

## Graduate Committee Regular Meeting Minutes

University of North Dakota  
December 7, 2009 – Twamley, Room 404

**Chairing the Meeting:** William Semke

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

**Not in attendance:** Jacob Bell

**Others in attendance:** Linda Campbell - Recording Secretary, Michele Willman – GSA, and Xiaodong Zhang – Guest (ESSP)

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 P.M.	<b>William Semke</b>
Approval of Minutes	The minutes from the November 23, 2009 <u>Motion:</u> “ <i>Move to accept the minutes</i> ”. Vote: Approve – 7      Abstain – 3	<b>Approved</b>  (Grainger/Towne)
Old Business	<u><b>Earth System Science &amp; Policy</b></u> <i>Discussant: Xiaodong Zhang</i> <ul style="list-style-type: none"> <li>• ESSP 530: Physics in Earth System Sciences <ul style="list-style-type: none"> <li>○ New Course.</li> </ul> </li> </ul> <u>Motion:</u> “ <i>Move to approve ESSP 530 as a new course with the following requirements:</i> ” <ul style="list-style-type: none"> <li>– <i>Title changed to Environmental Physics</i></li> <li>– <i>Prerequisites and Corequisites are, 3 semesters of Calculus</i></li> <li>– <i>2 semesters of University Physics</i></li> <li>– <i>an intro-level of Statistics</i>” .      (Hoffmann/Munski)</li> </ul> Vote: Approve: 12      Abstain: 1	<b>Approved</b>
New Business	<u><b>Teaching &amp; Learning</b></u> <i>Discussant: Margaret Zidon</i> <ul style="list-style-type: none"> <li>• T&amp;L 529: Language Development in Children <ul style="list-style-type: none"> <li>○ Change in title &amp; course description.</li> </ul> </li> <li>• T&amp;L 546: Young Children’s Thinking <ul style="list-style-type: none"> <li>○ Course Deletion.</li> </ul> </li> </ul> <u>Motion:</u> “ <i>Move to approve request for T&amp;L 529 and T&amp;L 546</i> ” .      (Towne/Yurkovich)	<b>Approve</b>
	Vote: Unanimous • T&L 581 and 582 ○ Change in number of credits. <u>Motion:</u> “ <i>Move to table pending questions regarding number of credits</i> ” .      (Munski/Flom-Meland)	<b>Tabled</b>
	Vote: Unanimous • SPEID 509: IEP Development	

	<ul style="list-style-type: none"> <li>o Change in number of credits.</li> </ul> <p><u>Motion:</u> "Move to change the number of credits of SPED 509". (Yurkovich/Weaver-Hightower)</p> <p><u>Vote:</u> Unanimous</p> <ul style="list-style-type: none"> <li>• SPED 557: Progress Monitoring/Special Needs Students <ul style="list-style-type: none"> <li>o Change in number of credits.</li> </ul> </li> </ul> <p><u>Motion:</u> "Move to increase from 2 to 3 credits, SPED 557". (O'Keefe/Grainger)</p> <p><u>Vote:</u> Unanimous</p> <ul style="list-style-type: none"> <li>• SPED 583, 586, 587 &amp; 588 <ul style="list-style-type: none"> <li>o Change in number of credits.</li> </ul> </li> </ul> <p><u>Motion:</u> "Move to table SPED 583, 586, 587 &amp; 588, pending information about the number of credits associated with the workload and/or contact hours and catalog numbering". (Senke/O'Keefe)</p> <p><u>Vote:</u> Unanimous</p> <ul style="list-style-type: none"> <li>• SPED 590: Special Topics in Special Education <ul style="list-style-type: none"> <li>o New Course</li> </ul> </li> </ul> <p><u>Motion:</u> "Move to approve". (O'Keefe/Munski)</p> <p><u>Vote:</u> Unanimous</p> <ul style="list-style-type: none"> <li>• Instructional Learning &amp; Technology <ul style="list-style-type: none"> <li>o New Academic Program: IDT Certificate in eLearning (Senke/Haselton)</li> </ul> </li> </ul> <p><u>Motion:</u> "Move to accept new certificate". (Senke/Haselton)</p> <p><u>Vote:</u> Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Tabled</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>
Matters Arising	<p>Dr. Benoit and Dr. Swisher, just returned from a conference in San Francisco, Ca. for the 'Council of Graduate Schools' and brought back the following information.</p> <ul style="list-style-type: none"> <li>• There may soon be a requirement for RCR (Responsible Conduct of Research) by the NIH. NSF has recently implemented a requirement</li> <li>• 400-level course approved for future Graduate Committee meetings:</li> <li>• Transfer credit.</li> </ul> <p>The next Graduate Committee meeting is scheduled for January 25, 2010.</p>	<p><b>None</b></p>
Adjourn	Meeting adjourned at 4:48 P.M.	

Chair of Graduate Committee Cindy Elm-Meland

Date 2-1-10