

# Minutes of the 4<sup>th</sup> meeting of The Graduate Council 2016-2017

Date and Time: Place:	Thursday, December 1, 2016 Room 313, Administration Building
Attendance:	<ul> <li>Dr. Scott Baugh, Dr. Jeff Burkhardt, Professor Anne Chalex Boyle,</li> <li>Dr. David Ivey, Dr. Stephen Morse, Professor Robert Perl, Dr. Trent Seltzer,</li> <li>Dr. Walter Smith, Dr. Tara Stevens, Dr. Leslie Thompson</li> <li><u>Ex-officio</u>: Dr. Tim Dallas, Dr. David Doerfert, Dr. Justin Louder,</li> <li>Dr. Mark Sheridan</li> </ul>
	<u>Visitors:</u> Professor Eric Bernard, Dr. Fethi Inan, Dr. Luke LeFebvre, Dr. Dave Leverington, Dr. Kristina Mitchell, Mr. Steven Dominguez, Dr.

I. The Graduate Council minutes are available in the Graduate School office and on the Graduate School website at www.depts.ttu.edu/gradschool.

Kristina Mitchell, Professor Shelley Fillipp, Dr. Jiang Wang

II. A motion was made by David Ivey and seconded by Stephen Morse to approve the minutes from the 2<sup>nd</sup> meeting of the Graduate Council held on Thursday, October 6, 2016. The Graduate Council approved these minutes.

A motion was made by David Ivey and seconded by Anne Chalex-Boyle to approve the minutes from the 3<sup>rd</sup> meeting of the Graduate Council held on Thursday, November 3, 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 to approve the November and December list together. The Graduate Council approved both candidate lists.

#### November List

Gangadhar Acharya Cagri Bakirci Sergio Balaguera-Reina Matthew Birdwell Mathematics Mechanical Engineering Biological Sciences/A&S Curriculum and Instruction Anthony Bui Calvin Day Francesco Donato Ali Doosttalab Kazuyoshi Ishida Ying Liang Fagner Magrinelli Rocha Jobi Martinez Shiva Rai Katharina Renken Samuel Reynolds John Schumacher Kazutaka Sugiyama Travis Witt Silky Wong Yang Zhang

#### December List

Jessica	Baggerman	Animal Science
Drew	Brandon	Chemistry
Julianna	Carpenter	Educational Psychology
Dilber	Celebi	Curriculum and Instruction
Daniel	Coakwell	Music DMA
Nancy	Coffey	Educational Psychology
Sinh	•	Economics
	Dang	
James	Duncan	Wind Science and Engineering
Megan	Hansen	English
Shad	Holt	Electrical Engineering
Jieying	Hua	Civil Engineering
Yue	Li	Civil Engineering
Ashley	Matter	Special Education
Joshua	Mayer	Mathematics
Peter	McDonough	Mechanical Engineering
Xingbang	Meng	Petroleum Engineering
Farzana	Nasrin	Mathematics
Fuda	Ning	Industrial Engineering
Xu	Niu	Mathematics
Dimitrii	Paniukov	Experimental Psychology
Christine	Prater	Biology
Guofeng	Ren	Electrical Engineering
Mahmoud	Salari	Economics
Aldo	Sales	Wildlife Science Aquatic Wildlands

Chemistry

Chemistry

Mathematics

DMA

English

**Counselor Education** 

Mass Communications

Industrial Engineering

Plant and Soil Sciences

Industrial Engineering

Psychology - Experimental

Psychology - Experimental Mechanical Engineering

Agricultural and Applied Economics

Systems and Engineering Management

Systems and Engineering Management

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Lufei	Teng	Economics
Kelsey	Thompson	Environmental Toxicology
Meichuang	g Wu	Economics
Hua	Xie	Electrical Engineering
Yang	Yu	Petroleum Engineering
Yang	Zhang	Mathematics

IV. Academic Requests

The following Academic Requests 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 all requests.

