

Graduate Committee Regular Meeting Minutes

University of North Dakota

November 23, 2009 – Twamley, Room 404

Chairing the Meeting: William Semke


In attendance: Jacob Bell, Joseph Benoit, Cindy Flom-Meland, Tony Grainger, Mark Hoffmann, Douglas Munski, William Semke, Wayne Swisher, Rebecca Weaver-Hightower, Eleanor Yurkovich, Margaret Zidon

Not in attendance: James Haselton, Manish Rami, Tim O’Keefe, Ty Reese, and Gary Towne

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:11 P.M.	William Semke
Approval of Minutes	The minutes from the November 16, 2009 <u>Motion:</u> “Move to accept the minutes”. (Munski/Grainger) Vote: Approve – 8 Abstain – 0	Approved
Old Business	None	None
New Business	<p><u>Program Review</u> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • Aviation <p><u>Motion:</u> “Move to accept the review with the following comments:</p> <ul style="list-style-type: none"> – The department should revisit the recommendations in the program review report and continue to address the issues identified, in particular student advisement (Recommendations 2 & 3). – The department should look at consistency in the course funding model with regard to current University on-line programs. – The graduate program in Aviation should be commended for its proposed graduate course offerings and should be supported by the department and college to ensure that these courses are offered as scheduled.” (Hoffmann/Munski) <p style="text-align: center;">Vote: Approved - Unanimous</p> <p><u>Distinguished Thesis, Creative Exhibition & Dissertation Award</u> <i>Discussant: Joey Benoit</i></p> <p>Dr. Benoit explained that this year the work of the nominees would be reviewed by emeritus members of the faculty and upon their expert recommendation the committee would decide on the award recipients.</p>	Approved

Matters Arising	<ul style="list-style-type: none">• Discussion was raised about adding the signature of the director to departmental proposal forms.• Thoughts of charges for revalidation request.• There will be no Graduate Committee Meeting on November 30, 2009.	
Adjourn	Meeting adjourned at 4:43 P.M.	



Chair of Graduate Committee

12/7/09

Date