

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 27, 2008 – Twamley, Room 404

Chairing the Meeting: Mark Hoffmann

In attendance: Shelby Barrentine, Joseph Benoit, Cindy Flom-Meland, Tony Grainger, Pamela Kalbfleisch, Michael Loewy, Patrick Luber, Tim O’Keefe, Matt Picklo, Kim Porter, and William Semke, and Wayne Swisher

Not in attendance: Julie Anderson, Bruce DiCristina, and Student

Others in attendance: Linda Campbell, Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 P.M.	Mark Hoffmann
Approval of Minutes	The minutes from the October 20, 2008 meeting were reviewed. Motion: “ <i>To Accept minutes</i> ” (Grainger/DiCristina)	Approved
Old Business	<u>Middle School Science</u> <i>Discussant: Shelby Barrentine</i> Graduate Certificate in Middle School Science for Teachers <ul style="list-style-type: none"> • Request a new program Motion: “ <i>Move to approve Middle School Science certificate</i> ”. (Barrentine/Kalbfleisch)	Approved
New Business	<u>Special Appointment Faculty</u> <i>Discussant: Dr. Benoit</i> <ul style="list-style-type: none"> • Graduate Dean is authorized to make final decision of (external faculty) advisors Motion: “Move that a draft be made up so that the Dean plus two members outside of department but within the academic area be required. (Kalbfleisch/Hoffmann) 9 in favor, 1 abstain , 1 oppose	Approved
Matters Arising	<ul style="list-style-type: none"> • Graduate Recruitment <i>Discussant: Dr. Benoit</i> Resolve to: “endorse draft of resolution of the organizational structure to be brought to the Provost”. (All in favor) (Hoffmann/Porter) • Assistantship and Waivers will be brought up at the General Graduate Faculty Fall Meeting – Nov 3, in the Lecture Bowl (3-5 PM). <i>*Policy can be brought up at our next meeting.</i> 	Approved
	Meeting Adjourned at 5:05 P.M.	

Chair of Graduate Committee

Date