

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 6, 2008 – Swanson Hall Room 17

Chairing the Meeting: Mary Ann Laxen

In attendance: Shelby Barrentine, Joseph Benoit, Kathleen Dixon, Tony Grainger, Mark Hoffmann, Cynthia Flom-Meland, Patrick Luber, Julie Anderson, Timothy O’Keefe, Matthew Picklo, Santhosh Seelan, William Semke, and Wayne Swisher

Not in attendance: Bruce DiCristina, Pamela Kalbfleisch, Michael Loewy 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	3:12 P.M.	Mary Ann Laxen
Approval of Minutes	The minutes from the September 29, 2008 meeting were reviewed. Motion: “ <i>To Accept minutes</i> ” (Luber/Dixon)	Approved
Old Business	<u>Graduate Faculty Nominations</u> <ul style="list-style-type: none"> • Berry - should be moved to application for Associate Member. • Benson - displays graduate teaching experience. <ul style="list-style-type: none"> - recommended for application for full member. • Pansegrau – If adjunct status does not receive in the 2 week open review period, then he will be taken off the slate. <p><u>Motion:</u> “<i>Move to approve the slate with the changes of Berry moved to Associate, Benson on the slate and Pansegrau on the slate contingent on his adjunct status approval from the Provost Office</i>” (Luber/Dixon)</p> <p>** Retiring members were thanked and excused.**</p>	Approved
New Business	<ul style="list-style-type: none"> • Election of Chair Nomination: “<i>Mark Hoffmann</i>” (Luber/Dixon) Motion: “<i>Close nominations for chair</i>” (Anderson, Flom-Meland) • Election of Vice Chair Nomination: “<i>Matthew Picklo</i>” (Anderson/Luber) Motion: “<i>Close nominations for chair</i>” (Barrentine/Anderson) • Orientation to the Committee for AY 2008-2009 Discussant: Joseph Benoit 	<p>Approved Mark Hoffmann-elected chair</p> <p>Approved Matthew Picklo- elected vice chair</p> <p>None</p>
Matters Arising	<ul style="list-style-type: none"> • Update: College of Arts & Science faculty voted to endorse the proposed reorganization of the School of Communication, (Benoit) • Task Force: Request volunteer to represent Grad Faculty on the “<i>Faculty Sick Leave Policy</i>”. (Vol. Flom-Meland) 	<p>NONE</p> <p>NONE</p>

	<ul style="list-style-type: none">• Announcement: Thursday and Friday there will be an Arts & Humanities Summit in Bismarck (NDUS)	NONE
	Meeting Adjourned 4:57 P.M.	

Chair of Graduate Committee

Date