

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 2, 2009 – Twamley, Room 404

Chairing the Meeting: Mark Hoffmann

In attendance: Julie Anderson, Joseph Benoit, Shelby Barrentine, Bruce DiCristina, Cynthia Flom-Meland, Tony Grainger, Jennifer Heth (GSA), Pamela Kalbfleisch, Michael Loewy, Patrick Luber, Tim O’Keefe, Matthew Picklo, Kim Porter, William Semke, and Wayne Swisher

Not in attendance:

Others in attendance: Linda Campbell, Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 P.M.	Mark Hoffmann
Approval of Minutes	The minutes from the Jan 26, 2009 <u>Motion:</u> “ <i>To Accept the Minutes</i> ” (Grainger/Barrentine) <ul style="list-style-type: none"> • <u>Abstained: Flom-Meland, Luber, Loewy, Semke, and Porter</u> 	Approved
Old Business	<p><u>TOEFL</u> Discussant: Joseph Benoit <u>Motion:</u> “Move to approve request”</p> <p><u>Teaching & Learning</u> Discussant: Shelby Barrentine T&L 517 & 532</p> <ul style="list-style-type: none"> • Request course deletion <p>T&L 523: Literacy Instruction for English Language Learners</p> <ul style="list-style-type: none"> • Request as a new course <p>T&L 524: Reading in the Content Area</p> <ul style="list-style-type: none"> • Request change in course description and prerequisites • Establishment of course as a core Requirement <p>T&L 525: Writing in the Classroom</p> <ul style="list-style-type: none"> • Request as a new course • Core requirement <p>T&L 528: Children’s Literature in the Classroom</p> <ul style="list-style-type: none"> • Request as a new course <p>T&L 530: Foundations of Reading Instruction</p> <ul style="list-style-type: none"> • Request change in course description and prerequisites • Establishment of course as a Core Requirement <p>T&L 533: Reading in the Secondary School</p> <ul style="list-style-type: none"> • Reuest changes in course description and prerequisites <p>T&L 534: Basic Reading Diagnosis and Remediation</p> <ul style="list-style-type: none"> • Request changes in pre- and co-requisites • Core requirement 	Approved

	<p>T&L 536: Teaching & Supervision of Elementary Language Arts</p> <ul style="list-style-type: none"> Request changes in pre- and co-requisites <p>T&L 583: Reading Clinic</p> <ul style="list-style-type: none"> Request changes in course description and pre- and co-requisites Establishment of course as a Core Requirement Request change in course credits <p><u>Motion:</u> “Move approval of the curriculum changes to the M.Ed & M.S. Reading Ed program” (Barrentine/Loewy) Vote: unanimous</p> <p><u>Biology</u> Discussant: Mark Hoffmann Biology 415: Genomics</p> <ul style="list-style-type: none"> Request graduate credit <p><u>Motion:</u> “Move to reconsider (take off table for further discussion)” Vote: unanimous (Hoffmann/Picklo)</p> <p><u>Motion:</u> “Move to retable until department obtain letters from departments effected” (Hoffmann/Picklo) Vote: 1 opposed</p>	<p>Approved</p> <p>Approved</p> <p>Tabled</p>
<p>New Business</p>	<p><u>Chemical Engineering</u> Discussant: Wm. Semke ChE 411: Chemical Engineering Plant Design</p> <p>M.S. in Chemical Engineering</p> <ul style="list-style-type: none"> Request change in program requirements <p><u>Motion:</u> “Move to accept changes” (Semke/Porter) Vote: Unanimous</p> <p><u>Economics</u> Discussant: Tim O’Keefe ECON 504: Advanced Price Theory</p> <ul style="list-style-type: none"> Request change in pre- and co-requisites <p>ECON 524: Applied Economic Analysis I</p> <ul style="list-style-type: none"> Request change in course description <p>ECON 575: Advanced Special Topics</p>	<p>Withdrawn</p> <p>Approved</p>

	<ul style="list-style-type: none"> Request change in number of credits (from 2-4 to 1-3) <p><u>Motion:</u> “Move to accept, pending changes in ECON 504 course description” (O’Keefe/Luber)</p> <p>Vote: Unanimous</p> <p><u>Environmental Engineering</u> Discussant: Wm. Semke Certificate in Environmental Engineering</p> <ul style="list-style-type: none"> Request change in number of credits Request changes in admission requirements <p><u>Motion:</u> “Move to accept changes, pending clarification on – <i>qualified courses</i>” (Semke/Loewy)</p> <p>Vote: Unanimous</p> <p><u>Industrial Technology</u> Discussant: Tim O’Keefe M.S. in Industrial Technology</p> <ul style="list-style-type: none"> Request change in admissions requirements <p><u>Motion:</u> “Move to accept” (O’Keefe/Loewy)</p> <p>Vote: Unanimous</p> <p><u>Psychology</u> Discussant: Bruce DiCristina Clinical Psychology & General-Experimental Ph.D. Program</p> <ul style="list-style-type: none"> Request change in degree requirements <p><u>Motion:</u> “Move to approve request as stated” (DiCristina/O’Keefe)</p> <p>Vote: Unanimous</p> <p><u>Physics</u> Discussant: Mark Hoffmann PHYS 432: Quantum Mechanics II</p> <ul style="list-style-type: none"> Request graduate credit for undergraduate course <p>Motion: “Move to accept request” (Hoffmann/Anderson)</p> <p>Vote: 1 oppose</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
Matters Arising	<p>Grad Directors meeting coming Wednesday, 4 Feb 09 to be held in the River Valley Room .</p> <p>Dr. Benoit will be going to Fergus Falls in the morning to discuss having them as a distance delivery site.</p>	

	Enrollment in the Graduate School is up over 2000 – highest number to date.	
	Meeting Ended at 5:05 P.M.	

Chair of Graduate Committee

Date