

## Graduate Committee Regular Meeting Minutes

University of North Dakota

April 7, 2008 – Memorial Union – Presidents Room

**Chairing the Meeting:** Mary Ann Laxen

**In attendance:** Shelby Barrentine, Joseph N. Benoit, Bruce DiCristina, Kathleen Dixon, Mark Hoffmann, Patrick Lubner, Matthew Myrick, Matthew Picklo, Kimberly Porter, William Semke and Wayne Swisher

**Not in attendance:** Michael Loewy, Donna Morris, Timothy O’Keefe, Santhosh Seelan

**Others in attendance:** Deanna Melby, Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 pm	<b>Kim Porter</b>
Approval of Minutes	The minutes from the March 31, 2008 meeting were reviewed.	<b>Approved</b>
Old Business	<b>None</b>	<b>None</b>
New Business	<p><b><u>Graduate School Program Reviews</u></b>                      <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>• Anatomy &amp; Cell Biology <i>Motion:</i> “Move to approve as submitted.” (Hoffmann, Lubner)</li> <li>• Biochemistry &amp; Molecular Biology <i>Motion:</i> “Move to approve as submitted.” (Dixon, Porter)</li> <li>• Microbiology &amp; Immunology <i>Motion:</i> “Move to approve with recommendation to delete Jan 15<sup>th</sup> comment.” (Hoffmann, Porter)</li> <li>• Pharmacology, Physiology &amp; Therapeutics <i>Motion:</i> “Move to approve as submitted.” (Hoffmann, Lubner) Joseph Benoit recused himself from the review 1 Abstained</li> </ul>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>

Matters Arising	<p>There is a meeting being held at Dickinson State University on April 11 to discuss bridge programs to the Master Program.</p> <p>Sub-committees are moving forward</p>	<b>None</b>
	Meeting Adjourned 5:00 pm	

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Chair of Graduate Committee

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Date