

# **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.