

# Minutes of the 7<sup>th</sup> meeting of The Graduate Council 2016-2017

Date and Time: Place:	Thursday, April 13, 2017 Room 313, Administration Building
Attendance:	Dr. Scott Baugh, Dr. Jeff Burkhardt, Dr. David Ivey, Professor Robert Perl, Dr. Steven Richards, Dr. Walter Smith, Dr. Tara Stevens, Dr. Leslie Thompson,
	<u>Ex-officio</u> : Dr. Tim Dallas, Dr. David Doerfert, Ms. Ernestine Dukes, Dr. Darryl James, Dr. Justin Louder, Ms. Joya Mannan, Dr. Mark Sheridan
	Visitors: Dr. Laura Calkins, Dr. Sheila Garos, Dr. Jeff Lee

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

II. A motion was made by David Ivey and seconded by Jeff Burkhardt to approve the minutes from the 6<sup>th</sup> meeting of the Graduate Council held on Thursday, March 2, 2017. 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 Walter Smith and seconded by Steven Richards to approve the April list. The Graduate Council approved the candidate list.

Rebecca	Beights	Special Education
Frank	Bellizzi	History
Brittany	Blanchard	Clinical Psychology
Susan	Bohn	Educational Leadership
Sarah	Brown	Clinical Psychology
Brock	Burghardt	Geosciences
Gilbert	Carrasco	Interior Environmental Design
Jenna	Chang	Marriage and Family Therapy
Caitlin	Frederick	Agricultural Communication and Education
Jeanne	Haggard	Fine Arts

Lucas	Heintzman	Biology
Steven	Holiday	Mass Communications
Md Nadim F.	Hoque	Electrical Engineering
Kylie	Jacobsen	Technical Communication and Rhetoric
Shari	Kvashny	Educational Psychology
Wenjie	Li	Chemistry
Mariam	Massoud	Marriage and Family Therapy
Ramona	Ojeda	Spanish
Steven	Peper	Environmental Toxicology
Matthew	Phelps	Systems and Engineering Management
Roshea	Phillips	Curriculum and Instruction
Huili	Wang	Interior Environmental Design
Fred	Wetendorf	Higher Education
Jill	Willis	Counselor Education

IV. Academic Requests

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

## **COLLEGE OF ARTS AND SCIENCES**

Masters of Counseling Psychology (Phase Out by May 1, 2017)
BIOL 5000: Professional Internship (3:V1-6) (Addition)
BIOL 6360: Environmental Sustainability (3:3:0:0) (Addition)
GIST 5301: Remote Sensing of the Environment (3:2:0:2) (change in description, credit/contact hours, course prefix from GEOL)
HIST 5372: Studies in Middle Eastern History: The Modern Middle East (3:3:0:0) (Addition)

## **COLLEGE OF HUMAN SCIENCES**

**RETL 6000:** Master's Thesis (V1-6) (*Addition*) **RETL 6335:** Advanced Concepts in E-Commerce (3:3:0:0) (*change* in *description*, *course number* from 5335, *course prefix* from RHIM)

## EDWARD E. WHITACRE JR. COLLEGE OF ENGINEERING

PETR 5307: Enhanced Oil Recovery (*change* in *description*)
PETR 5308: Pressure Transient Analysis (*change* in *description*)
PETR 5320: Advanced Reservoir Engineering (*change* in *description*)

## RAWLS COLLEGE OF BUSINESS

Master of Business Administration – addition to modality (hybrid format)

## **COLLEGE OF EDUCATION**

**Doctor of Education in Educational Leadership** – **Modality change/adding distance** Master of Education Higher Education Administration – (change in degree title from Master of Education Higher Education)

## V. Graduate Faculty

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

- a. Shannon Darst Educational Psychology & Leadership
- b. Kelly Trlica Educational Psychology & Leadership
- c. Drew Dittmer Natural Resources Management
- d. Mohamed Y. Soliman Petroleum Engineering
- e. Waylon House Petroleum Engineering

## VI. Old Business

The Graduate Council reviewed the updated Graduate Faculty application that David Doerfert presented to the Council.

A motion was made by David Ivey and second by Steven Richards to approve the final Academic Terminology sheet that was provided by David Doerfert.

## VII. New Business

Tim Dallas gave a brief description of the Faculty Research Club that is being hosted by the Graduate School on April 27<sup>th</sup> at the Texas Tech Club (Chancellor's Room), and extended an invitation to the full Graduate Council.

## VIII. Announcements

Next Graduate Council meeting will be held on Thursday, May 4, 2017 at 2:30 p.m. in room 313 of the Administration Building.

The meeting was adjourned at 3:50 p.m.