

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 4, 2008 – Twamley Hall – Room 305

Chairing the Meeting: Mary Ann Laxen

In attendance: Julie Anderson (Interim), Shelby Barrentine, Joseph N. Benoit, Bruce DiCristina, Kathleen Dixon, Mary Ann Laxen, Michael Loewy, Patrick Luber, Matthew Myrick, Matthew Picklo, Kimberly Porter, Timothy O’Keefe, Santhosh Seelan and Wayne Swisher

Not in attendance: Mark Hoffman and William Semke

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 pm	Mary Ann Laxen
Approval of Minutes	The minutes from the January 28, 2008 meeting were reviewed.	Approved
Old Business	Doctoral Comprehensive Form discussion	Tabled
New Business	<u>Geography</u> <i>Discussant: Bruce DiCristina</i> GEOG 560 • Request to delete course <i>Motion:</i> “Move to approve their request.” (DiCristina, Porter)	Approved
Matters Arising	<u>Announcements</u> Marketing and Recruitment Strategies Chautauqua Series	None
	Meeting Adjourned 4:15 pm	

Chair of Graduate Committee

Date