

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 5, 2009 – Twamley, Room 404

Chairing the Meeting: Kimberly Porter

In attendance: Jacob Bell, Joseph Benoit, Van Doze, Cindy Flom-Meland, Tony Grainger, Patrick Luber, 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: Shelby Barrentine, Bruce DiCristina, James Haselton, Kara Wettersten, and Mark Hoffmann

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 P.M.	Kimberly Porter
Approval of Minutes	The minutes from the September 28, 2009 <u>Motion:</u> “Move to accept the minutes”. (Grainger/Yurkovich) Vote: Approve – Unanimous	Approved
Old Business	None	None
New Business	<p><u>Introductions</u></p> <ul style="list-style-type: none"> Each person present did a self introduction <p><u>Election of New Officers</u> <i>Kimberly Porter</i></p> <ul style="list-style-type: none"> Call for nominations for committee chairperson <p><u>Motion:</u> <i>Will Semke</i> (Porter/Grainger) Elected: William Semke</p> <ul style="list-style-type: none"> Call for nomination for committee vice-chairperson <i>William Semke</i> <p><u>Motions:</u> <i>Cindy Flom-Meland</i> (Porter/Luber) <i>Gary Towne</i> (Towne/Weaver-Hightower) Elected: Cindy Flom-Meland</p> <p><u>Graduate Committee Orientation</u> <i>Joey Benoit</i></p> <p><u>Program Review Process</u> <i>Wayne Swisher</i></p>	
Matters Arising	<ul style="list-style-type: none"> Will Semke suggested that all members on the committee use this time to bring issues of interest to the floor. Dr.’s Benoit and Semke will be setting a curriculum schedule. Question was raised – “Should there be requirements to retain the Graduate Faculty status and is there a process to discontinue Graduate 	

	<i>Faculty Status?"</i>	
Adjourn	Meeting ended at 4:35 P.M.	

Chair of Graduate Committee

Date