

Graduate Committee Regular Meeting Minutes

University of North Dakota

January 7, 2008 – Twamley Hall – Room 305

Chairing the Meeting: Mary Ann Laxen

In attendance: Shelby Barrentine, Joseph N. Benoit, Bruce DiCristina, Kathleen Dixon, Mark Hoffmann, Mary Ann Laxen, Patrick Luber, Matthew Myrick, Timothy O’Keefe, Matthew Picklo, Kimberly Porter, William Semke and Wayne Swisher

Not in attendance: Michael Loewy, Donna Morris and Santhosh Seelan

Others in attendance: Sangeeta Kauldher, Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 pm	Kimberly Porter
Approval of Minutes	The minutes from the November 19, 2007 meeting were unavailable.	Tabled
Old Business	None	
New Business	<p style="text-align: center;">Doctoral Comprehensive Form</p> <p><i>Motion:</i> “Move to approve the 2nd Revised form with the change of addition of major advisor beside committee chair in Part II of the form.” (Hoffmann, Semke)</p> <p style="text-align: center;">Biology <i>Discussant: Mark Hoffmann</i> MS, PhD Program</p> <ul style="list-style-type: none"> • Change in program requirements, remove the comprehensive exam requirements for the by-pass from the MS degree to the PhD degree <p><i>Motion:</i> “Move that this change be approved.” (Hoffmann, Dixon)</p> <p style="text-align: center;">Chemistry <i>Discussant: Mark Hoffmann</i> CHEM 508: Departmental Lecture</p> <ul style="list-style-type: none"> • Request to delete course <p>MS in Chemistry (Thesis Option)</p> <ul style="list-style-type: none"> • Delete CHEM 508 	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>

