

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 12, 2009 – Twamley, Room 404

Chairing the Meeting: William Semke

In attendance: Jacob Bell, Joseph Benoit, Cindy Flom-Meland, Tony Grainger, James Haselton, Mark Hoffmann, Tim O’Keefe, Manish Rami, Douglas Munski, Ty Reese, William Semke, Wayne Swisher, Gary Towne, Rebecca Weaver-Hightower, and Margaret Zidon

Not in attendance: Eleanor Yurkovich

Others in attendance: Linda Campbell, Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 P.M.	William Semke
Approval of Minutes	The minutes from the October 5, 2009 <u>Motion:</u> “Move to accept the minutes”. (Grainger/Flom-Meland) Vote: Approve – 10 Abstain – 2	Approved
Old Business	None	None
New Business	<u>Scholarship Evaluations</u> <ul style="list-style-type: none"> • Scholarship applications were reviewed and applicants ranked. Award letters will be prepared by the Graduate School. 	None
Matters Arising	<ul style="list-style-type: none"> • The parking issue was again brought up – Discussion – Dr. Munski was asked to find out what the present rules are and to bring what he finds to the committee as an agenda item. • This week there will be a “common application” meeting held in Bismarck. Linda Baeza Porter, from the Graduate School, will be attending. Dean Benoit will bring results of the meeting back to the Graduate Committee. • Dean Benoit is seeking input on topics for Graduate School/Faculty. It was recommended that committee members send recommendations to Linda Campbell at the Graduate School. • Tuition Waivers for the fall semester has been reconciled. Dr. Benoit will keep the committee abreast of allocations. Dr. Semke stated that this information should be part of the General Faculty Meeting. • General Graduate Faculty meeting is scheduled for November 2. If any member has an item that they would like to see on the agenda, please get that info to the Graduate School by next meeting. • Dean Benoit is meeting with Phyllis Johnson and Barry Milavetz on 	

	Wednesday to discuss responsible conduct of Research Training for Graduate Students.	
Adjourn	Meeting adjourned at 4:45 P.M.	

Chair of Graduate Committee

Date