



Minutes of the 2nd meeting of
The Graduate Council
2017-2018

Date and Time: Thursday, October 5, 2017
Place: Room 313, Administration Building

Attendance: Dr. Claudia Cogliser, Dr. Courtney Meyers, Dr. Steven Richards,
Dr. Toby Rider, Dr. Trent Seltzer, Dr. Walter Smith, Dr. Tara Stevens,

Ex-officio: Dr. Tim Dallas, Dr. David Doerfert, Dr. Darryl James,
Dr. Mark Sheridan

Visitors: Dr. Mayukh Dass, Dr. Lindsey Slaughter

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 Walter Smith and seconded by Courtney Meyers to approve the minutes from the 1st meeting of the Graduate Council held on Thursday, September 7, 2017 with making a correction in adding the Education Doctoral Programs that were tabled. 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 Courtney Meyers and seconded by Chris Weiss to approve the September list. The Graduate Council approved the candidate list.

Vikram	Baliga	Plant and Soil Science
Joseph	Beard	History
Samir	Blanchet	Civil Engineering
Khalid	Burgess	Curriculum and Instruction
Samuel A.	Discua Duarte	Plant and Soil Science
Lynn J.	Foumena Agnounge	Media and Communication
Jamison	Henninger	Fine Arts
Yifan	Huang	Chemistry
Lindsay	Kennedy	Agricultural Communications and Education
Neill	Kim	Chemistry

Nana Yaw	Kusi	Plant and Soil Science
Phuong	Le	Human Development and Family Studies
Michael	Mccarthy	Technical Communication & Rhetoric
Phillip	McElory	Petroleum Engineering
Audrey	Meador	Curriculum and Instruction
Heather	Munro	Special Education
Paul	Munshower	Curriculum and Instruction
Saba	Nafees	Biology
Jonathon	Peck	Fine Arts
James	Pendell	Music
Glenna	Pirner	Animal Sciences
Lesa	Presley	Curriculum and Instruction
Hongjie	Qiang	Economics
Katharine	Scherff	Fine Arts
Sara	Shafiei Haghighi	Chemistry
Abdunaser	Susi	Petroleum Engineering
Jiawei	Tu	Petroleum Engineering
Sheri	Warren	Curriculum and Instruction
Akinlolu	Williams	Petroleum Engineering
Yixiu	Yu	Business Administration
Aiying	Yu	Chemistry

IV. Academic Requests

A motion was made by Courtney Meyers to bring the following course back on to the table for approval. Steven Richards second the motion and the Graduate Council approved.

A motion was made by Courtney Meyers to approve the following course with the amendments made to the justifications. Tara Stevens second the motion for approval. The Graduate Council approved.

EDWARD E. WHITCARE JR. COLLEGE OF ENGINEERING

CS 5311: Programming With R for Data Analysis and Machine Learning (3:3:0:0) (*Addition*)

The following Academic Requests came to the full Graduate Council with a motion of approval from the Academic Program sub-committee. Walter Smith second the motion to approve the following. The Graduate Council approved all requests.

COLLEGE OF EDUCATION

M.Ed. in Curriculum and Instruction with a STEM Education Concentration (New Concentration)

EDCI 6345: New Literacies (3:3:0:0) (*Addition*)

COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL RESOURCES

PSS 6432: Advanced Soil Microbial Ecology (3:3:0:0) (*change in course number from 6342 and contact hours*)

JERRY S. RAWLS COLLEGE OF BUSINESS

Master of Science in Marketing Research & Analytics (New Degree Proposal)

MKT 5370: Advanced Statistics for Marketing (3:3:0:0) (*Addition*)

MKT 5371: Measurements and Survey Research in Marketing (3:3:0:0) (*Addition*)

MKT 5372: Qualitative Research in Marketing (3:3:0:0) (*Addition*)

MKT 5374: Consumer and big Data Analytics (3:3:0:0) (*Addition*)

MKT 5375: Experimental Design and Analysis in Marketing (3:3:0:0) (*Addition*)

MKT 5376: Psychophysiology Methods in Consumer Behavior (3:3:0:0) (*Addition*)

A motion was made by Walter Smith to table the following course for additional information to the academic justification. Claudia Cogliser second the motion and the Graduate Council approved the tabling.

COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL RESOURCES

AAEC 6315: Applied Microeconomics I (3:3:0:0) (*Addition*)

V. Graduate Faculty

- a. None

VI. Old Business

Dr. Sheridan opened up the discussion on Responsible Research Conduct. He will have Ms. Evola and Ms. Messuri to come do another presentation for all the new members on the council during our November meeting.

VII. New Business

Dean Sheridan attended a meeting in Austin at the THECB and mentioned that they will be moving forward with a new strategic plan for Graduate Education. There should be a draft available soon and he will bring it to the Graduate Council for their review.

The coordinating board also passed a new rule to have marketable skills. Every programs is going to need to identify marketable skills. Mark is going to talk with the Career Center/Services regarding this issue.

VIII. Announcements

Dean Sheridan announced the upcoming Graduate School events:

- a. Three Minute Thesis Competition
Thursday, October 26, 2017
In the Student Union Building – Mesa Room

- b. Arts & humanities Conference
Friday, November 17, 2017
9:00 a.m. – 6:00 p.m. – various session throughout the day
In the Student Union Building – Matador Room

Judges will be needed for both events. If you are willing to help and be a judge please contact Cari Carter.

Next Graduate Council meeting will be held on Thursday, November 2, 2017 at 2:30 p.m. in room 313 of the Administration Building.

The meeting was adjourned at 3:35 p.m.