

# Minutes of the 2<sup>nd</sup> meeting of The Graduate Council 2016-2017

**Date and Time**: Thursday, October 6, 2016

**Place:** Room 313, Administration Building

**Attendance**: Dr. Scott Baugh, Dr. Jeff Burkhardt, Professor Anne Chalex Boyle, Dr.

David Ivey, Dr. Stephen Morse, Dr. Ranadip Pal, Professor Robert Perl, Dr. Bill Poirier, Dr. Steven Richards, Dr. Trent Seltzer, Dr. Leslie Thompson

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

Dr. Justin Louder, Ms. Joya Mannan, Dr. Mark Sheridan

Visitors: Dr. Scott Burris, Dr. Carlos Carpio, Dr. Benildo G de los Reyes,

Dr. Robin Lock, Dr. Angela Lumpkin, Dr. Anoosh Rakhshandeh

I. The Graduate Council minutes are available in the Graduate School office and on the Graduate School website at <a href="https://www.depts.ttu.edu/gradschool">www.depts.ttu.edu/gradschool</a>.

II. A motion was made by David Ivey and seconded by Stephen Morse to approve the minutes from the 1<sup>st</sup> meeting of the Graduate Council held on Thursday, September 8, 2016. 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 Leslie Thompson and seconded by Jeffrey Burkhardt. The Graduate Council approved these candidates.

Sanjit Acharya Plant and Soil Science Mohmmad Allazzam Curriculum and Instruction

Batool Alsayedhassan Special Education

Maria Luz Bateman Spanish

Rumpa Biswas Business Administration
Carol Cao Curriculum and Instruction

Yuway Chan Music

Sadia Cheema Mass Communications
Liliana Cordero Clinical Psychology
Lauren Day Counselor Education

Jose Luis de la Rosa Prada Spanish

Nicholas Dunham Environmental Toxicology
Lynn Fannin Counselor Education

Francisco Figueroa Systems and Engineering Management

Melinda Flowers

Amanda French

Environmental Toxicology

Kristina Garrett

Curriculum and Instruction

Curriculum and Instruction

Industrial Engineering

Janis L. Henderson Human Development and Family Studies

Md Nazir HossainChemical EngineeringBrian LeClairCounselor EducationLeticia MadridCurriculum and InstructionJanice MakCurriculum and Instruction

Reed Nieman Chemistry

Elizabeth Orange Counselor Education

Jigesh Patel Physics
Jason M. Post Geosciences

Laura Schisler Curriculum and Instruction Hollyce Schoepp Curriculum and Instruction

Sumera Siddique Physics

Alisa Slavens

Curriculum and Instruction

Jingan Song

Mechanical Engineering

Florentia Spires

Curriculum and Instruction

David Taylor

Curriculum and Instruction

Ashlee Taylor
Alex Thompson
Annie Willis
Logan Winkelman
MD Khurshidul Zahid
Kai Zander
Yujiao Zu
Nutritional Sciences
Nutritional Sciences
Industrial Engineering
Nutritional Sciences

# IV. Academic Requests

The following course applications, and Graduate Certificate name change came to the full Graduate Council with a motion of approval from the Academic Program sub-committee. Leslie Thompson second the motion. The Graduate Council approved all requests.

# **COLLEGE OF EDUCATION**

Graduate Certificate in Deafblindness – change in name from Dual Sensory Impairment

# **COLLEGE OF ARTS AND SCIENCES**

**KIN 5357**: Applied Neuromuscular Performance (3:3:0:0) (change in *course title* from Applied Anatomy and Neuromuscular Performance)

# **COLLEGE OF AGRICULTURAL SCIENCES & NATURAL RESOURCES:**

**PSS 6325**: Epigentic Mechanisms (3:3:0:0) (*Addition*)

**ACOM 5302**: Knowledge Management and Data Visualization in Agriculture Organizations (3:3:0:0) (change in *course title* from Knowledge Management in Agricultural and Natural Resources and *description*)

**ANSC 5319:** Nutrition and Immune Function in Animals (3:3:0:0) (*Addition*)

NRM 5340: Graduate Studies in Urban Ecology and Human Dimensions (3:3:0:1) (Addition)

**AAEC 5330:** Graduate Studies in Natural Resource Law (3:3:0:0) (*Addition*)

The following doctoral proposal came to the full Graduate Council with a motion of approval from the Academic Program sub-committee. Stephen Morse second the motion. The Graduate Council approved the Doctoral proposal.

### **COLLEGE OF ARTS AND SCIENCES**

Doctor of Philosophy in Exercise Physiology -

Advisor: Angela Lumpkin

# V. Graduate Faculty

The following graduate faculty application came with a motion of approval from the graduate faculty sub-committee. David Ivey second the motion. The Graduate Council approved the request

Edward J Allen – College of Arts & Sciences (mathematics and statistics)

The following graduate faculty application came with a motion of approval from the graduate faculty sub-committee. Jeff Burkhardt second the motion. The Graduate Council approved with one absentia

Sam Dragga – College of Arts & Sciences (English)

The following graduate faculty application came with a motion of approval from the graduate faculty sub-committee. Leslie Thompson second the motion. The Graduate Council approved the request.

Amanda Kate Souders – College of Arts & Sciences (Geoscience)

The following graduate faculty application came with a motion of approval from the graduate faculty sub-committee. Anne Chalex-Boyle send the motion. The Graduate Council approved the request with a vote of 1 opposed, 1 absentia, and 9 in favor.

Kristi Gilmore – College of Media and Communication (Public Relation)

#### VI. Old Business

A draft of the graduate faculty O.P. will be sent to the Graduate Council and the Council will try to take action on this O.P during the December meeting.

#### VII. New Business

Pranith Abbaraju presented a brief demonstration of the new Graduate School website.

Dr. David Doerfert gave a brief presentation on the curriculog and tandem class portal.

Dr. Sheridan gave the full graduate council a list of all the upcoming events that the Graduate Will be hosting.

- a. Annual Fellowship Reception October 6, 2016
- b. Three Minute Thesis October 19, 2016
- c. Arts & Humanities Competition November 3 and 4, 2016

#### VIII. Announcements

Dean Sheridan gave an introduction of all the new members joining the Graduate Council.

Next Graduate Council meeting will be held on Thursday, November 3, 2016 at 2:30 p.m. in room 313 of the Administration Building.