

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 25, 2008 – Twamley Hall – Room 305

Chairing the Meeting: Kimberly Porter

In attendance: Shelby Barrentine, Joseph N. Benoit, Bruce DiCristina, Kathleen Dixon, Mark Hoffmann, Michael Loewy, Matthew Myrick, Matthew Picklo, Timothy O’Keefe, Santhosh Seelan, William Semke and Wayne Swisher

Not in attendance: Julie Anderson (Interim), Mary Ann Laxen, Patrick Luber

Others in attendance: Kristin Pavlish, Recording Secretary; Deanna Melby, Recording Secretary (training), Mark Askelson

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 pm	Kimberly Porter
Approval of Minutes	The minutes from the February 11, 2008 meeting were reviewed.	Approved
Old Business	Graduate Faculty Nominations <i>Motion:</i> “Move that we present all these candidates to the Graduate Faculty.” (Picklo, Barrentine)	Approved
New Business	<p><u>Atmospheric Science</u> <i>Discussant: Santhosh Seelan</i> ATSC 596: Supervised Research</p> <ul style="list-style-type: none"> • Course Number and prerequisite changes <p>ATSC 598: Dissertation Research</p> <ul style="list-style-type: none"> • Requested as a new course <p><i>Motion:</i> “Move that we approve these requests as submitted.” (Seelan, O’Keefe)</p> <p><u>Space Studies</u> <i>Discussant: Santhosh Seelan</i> Master Degree Program</p> <ul style="list-style-type: none"> • Change in admission GPA from 3.0 to 2.75 <p><i>Motion:</i> “Move that we approve this change with relevant wording as in the catalog, page 197.” (Dixon, Barrentine)</p> <p>SPST 574: Remote Sensing in Developing Countries</p> <ul style="list-style-type: none"> • Requested as a new course <p><i>Motion:</i> “Move to approve.” (Myrick, DiCristina)</p>	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>

Matters Arising	New Master of Accountancy – March 12 reception Recruiter & Director of Graduate Enrollment – New Positions Graduate Applications are up Embark Application Tracking Academic Integrity Moral Infractions Applications for Graduate Degree Graduation are Highest Ever General Graduate Faculty Meeting – March 17	None
	Meeting Adjourned 4:30 pm	

 Chair of Graduate Committee

 Date