

Graduate Committee Regular Meeting Minutes

University of North Dakota

December 8, 2008 – Twamley, Room 404

Chairing the Meeting: Mark Hoffmann

In attendance: Julie Anderson, Shelby Barrentine, Joseph Benoit, Cynthia Flom-Meland, Tony Grainger, Pamela Kalbfleisch, Michael Loewy, Patrick Luber, Tim O’Keefe, Matthew Picklo, William Semke, and Wayne Swisher

Not in attendance: Bruce DiCristina, Kim Porter, and Student

Others in attendance: Linda Campbell, Recording Secretary, Jennifer Heth (GSA), Sherry O’Donnell, and Lynda Kenney

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 P.M.	Mark Hoffmann
Approval of Minutes	The minutes from the November 24, 2008 <u>Motion:</u> “ <i>To Accept the Minutes</i> ” (Picklo/Anderson)	Approved
Old Business	Tuition Waivers	None
New Business	<p><u>Biology</u> Discussant: Mark Hoffmann BIOL 415: Genomics • Request graduate credit for an undergraduate course <u>Motion:</u> “<i>Move to return to Biology department for revision</i>” (Picklo/Luber)</p> <p><u>English</u> Discussant: Sherry O’Donnell ENGL 425: Introduction to Editing and Publishing • Request graduate credit for an undergraduate course. ENGL 426: Professional Writing and Editing • Request graduate credit for an undergraduate course. ENGL 427: Scholarly Editing • Request graduate credit for an undergraduate course. ENGL 428: Digital Humanities • Request graduate credit for an undergraduate course. ENGL 429: Studies in Writing and Editing • Request graduate credit for an undergraduate course. <u>Motion:</u> “Move to approve request as stated”. (Barrentine/Loewy) (Vote: 3 approve; 6 against; 1 Abstain)</p> <p>ENGL 430: Internship • Request graduate credit for an undergraduate course.</p>	<p>No Action</p> <p>Not Approved – Tabled until revised.</p> <p>Approved</p>

	<p><u>Motion:</u> “Move not to allow request” (Picklo/Grainger) (Vote: 9 approved; 1 abstain)</p> <p><u>Technology</u> Discussant: Lynda Kenney</p> <p>IT 500: Introduction to Graduate Studies</p> <ul style="list-style-type: none"> • Change in course description. <p>IT 510: History of Technology</p> <ul style="list-style-type: none"> • Change in number of credits (from 3 to 2); change in course name and terms offered. <p>IT 525: Research in Industrial Technology</p> <ul style="list-style-type: none"> • Change in course name and course description. <p>IT 545: Seminar in Industrial Technology</p> <ul style="list-style-type: none"> • Change in course name and course description. <p>IT 550: Industrial Technology Management</p> <ul style="list-style-type: none"> • Change in course name and course description. <p>IT 591: Readings in Industrial Technology</p> <ul style="list-style-type: none"> • Change in course name and course description. <p><u>Motion:</u> “Move to approve IT 500, 510, 525, 545, 550 and 591”. (Loewy/Kalbfleisch)</p> <p>IT 575: Technical Problem Solving</p> <ul style="list-style-type: none"> • Request as a new course <p>IT 593: Technical Problems in Industrial Technology</p> <ul style="list-style-type: none"> • Course deletion <p>M.S. in Technology</p> <ul style="list-style-type: none"> • Add IT 575 • Delete IT 593 <p><u>Motion:</u> “Move to accept to add IT 575 and to delet IT 593” (Luber/Loewy)</p> <p><u>Teaching & Learning</u> Discussant: Shelby Barrentine</p> <p>Educational Foundations & Research</p> <ul style="list-style-type: none"> • Ph.D. Program <p><u>Motion:</u> “Move to table” (Loewy/Flom-Meland)</p> <p><u>Motion:</u> “Move to extend meeting time” (Picklo/Anderson)</p> <p>SPED 521: Transition to Adult Life</p> <ul style="list-style-type: none"> • Request as a new course <p><u>Motion:</u> “Move to approve request” (Barrentine/Loewy)</p> <p>SPED 528: Advanced Assistive Technology</p> <ul style="list-style-type: none"> • Request as a new course <p><u>Motion:</u> “Move to accept request” (Barrentine/Grainger)</p>	<p>Approved</p> <p>Approved</p> <p>Tabled</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
Matters Arising	Tuition Waivers – Will be on the agenda of the first meeting in the Spring.	

	Dr. Benoit	
	Meeting Adjourned at 5:12 P.M.	

Chair of Graduate Committee

Date