October Requests

#### **COLLEGE OF EDUCATION**

EDCI 6303: Inquiry into Teacher Education (3:3:0:0) (*Addition*)
EDCI 6304: Comparative Study in Curriculum, Teaching, and Teacher Learning (3:3:0:0) (*Addition*)
EDCI 6332: Advanced Study in Teacher Education Practices (3:3:0:0) (*Addition*)

#### **RAWLS COLLEGE OF BUSINESS**

ACCT 5310: Energy Accounting for Managers (0:0:0:3) (Addition)

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

Master's in Public Administration (online) PUAD 5353: Collaborative Management (3:3:0:0) (Addition)

# PUAD 5340: Public Administration Theory and Practice (3:3:0:0) (Addition)

#### **COLLEGE OF HUMAN SCIENCES:**

RHIM 5310: Sensory Evaluation (3:3:0:0) (change in *contact hours* from 3:2:3:0) RHIM 5352: Advanced Culture and Cuisine (3:3:0:0) (*Addition*)

#### **COLLEGE OF VISUAL AND PERFORMING ARTS:**

**ART 5334:** Graduate Jewelry Design and Metalsmithing (3:0:6:0) (change in *course title* from Graduate Metal and Jewelry Design)

November Request

#### **COLLEGE OF HUMAN SCIENCES**

NS 5343: Diabetes and Nutrition Management (3:3:0:0) (*Addition*) NS 5344: Nutrition and Geriatrics (3:3:0:0) (*Addition*) NS 5346: Clinical Applications: Carbohydrates, Protein, and Lipids (3:3:0:0) (*Addition*) NS 5347: Clinical Applications: Vitamins and Minerals (3:3:0:0) (*Addition*) Page 4.

# **COLLEGE OF ENGINEERING**

ECE 4365: Parametric Device Testing (3:3:0:0) (*Addition*) ECE 4366: Testing of Digital Systems (3:3:0:0) (*Addition*) ECE 5381: Introduction to Semiconductor Processing (3:3:0:0) (change in *contact hours* from 3:2:0:3)

# **COLLEGE OF ARTS AND SCIENCES**

PUAD 5354: Cost and Managerial Accounting in Government and Non-Profit Organizations (3:3:0:0) (*Addition*)
PUAD 5380: Pro-Seminar in Public Administration (3:3:0:0) (*Addition*)
PUAD 5381: Area Studies in Public Administration (3:3:0:0) (*Addition*)
GEOL 5351: Imaging Spectroscopy and Raster Classification (3:2:0:3) (*Addition*)

#### **COLLEGE OF EDUCATION:**

Graduate Certificate in E-Learning and Online Teaching – (Addition) ESTM 6380: Advanced Practicum in Global STEM Education (3:3:0:0) (Addition) ESTM 6393: Advanced Practicum in STEM Education Policy Advocacy (3:3:0:0) (Addition)

# **COLLEGE OF MEDIA AND COMMUNICATOIN**

Graduate Certificate in Communication for Center Directors at Institutions of Higher Education (*Addition*)

# **COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL RESOURCES**

ACOM 5305: Public Opinion in Agriculture and Natural Resources (3:3:0:0) (*Addition*) Bachelor of Landscape Architecture – change in semester credit hours from 148 to 120

V. Graduate Faculty

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

Donna Mitchel – Agricultural and Applied Economics Roger Barnard – Mathematics and Statistics Guoyl Ke – Mathematics and Statistics Wenjing Zhang – Mathematics and Statistics James Williamson – Architecture Vanessa Deleon – Education

VI. New Business

Dr. David Doerfert gave the council members a copy of the Academic Program Terminology proposal. A motion was made by Walter Smith and seconded by Scott Baugh to approve the proposal. The Graduate Council approved.

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# VII. Old Business

The Graduate Council discussed the O.P 64.10 for Graduate Faculty. The proposed O.P came with a motion of approval from the sub-committee. David Ivey seconded the motion. However Stephen Morse withdrew the motion of seconded and asked that this be tabled until the Faculty Senate have an opportunity to review the O.P. 64.10. The Graduate Council agreed.

### VIII. Announcements

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

The meeting was adjourned at 3:55 p.m.