

Graduate Committee Regular Meeting Minutes

University of North Dakota

April 14, 2008 – Twamley Hall – Room 305

Chairing the Meeting: Mary Ann Laxen

In attendance: Shelby Barrentine, Joseph N. Benoit, Mark Hoffmann, Patrick Luber, Donna Morris, Matthew Myrick, Timothy O’Keefe, Matthew Picklo, Kimberly Porter, Santhosh Seelan, William Semke and Wayne Swisher

Not in attendance: Bruce DiCristina, Kathleen Dixon, Michael Loewy

Others in attendance: Deanna Melby, Recording Secretary, Cynthia Flom-Meland (PT) and Lars Helgeson (T&L)

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 pm	Mary Ann Laxen
Approval of Minutes	The minutes from the April 7, 2008 meeting were reviewed.	Approved
Old Business	None	None
New Business	<p><u>Teaching & Learning</u> <i>Discussant: Shelby Barrentine</i></p> <p>T&L 559: MS Sci.Eng-2: Earth or Life or Physical</p> <ul style="list-style-type: none"> • Requested as a new course <p>T&L 574: MS Sci.Eng-4: Earth or Life or Physical</p> <ul style="list-style-type: none"> • Requested as a new course <p>T&L 576: MS Sci.Eng-6: Earth or Life or Physical</p> <ul style="list-style-type: none"> • Requested as a new course <p><i>Motion:</i> “Move to approve request for new courses as submitted with recommendation that a proposal be drawn up and sent in very soon.” (Barrentine, Morris)</p> <p><i>Motion:</i> “Move to table previous motion while waiting for arrival of of Lars Helgeson.” (Barrentine, Picklo)</p> <p>Recorded vote Table - 8 Opposed – 3</p> <p><i>Motion:</i> “Move to take tabled motion off table.” (O’Keefe, Picklo)</p>	<p>Tabled</p> <p>Approved</p> <p>Approved</p>

Motion: “Move to approve all three courses for one time only with recommendation for program to be brought back to re-approve curriculum. There will be Graduate School hold until program is approved.

Vote called

Approve – 6

Opposed – 4

Approved

T&L 566: Brain in Memory & Learning

- Requested as a new course

Motion: “Move to approve request pending clarification of course description.”
(Barrentine, Luber)

Approved

Linguistics

Discussant: Kathleen Dixon

LING 535: Ethnographic Methods in Field Linguistics

- Requested as a new course.

Motion: “Move to approve the request.”

(Luber, Myrick)

Approved

Physical Therapy

Discussant: Mary Ann Laxen

PT 520: Clinic I: Clinical Practice

- Requested to delete course.

PT 528: Clinical Education I

- Requested as a new course.

PT 529: Clinical Education II

- Requested as a new course.

PT 552: Clinical Internship III

- Change in course title, change in number of credits from 18 to 9.

PT 553: Clinical Education IV

- Requested as a new course.

Physical Therapy Program:

- Change in course requirements to reflect the course deletion (PT 520), the course change (PT 552), and the 3 new courses (PT 528, PT 529, and PT 553). The total number of credit hours for the program, the content, and the delivery will be unchanged. This request is to make students’

	<p>progress through the required clinical settings more apparent and easier to track</p> <p><i>Motion:</i> “Move to approve as submitted.” (O’Keefe, Hoffmann) Recorded vote; Approved – 9 Abstained - 1</p> <p><i>Motion:</i> “Move to extend meeting 15 minutes.” (Picklo, O’Keefe)</p> <p><u>International Non-Degree</u></p> <ul style="list-style-type: none"> Overseas students wanting to take distance courses as non-degree students <p>International Non-Degree will be brought back as old business at next weeks meeting.</p>	<p>Approved</p> <p>Approved</p>
Matters Arising	None	None
	Meeting Adjourned 5:10 pm	

Chair of Graduate Committee

Date