

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 13, 2008 – Swanson Hall Room 17

Chairing the Meeting: Mark Hoffmann

In attendance: Julie Anderson, Shelby Barrentine, Joseph Benoit, Bruce DiCristina, Cynthia Flom-Meland, Tony Grainger, Pamela Kalbfleisch, Michael Loewy, Patrick Luber, Timothy O’Keefe, Ken Ruit (for Matt Picklo), William Semke, and Wayne Swisher

Not in attendance: Matthew Picklo, Kim Porter, and Student

Others in attendance: Linda Campbell, Recording Secretary, Sangeeta Kauldher and Jennifer Heth (GSA’s)

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 P.M.	Mark Hoffmann
Approval of Minutes	The minutes from the September 29, 2008 meeting were reviewed. Motion: “ <i>To Accept minutes</i> ” (Grainger/Anderson)	Approved
Old Business	Update on tabled item <u>Geography</u> GEOG 458 <ul style="list-style-type: none"> • Using the same course requirements for undergraduate and for graduate degree Motion: “ <i>Move to postpone until geography faculty gets back to us</i> ” (Barrentine/Anderson)	Tabled
New Business	<u>Counseling Psychology and Community Services</u> COUN 529 <i>Discussant: Michael Loewy</i> <ul style="list-style-type: none"> • Request change in course description and number of credits M.A. in Counseling – Addition Emphasis Motion: “ <i>Move to approve course request with Dr. Benoit signing off after revision of class contact hours have been made by department.</i> ” **contact hours for summer need to align with credit hours awarded** (Barrentine/Anderson)	Approved
	M.A. in Counseling – Addiction Emphasis <ul style="list-style-type: none"> • Request Change in number of credits required for program Motion: “ <i>Move to approve change in program credit requirement</i> ”. (Barrentine/Anderson)	Approved
	<u>Teaching & Learning – Special Education Program Area</u> <i>Discussant: Shelby Barrentine</i> T&L 500 Education of the Visually Impaired T&L 501 Diseases and Functions of the Eye	

T&L 502 Braille Reading and Writing
 T&L 503 Orientation and Mobility/Visually Impaired
 T&L 504 Communication Media and Methods/Visually Impaired
 T&L 505 Low Vision Assessment and Remediation
 T&L 506 Introduction to Emotional Disorders
 T&L 507 Introduction to Developmental/Cognitive Disabilities
 T&L 508 Introduction to Learning Disabilities
 T&L 510 Early Intervention for Children with Special Needs
 T&L 511 Odentofocapm and Assessment of Young Children with Special Needs
 T&L 512 Methods and Materials for Preschool Children with Special Nees
 T&L 514 Intervention Strategies with Infants and Toddlers
 T&L 551 Advanced Assessment/Special Needs Students
 T&L 552 Inclusive Methods
 T&L 554 Advanced Methods: LD
 T&L 555 Advanced Methods: ED
 T&L 556 Advanced Methods: Developmental/Cognitive Disabilities
 T&L 557 Progress Monitoring/Special Needs Students
 T&L 560 Introduction to Autism Spectrum Disorder
 T&L 561 Methods for Autistic Spectrum Disorder
 T&L 562 ASD: Supports Across the Lifespan
 T&L 563 ASD Medical Issues and Trends
 T&L 564 Structured Teaching
 T&L 565 Methods for Students with Asperger Syndrome
 T&L 578 Behavior Management for Special Needs Students

- Request change in course number prefix

Motion: “Move to approve change in course number prefix of T&L 500 thru T&L 578 to SPED” (Barrentine/Flom-Meland)

Approved

Aviation

AVIT 595

- Request change in course description

Motion: “Move to approve change in course description.” (Loewy/Anderson)

Approved

Earth System Science & Policy

Discussant: Tony Grainger

ESSP Grad Program

- Request change to ESSP Grad Program

*Change ESSP 501 and 502 from two 10-credit courses to six 3-credit courses.
 [This change impacts the MEM, M.S., and Ph.D. programs.]

Motion: “Move to approve the change” (Grainger/Loewy)

Tabled

	<p><u>Computer Science</u> <i>Discussant: Mark Hoffmann</i></p> <p>M.S. in Computer Science</p> <ul style="list-style-type: none"> • Request to add a non-thesis option <p><u>Motion:</u> “<i>Move to add non-thesis option</i>” (Hoffmann/Loewy)</p>	Approved
Matters Arising	<ul style="list-style-type: none"> • Two Stage I proposals from Chemical Engineering <ul style="list-style-type: none"> *<i>Ph.D. program in Chemical Engineering</i> *<i>Masters Program in Sustainable Energy</i> • UND Bridge Program to allow undergrad students to bridge from one institution to UND’s graduate program • School of Counseling will be an online Master <p><i>Discussant: Benoit</i></p>	
	Meeting Adjourned at 4:26 P.M.	

Chair of Graduate Committee

Date