

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 19, 2009 – Twamley, Room 404

Chairing the Meeting: William Semke

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

Not in attendance: Mark Hoffmann

Others in attendance: Linda Campbell - Recording Secretary, Michele Willman - GSA and Matt Cavalli - Guest

| Agenda Item | Discussion | Action |
|-------------------------|--|--|
| Meeting Called to Order | 3:05 P.M. | William Semke |
| Approval of Minutes | The minutes from the October 12, 2009 <u>Motion:</u> “Move to accept the minutes”. (Haselton/Flom-Meland) Vote: Approve – 10, Abstain – 1 | Approved |
| Old Business | None | None |
| New Business | <p><u>Clinical Laboratroy Science</u> <i>Discussant: Cindy Flom-Meland</i></p> <ul style="list-style-type: none"> • Program Changes: CLS Management Certificate <ul style="list-style-type: none"> ○ Program Termination • Program Change: M.S. CLS <ul style="list-style-type: none"> ○ Change in Program requirements • CLS 504, 510, 511, 512, 520 – Course deletions • CLS 523 and 524 – New courses <p><u>Motion:</u> “ Move to approve all changes to the CLS Program”. (Flom-Meland/Grainger) Vote: Unanimous</p> <p><u>Earth System Seineces & Policy</u> <i>Discussant: Tony Grainger</i></p> <ul style="list-style-type: none"> • ESSP 530: Physics in Earth System Science <ul style="list-style-type: none"> ○ New course <p><u>Motion:</u> “Move to table”. (Grainger/Zidon) Vote: Unanimous</p> <p><u>English</u></p> <ul style="list-style-type: none"> • Eng 995 Scholarly Project <i>Discussant: Rebecca Weaver-Hightower</i> <p><u>Motion:</u> “Move to table for further discussion”. (Weaver-Hightower/O’Keefe) Vote: Unanimous</p> | <p>Approved</p> <p>Tabled</p> <p>Tabled</p> |

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| | <p><u>Mechanical Engineering</u> <i>Discussant: Will Semke</i></p> <ul style="list-style-type: none"> • ME420: Composite Materials <ul style="list-style-type: none"> ○ New course/graduate credit for undergraduate course <p><u>Motion:</u> “Move to approve new course for graduate credit”.</p> <p style="text-align: right;">(Semke/Yurkovich)</p> <p>Vote: Unanimous</p> <p><u>The Graduate School</u> <i>Discussant: Joey Benoit</i></p> <ul style="list-style-type: none"> • Request to revise catalog wording on minors and cognates <p><u>Motion:</u> “Move to approve changes in catalog as modified”</p> <p style="text-align: right;">(O’Keefe/Flom-Meland)</p> <p>Vote: Unanimous</p> <ul style="list-style-type: none"> • Agenda Items for November 2, 2009 General Grad Faculty Meeting <ul style="list-style-type: none"> ○ Tuition Waivers and Appointments ○ Strategic Planning ○ APA Style Guide <p><i>Were all items of interest to the committee.</i></p> | <p>Approved</p> <p>Approved</p> |
| Matters Arising | None | |
| Adjourn | Meeting adjourned at 4:45 P.M. | |

Chair of Graduate Committee

Date