

Graduate Committee Regular Meeting Minutes

University of North Dakota

November 16, 2009 – Twamley, Room 404

Chairing the Meeting: William Semke

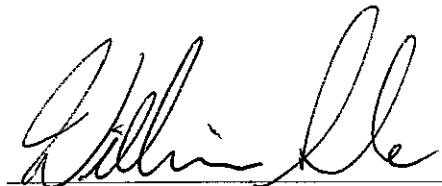
In attendance: Jacob Bell, Joseph Benoit, Cindy Flom-Meland, Tony Grainger, James Haselton, Mark Hoffmann, Douglas Munski, Manish Rami, William Semke, Wayne Swisher, Gary Towne, Rebecca Weaver-Hightower, Eleanor Yurkovich, Margaret Zidon and Michele Willman - GSA

Not in attendance: Tim O'Keefe, and Ty Reese,

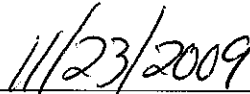
Others in attendance: Linda Campbell - Recording Secretary, Michele Willman - GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:12 P.M.	William Semke
Approval of Minutes	<p>The minutes from the October 26, 2009 <u>Motion:</u> "Move to accept the minutes". (Zidon/Yurkovich) Vote: Approve – 10 Abstain – 1</p> <p>The minutes from the November 9, 2009 <u>Motion:</u> "Move to accept the minutes". (Munski/Yurkovich) Vote: Approve – 7 Abstain – 4</p>	<p>Approved</p> <p>Approved</p>
Old Business	<p><u>Linguistics</u> <i>Discussant: Rebecca Weaver-Hightower</i></p> <ul style="list-style-type: none"> • Ling 580: Academic Writing in Linguistics – New Course <p><u>Motion:</u> "Move to accept new course 'Linguistic 580' as a one credit course". (Weaver-Hightower/Flom-Melland) Vote: Unanimous</p> <p><u>Earth System Sciences & Policy</u> <i>Discussant: Tony Grainger</i></p> <ul style="list-style-type: none"> • ESPP 530: Physics in Earth System Sciences – New Course <p><u>Motion:</u> "Move to table until next Grad Committee Curriculum Meeting". (Semke/Flom-Melland) Vote: Unanimous</p>	<p>Approved</p> <p>Tabled</p>
New Business	<p><u>Nursing</u> <i>Discussant: Eleanor Yurkovich</i></p> <ul style="list-style-type: none"> • N573: Research Grantsmanship – Change prerequisites <p><u>Motion:</u> "Move to approve N573 changes" (Hoffmann/Towne) Vote: Unanimous</p> <ul style="list-style-type: none"> • Nursing Change in Program Requirements <p><u>Motion:</u> "Move to table until paperwork for appropriate course deletion is received". (Towne/Hasselton) Vote: Unanimous</p>	<p>Approved</p> <p>Tabled</p>

	<p><i>There was a short discussion on the foreign language exam that is required for English and a handout was passed out to committee to review by Weaver-Hightower.</i></p>	None
Matters Arising	<ul style="list-style-type: none"> • Blackboard – Discussion • Wimba – Discussion • Thesis/Dissertation/Creativity Award – Discussion • Revalidation of out-of-date coursework - Discussion 	
Adjourn	Meeting adjourned at 4:22 P.M.	



Chair of Graduate Committee



Date