

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 26, 2009 – Twamley, Room 404

Chairing the Meeting: William Semke

In attendance: Jacob Bell, Joseph Benoit, James Haselton, Mark Hoffmann, 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: Cindy Flom-Meland, and Tony Grainger,

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 P.M.	William Semke
Approval of Minutes	The minutes from the Oct 19, 2009 <u>Motion:</u> "Move to accept the minutes". <u>Vote:</u> Approve – 10, Abstain – 1	Approved
Old Business	None	None
New Business	<p><u>English</u></p> <ul style="list-style-type: none"> • ENGL: Change in program requirements (Foreign Language Competency) <p><u>Motion:</u> "Move to accept changes with final approval of wording by the Graduate School Dean".</p> <p style="text-align: right;"><i>Discussant: Rebecca Weaver-Hightower (Hoffman/Haselton)</i></p> <p><u>Vote:</u> Unanimous</p> <p><u>Technology</u></p> <ul style="list-style-type: none"> • TECH 510: Change in frequency • TECH 525: Course deletion • TECH 545: Change in frequency and prerequisite • TECH: Change in program requirements <p><u>Motion:</u> "Move to accept changes".</p> <p style="text-align: right;"><i>Discussant: Timothy O'Keefe (O'Keefe/Zidon)</i></p> <p><u>Vote:</u> Unanimous</p> <p><u>Chemistry Program Review</u></p> <p style="text-align: right;"><i>Discussant: Wayne Swisher</i></p> <p><u>Motion:</u> "Move to approve report as presented". (O'Keefe/Weaver-Hightower)</p>	Approved

