

# Minutes of the 7<sup>th</sup> meeting of The Graduate Council 2017-2018

Date and Time: Place:	Thursday, April 5, 2018 Room 313, Administration Building
Attendance:	Dr. Scott Baugh, Ms. Anne Chalex-Boyle, Dr. Courtney Meyers, Professor Robert Perl, Dr. Steven Richards, Dr. Toby Rider, Dr. Trent Seltzer, Dr. Walter Smith, Dr. Tara Stevens, Dr. Leslie Thompson
	Ex-officio: Dr. Tim Dallas, Ms. Winter Davis, Dr. David Doerfert, Dr. Kristi Gaines, Dr. Mark Sheridan
	<u>Visitors:</u> Dr. Todd Brashears, Dr. Malinda Colwell, Dr. Fanni Coward, Dr. Chiquito Crasto, Dr. Russell James, Dr. Alan Reifman, Dr. Jatindra Tripathy,

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 Walter Smith and seconded by Anne Chalex-Boyle to approve the minutes from the 6<sup>th</sup> meeting of the Graduate Council held on Thursday, March 1, 2018. 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 Toby Rider to approve the March list. The Graduate Council approved the candidate list.

Omar	Alsalmi	Physics
Harper	Anderson	Media and Communication
Heidi	Begay	Music
Sarah	David	Clinical Psychology
Manjari	Dissanayake	Mathematics
Christopher	Dulin	Educational Leadership
Chinagorom	Duru	Human Development and Family Studies
Alexandra	Gibson	Clinical Psychology

Anthony	Gruber	Mathematics
Mengmeng	Guo	Mathematics
Audrey	Heron	Educational Psychology
Bimali	Jayasinghe Arachchige	Mathematics
Meiling	Jin	Music
Kalhara	Menikdiwela	Nutritional Sciences
Chloe	Morris	Curriculum and Instruction
Weihong	Ning	Business Administration
Oluwatosin	Ogundare	Systems and Engineering Management
Rebecca	Oldham	Human Development and Family Studies
Sally	Podrebarac	Music
Reda	Rafei	History
Muqaddas	Sarwar	Clinical Psychology
Nimat	Shamim	Electrical Engineering
Qian	Tian	Chemical Engineering
Xin	Wang	Music
Kimberly	Wellmann	Animal Sciences
Darla	Wittie	Human Development and Family Studies
Tamer	Yared	Industrial Engineering
Minju	Yi	Curriculum and Instruction
William	Young	Couple, Marriage, and Family Therapy
Terrance	Youngblood	Educational Psychology

#### IV. Academic Requests

All of the following come with a motion of approval from the sub-committee. A second was made by Courtney Meyers to approve all of the following. The Graduate Council approved.

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

**Ph.D. in Human Development and Family Studies** – *change in semester hours from 84 to 72* **HDFS 6365:** Quantitative Methods III in Human Development and Family Studies (3:3:0:0) (change in *title* from Quantitative Methods IV in Human Development and Family Studies and *course description*)

**HDFS 6370:** Quantitative Methods IV in Human Development and Family Studies (change in *title* from Analyzing Development Data)

PFP 5328: Planned Giving Demographics and Decision Making (3:3:0:0) (Addition)

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## <u>COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL REOURCES</u> Agricultural Leadership – New Track (Effective Fall 2018) Agricultural Leadership – New Concentration (Effective Fall 2018)

## **TEXAS TECH GRADUATE SCHOOL BTEC 5344: Biocomputing: BioPython and Bioconductor** (3:0:3:0) (*Addition*)

# **COLLEGE OF EDUCATION**

EDCI 6316: Orientation to Research and Scholarship in C & I (change in *title* from Research Design in Curriculum Studies & Teacher Education, *course prefix* from ECTE)
EDCI 6381: Constructivist Inquiry Methodologies in Curriculum & Instruction (change in *course number* from 5386 and *CIP Code* (13.0301.0004))
EDCI 6320: Curriculum Theory: Theoretical Frameworks in C & I (change in *title* from Curriculum Theory: Inquiry)

The Academic Program sub-committee presented the Graduate Council with a sheet of Additional Program Development Guidelines. The sub-committee only took action on the Majors Hours and Concentrations/Tracks. This section came with a motion of approval from the sub-committee. Walter Smith second the motion. The Graduate Council approved.

## V. Graduate Faculty

The following Graduate Faculty application went through the sub-committee again and comes with a motion of approval from the sub-committee and a second was made by Courtney Meyers to approve the following Graduate Faculty Application. The Graduate Council approved the application with a restriction of (not able to chair or co-chair graduate student's committees).

Audra Richele Day – Kinesiology & Sport Management

The following Graduate Faculty application comes with a motion of approval from the subcommittee and second by Anne Chalex-Boyle. The Graduate Council approved the application with a restriction of, (Able to co-chair a Master's student only and can only be a member on a doctoral committee).

Mary Ann Bodine Al Sharif - Educational Psychology & Leadership

VI. Old Business

Dr. Sheridan mentioned that the he will get back to the Responsible Research Conduct during the summer Graduate Council meeting.

VII. New Business

The 17<sup>th</sup> Annual Graduate School Poster Competition will be on April 10<sup>th</sup> at the Overton Hotel.

VII. Announcements

Melissa will send a doodle poll in order to find a common date for the Summer Graduate Council Meeting.

Next Graduate Council meeting will be held on Thursday, May 3, 2018 at 2:30 p.m. in room 313 of the Administration Building.

The meeting was adjourned at 2:57 p.m.