

Graduate Committee Regular Meeting Minutes

University of North Dakota

January 28, 2008 – Twamley Hall – Room 305

Chairing the Meeting: Joseph N. Benoit

In attendance: Julie Anderson (Interim), Shelby Barrentine, Joseph N. Benoit, Bruce DiCristina, Mark Hoffmann, Patrick Lubber, Matthew Myrick, Timothy O’Keefe, Santhosh Seelan and Wayne Swisher

Not in attendance: Kathleen Dixon, Mary Ann Laxen, Michael Loewy, Matthew Picklo, Kimberly Porter, and William Semke

Others in attendance: Kristin Pavlish, Recording Secretary; Deanna Melby, Recording Secretary (training)

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 pm	Joseph N. Benoit
Approval of Minutes	The minutes from the November 19, 2007 and January 7, 2008 meeting were reviewed.	Approved
Old Business	None	
New Business	<p><u>Computer Science</u> <i>Discussant: Mark Hoffmann</i> MS Program</p> <ul style="list-style-type: none"> • Request for a “Combined Degree Program” <p>CSCI 546 Advanced Computer Graphics</p> <ul style="list-style-type: none"> • FYI- Course reinstated <p><u>Graduate Faculty Nominations</u></p> <ul style="list-style-type: none"> • Distribution of applications for membership to Graduate Faculty 	<p>Tabled</p> <p>None</p> <p>None</p>
Matters Arising	<p><u>Announcements</u> Graduate School ViewBook distributed Scholarly Forum, February 11 and 12, 2008 Jean Twenge lecture, April 2, 2008 “Generation Me” New Positions for Graduate School Recruitment HLC Accreditation Visit, April 8 and 9, 2008 Master of Accountancy approved by the State Board Doctoral Comprehensive Exam Form discussed</p>	None
	Meeting Adjourned 4:15 pm	

Chair of Graduate Committee

Date