



Minutes of the 2nd meeting of
The Graduate Council
2018-2019

Date and Time: Thursday, October 4, 2018
Place: Room 313, Administration Building

Attendance: Dr. Scott Baugh, Dr. Claudia Cogliser, Dr. Stephanie Jones,
Dr. Courtney Meyers, Mr. Robert Perl, Dr. Toby Rider, Dr. Matthew Santa
Dr. Trent Seltzer, Dr. Doug Smith, Dr. Walter Smith, Dr. Leslie Thompson,

Ex-officio: Dr. Tim Dallas, Dr. Kristi Gaines, Mr. John Michael Getz,
Ms. Tala Karkar, Dr. Justin Louder, Dr. Mark Sheridan

Visitors: Dr. David Cannon, Dr. Joshua Fairbanks, Dr. Angela Lumpkin,
Dr. Svetlozar Rachev, Dr. Lisa Rogers, Dr. Megan Thoen

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 Leslie Thompson and seconded by Toby Rider to approve the minutes from the 1st meeting of the Graduate Council held on Thursday, September 6, 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 Toby Rider and seconded by Claudia Cogliser to approve the October list. The Graduate Council approved the candidate list.

Aaron	Aguilar	Educational Psychology
Norah	Alqabbaa	Fine Arts
Jeanne Esther	Cardenas	Human Development and Family Studies
David	Cook	Curriculum and Instruction
Niwanthi	Dissanayake Ralalage	Plant and Soil Science
Tyler	Flack	Electrical Engineering
Serdar	Gorumlu	Mechanical Engineering
William	Graue	Business Administration
Mohammed Shahidul	Islam	Chemistry
Junzhe	Jiang	Petroleum Engineering

Timothy	Kaskela	Business Administration
Ai	Kitazumi	Plant and Soil Science
Jaeho	Lee	Mechanical Engineering
Miriam	Lieway	Human Development and Family Studies
Qi	Lu	Mechanical Engineering
Sayani	Mallick	Animal Sciences
Mariam	Manuel	Curriculum and Instruction
James	McKinnon	Media and Communication
Kimberly	Myers	Curriculum and Instruction
Hieu Khac Anh	Nguyen	Electrical Engineering
Uyen Hong	Nguyen	History
Subrina	Noureen	Electrical Engineering
Nakul	Padalkar	Business Administration
Victor	Pugliese Manotas	Petroleum Engineering
Sima	Siami Namini	Agricultural and Applied Economics
Christopher	Thompson	Curriculum and Instruction
Serife	Turan	Curriculum and Instruction
Diana	Vargas Gutierrez	Biology
Helena	Williams	Hospitality Administration
Lingfeng	Yang	Petroleum Engineering
Jie	Zhao	Electrical Engineering

IV. Academic Requests

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

COLLEGE OF EDUCATION

Bilingual/ESL – Concentration Proposal (36 hours)

M.Ed. in Curriculum and Instruction: Language and Literacy – Concentration Proposal (36 hours)

Teacher Leadership Certificate – Certificate Program Phase Out

COLLEGE OF VISUAL AND PERFORMING ARTS

MUEN 5103: Band (change in *credit/contact hours* to (1:6:0:0))

JERRY S. RAWLS COLLEGE OF BUSINESS

Essentials of Business Certificate – change in *semester credit hours*

COLLEGE OF ARTS AND SCIENCES

Forensic Chemistry – Concentration Proposal (45 hours)

Forensic Investigation – Concentration Proposal (45 hours)

Kin 5304: Clinical Internship (change in *course description*)

MATH 6351: Quantitative Methods with Applications to Financial Data (3:3:0:0) (*Addition*)

MATH 6353: Stochastic Calculus with Applications to Financial Derivatives (3:3:0:0) (*Addition*)

MATH 6355: Numerical Methods with Applications to Financial Data (3:3:0:0) (*Addition*)

COLLEGE OF AGRICULTURAL SCIENCES AND NATURAL RESOURCES

NRM 5306: The Physiological Basis for Grazing Management (change in *credit/contact hours* to (3:3:0:0))

The following course applications did not go through the approval of the sub-committee. The Provost Office ask that we review the following application and approve by the full Graduate Council.

A motion was made by Walter Smith seconded by Claudia Cogliser to approve the following applications. The Graduate Council approved them.

COLLEGE OF VISUAL AND PERFORMING ARTS

THA 5343: Graduate Movement for the Actor (Change in *course title* from Seminar in Voice and Movement and *course description*)

THA 5345: Graduate Voice for the Actor (3:3:0:1) (*Addition*)

THA 5346: Graduate Speech for the Actor (3:3:0:1) (*Addition*)

V. Graduate Faculty

None

VI. Old Business

Dr. Kristi Gaines is the representative for the Student Affairs Committee. They brought forward the proposal for Responsible Academic Conduct training of all graduate students to begin in Fall of 2019.

Walter Smith moved to adopt the Responsible Conduct Training proposal as put forth by the student affairs committee. Claudia Cogliser seconded the motion. All approved

Courtney Meyers moved to divide the two sections of the proposal and to consider them separately and to approve part one. Doug Smith seconded the motion. All approved to adopt part one.

Courtney Meyers moved to amend part two of the proposal to include “as deemed necessary to compliment part one”. Leslie Thompson seconded the motion. That amendment was approved

The approved requirement for Responsible Academic Conduct is as follows:

“As part of their professional and career development, all graduate students are required to complete a program of responsible academic conduct as follows:

Part 1

All graduate students are required to complete an online training module within two semesters of beginning their program at Texas Tech University. [This will consist of a customized CITI training module that addresses the following topics: advisor-advisee relationships, collaboration, conflict of interest, data management, peer review, plagiarism, publication ethics (authorship, duplicate submission, etc.), and an overview of regulatory compliance (e.g., safety, human subject, and vertebrate animal research.) Modules will be available for art and humanities, engineering, life and biomedical sciences, physical sciences, social and behavioral science)

Part 2

Each program/department will develop and implement discipline-specific training appropriate to their students as deemed necessary to compliment part 1.”

VII. New Business

None

VII. Announcements

The next Graduate Council will be on Thursday, November 1, 2018

The meeting was adjourned at 3:28 p.m.