in Fall 2011. The Graduate School will notify Dr. Carter of this decision.

V. Academic Requests

COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL RESOURCES
A motion was made by Steve Fraze and seconded by David Weinberg to approve the three (1) 150-Hour Programs for the B.S. Agricultural and Applied Economics with the M.S. Thesis Agricultural and Applied Economics, (2) B.S. Agricultural and Applied Economics with the Master of Agribusiness, and the (3) B.S. Agricultural and Applied Economics with the M.S. Non-Thesis Agricultural and Applied Economics. The Graduate Council approved these 150-hour programs.

COLLEGE OF EDUCATION
A motion was made by Aretha Marbley and seconded by Steve Fraze to approve the following course applications:

- EPCE 5376 Fundamentals of Assessment for School and Community Counselors (addition)
- EDSP 5303 ABA I: Applied Behavior Analysis in Special Education (change in title)
- EDSP 5345 ABA II: Data Collection Methods and Single Subject Designs (addition)
- EDSP 5346 ABA III: FBA and Function-Based Interventions (addition)
- EDSP 5347 ABA IV: Behavior Change Procedures (addition)
- EDSP 5348 ABA V: Advanced Issues in Applied Behavior Analysis (addition)
- EPSY 5349 Single Subject Design (deletion)

The Graduate Council approved these courses.

COLLEGE OF HUMAN SCIENCES
The Graduate Council reviewed the following HDFS courses with a request to add one additional credit hour for each course:

- HDFS 5449 Quantitative Methods in HDFS (change in number and hours)
- HDFS 5451 Research Methods in Individual and Family Studies (change in number and hours)
- HDFS 6452 Quantitative Methods II in HDFS (change in number and hours)
- HDFS 6464 Quantitative Methods III in HDFS (change in number and hours)
- HDFS 6465 Quantitative Methods IV in HDFS (change in number and hours)

A motion was made by Pat DeLucia and seconded by Clifton Ellis to table these courses and request that a representative from the Department attend the Graduate Council meeting in October to answer additional questions. The Graduate Council approved this motion.

The Graduate Council reviewed the 150 Hour Program Proposal in Personal Financial Planning. A motion was made by Miriam Mulsow and seconded by Rashid Al-Hmoud to approve the 150 Hour Proposal. The Graduate Council approved this proposal.
COLLEGE OF VISUAL & PERFORMING ARTS
A motion was made by Clifton Ellis and seconded by David Weinberg to approve the following course applications:

ART 5101 Art Seminar (deletion)
ART 5202. Art Seminar Professional Topics (addition)

The Graduate Council approved these courses.

VI. Other Business

There is no Other Business to be discussed at this time.

VII. Announcements:

There are no announcements at this time.

The Graduate Council adjourned at 4:00 p.m. The next Graduate Council will be Thursday, October 2, 2008.