Graduate Council
Meeting Minutes
April 18, 2006

I. Call to order
Dr. Jeff Brown called to order the meeting of the Graduate Council at 10:05 on April 18, 2006 in KL 330.

Roll call
Dr. Jeff Brown conducted a roll call. The following persons were present:, Trace Pirtle, Juan Lira, Louise Autio, Doris Rosenow, Peter Haruna, John Maxstadt, Terry Shepherd, and Tagi Sagafi-nejad. In absentia were Laura Hovel, Roberto Heredia, Sean Chadwell, Willie Cargill, Jerry Thompson and Oscar Reyna.

II. Approval of minutes from last meeting

MOTION: Dr. Autio moved to accept the amended March 23rd minutes & the motion was seconded by Dr. Haruna & passed unanimously.

- Dr. Brown provided an update on the TAMUS collaborative Ph.D. degree committee.
- Dr. Sagafi distributed a COBA list of those faculty approved by the COBA Ph.D. committee.

IV. New Business

A. COAS
i. New Graduate Faculty Applications for Review
   • Stanley Green
   • Chen-Han Sung (Assoc.)
   • Judith Warner

MOTION: It was moved and seconded to approve Stanley Green at the full doctoral level. The motion was passed.

MOTION: It was moved and seconded to approve Chen Han-Sung at the associate level. The motion was passed.

MOTION: It was moved and seconded to approve Judith Warner at the full doctoral level. The motion was passed unanimously.

MOTION: Dr. Sagafi moved to make Dr. Lira & himself members of a task force
assigned to create a draft of Graduate Faculty criteria. The motion was seconded by Dr. Haruna. The motion was passed unanimously.

**Amendment:** Dr. Brown made a friendly amendment to include a member from each college or school. This will include Dr. Haruna & Dr. Autio along with Dr. Sagafi & Dr. Lira. The motion was passed unanimously.

**ii. New Graduate Faculty Applications for Discussion and Review**

**iii. Resubmitted New Graduate Faculty Applications for Review**

- David Beck
- Mohamed Ben-Ruwin
- Jose Cardona Lopez
- Jeff Cass
- Christopher Ferguson
- Robert Haynes

- Roberto Heredia
- Juan Hinojosa
- Firooz Khosraviyani
- Thomas Mitchell
- Ni Qinwen
- Fuming Wu

**MOTION:** It was moved and seconded to approve David Beck at the full doctoral level. The motion was passed.

**MOTION:** It was moved and seconded to approve Mohamed Ben-Ruwin at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Jose Cardona-Lopez at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Jeff Cass at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Christopher Ferguson at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Robert Haynes at the full doctoral level. The motion was passed.

**MOTION:** It was moved and seconded to approve Roberto Heredia at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Juan Hinojosa at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Firooz Khosraviyani at the full doctoral level. The motion was passed.

**MOTION:** It was moved and seconded to approve Thomas Mitchell at the full doctoral level. The motion was passed unanimously.
**MOTION:** It was moved and seconded to approve Ni Qinwen at the full doctoral level. The motion was passed unanimously.

**MOTION:** It was moved and seconded to approve Fuming Wu at the full doctoral level. The motion was passed.

*iv. Resubmitted Graduate Faculty Applications for Discussion and Review*

- **Lynda Brown**

**MOTION:** It was moved and seconded to approve Lynda Brown at the full doctoral level. The motion was *not* passed.

**Adjournment**

Dr. Thompson moved to adjourn the meeting at 11:55 and Dr. Heredia seconded the motion.

Minutes submitted by: Dr. Jeff Brown & Suzanne Alford

Minutes are pending approval by Graduate Council.