

Graduate Committee Regular Meeting Minutes

University of North Dakota

March 31, 2008 – Twamley Hall – Room 305

Chairing the Meeting: Mary Ann Laxen

In attendance: Shelby Barrentine, Joseph N. Benoit, Kathleen Dixon, Mark Hoffmann, Michael Loewy, Patrick Lubber, Donna Morris, Matthew Myrick, Matthew Picklo, Santhosh Seelan and William Semke

Not in attendance: Bruce DiCristina, Timothy O’Keefe, Kimberly Porter, Wayne Swisher

Others in attendance: Deanna Melby, Recording Secretary, John Madden CSD

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 pm	Mary Ann Laxen
Approval of Minutes	The minutes from the March 10, 2008 meeting were reviewed.	Approved
Old Business	<p><u>Communications Sciences & Disorders</u> <i>Discussant: John Madden</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>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 <p><i>Motion:</i> “Move to approve program and course changes as presented.” (Loewy, Picklo)</p> <p><u>Doctoral Comprehensive Exams</u></p> <p>After discussion it was decided that a committee consisting of Gail Holweger, MaryAnn Laxen, Matthew Picklo, Wayne Swisher and Joseph Benoit would meet to discuss terminology on the form</p>	<p>Approved</p> <p>Tabled</p>

New Business	<p><u>Biology</u> <i>Discussant: Mark Hoffmann</i> BIO 376: Animal Biology</p> <ul style="list-style-type: none"> Request for graduate credit for an undergraduate course <p><u>Motion:</u> “Move to approve Biology request as presented.” (Hoffmann/Myrick)</p> <p>A recorded vote was taken: 6 in favor, 2 opposed, 3 abstained</p> <p>A sub committee (consisting of Mark Hoffmann, Shelby Barrentine, Kathleen Dixon, Timothy O’Keefe, Wayne Swisher and/ or Joseph Benoit) will meet to discuss 300 and 400 level classes used as graduate credit. An hour will be set aside on a future agenda for discussion at Graduate Committee.</p>	Approved
Matters Arising	Jean Twenge “Generation Me” lecture Tuition Waiver Budget	None
	Meeting Adjourned 5:15 pm	

 Chair of Graduate Committee

 Date