

Graduate Committee Regular Meeting Minutes

University of North Dakota

September 22, 2008 – Swanson Hall Room 1618

Chairing the Meeting: Mary Ann Laxen

In attendance: Shelby Barrentine, Bruce DiCristina, Kathryn Thomasson for (Mark Hoffmann), Michael Loewy, Patrick Luber, Julie Anderson, Timothy O’Keefe, Matthew Picklo, and Wayne Swisher

Not in attendance: Joseph Benoit, Kathleen Dixon, Student, Kim Porter, Santosh Seelan, and William Semke

Others in attendance: Linda Campbell, Recording Secretary, and Sangeeta Kauldher GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 pm	Mary Ann Laxen
Approval of Minutes	The minutes from the September 8, 2008 meeting were reviewed.	Approved
Old Business	<p>Update on tabled items:</p> <p><u>Geography</u> GEOG 458:</p> <ul style="list-style-type: none"> • Reason for table discussed – using the same course requirement for undergraduate and for graduate degree. • Assessment Committee nominee <p><u>Motion:</u> “<i>Move to nominate Al Berger for Graduate Assessment Committee</i>” (Loewy, O’Keefe)</p>	<p>Tabled</p> <p>Approved</p>
New Business	<ul style="list-style-type: none"> • Ballot Sheets disbursed for Grad Faculty Membership Nominations Fall 2008 • CDs disbursed for Grad Faculty Nomination Fall 2008 • Question of voting right for substitute member on Grad Committee 	None
Matters Arising	<ul style="list-style-type: none"> • Request suggested names of PhD student to serve on search committee to find VP for research. (Dr. Swisher) • New Grad Committee Appointments: <ul style="list-style-type: none"> ○ Aerospace – Tony Grainger ○ Health Sciences – Cynthia Flom-Meland ○ Nursing – Julie Anderson ○ Speech & Language – Pamela Kalbleisch • TOFEL Scores: How can one point make a difference as to whether a student is allowed admittance? (Picklo) • Think of creating a calendar for extended issues of a year or more. (Laxen) 	None

	<ul style="list-style-type: none">• Policy for removal of Grad Faculty. Status should be reviewed as to, if or how one can recommend removal of a faculty member. (O'Keefe)	
	Meeting Adjourned 3:50 pm	

Chair of Graduate Committee

Date