

Graduate Committee Regular Meeting Minutes

University of North Dakota

March 10, 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, Mark Hoffmann, Michael Loewy, Patrick Lubber, Donna Morris, Matthew Myrick, Matthew Picklo, Timothy O’Keefe, Santhosh Seelan and William Semke

Not in attendance: Kimberly Porter, Wayne Swisher

Others in attendance: Deanna Melby, Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 pm	Mary Ann Laxen
Approval of Minutes	The minutes from the February 25, 2008 meeting were reviewed.	Approved
Old Business	None	None
New Business	<p><u>International Non-Degree Status</u></p> <p><u>Nursing</u> <i>Discussant: Julie Anderson</i></p> <p>MS in Nursing:</p> <ul style="list-style-type: none"> • Change in Program requirements <p>NURS 550: Global Public Health Issues</p> <ul style="list-style-type: none"> • Change in course credits from 4 to 2 <p>NURS 555: Role Dimensions</p> <ul style="list-style-type: none"> • Course Deletion <p>NURS 567: Teaching Strategies</p> <ul style="list-style-type: none"> • Change in course credits from 2 to 3; Change in course pre/co-requisites <p><i>Motion:</i> “Move to accept changes as submitted.” (Morris, Loewy)</p> <p><u>Communications Sciences & Disorders</u> <i>Discussant: Michael Loewy</i></p> <p>MS Program</p> <ul style="list-style-type: none"> • Change in Program requirements <p>CSD 532: Neurogenic Communication Disorders I</p> <ul style="list-style-type: none"> • Change in number of credits 	<p>Tabled</p> <p>Approved</p>

	<p>CSD 534: Advanced Management of Articulation and Phonological Disorders</p> <ul style="list-style-type: none"> • Requested as a new course <p>CSD 552: Neurogenic Communication Disorders III</p> <ul style="list-style-type: none"> • Change in number of credits; prerequisites; course description <p>CSD 553: Swallowing Disorders</p> <ul style="list-style-type: none"> • Course Deletion 	Tabled
Matters Arising	<p>Tuition waiver meeting held March 12</p> <p>GRE – new test being evaluated – 2010 as a projected date</p> <p>Toefl – computer based scores not accepted after October 2008</p> <p>Values of Master Degree discussed at Council of Graduate School</p> <p>Inclusiveness of Diversity – Develop a Graduate School plan</p> <p>Second Life – Virtual Reality – could be used as an orientation tool</p>	None
	Meeting Adjourned 5:00 pm	

Chair of Graduate Committee

Date