

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 23, 2009 – Twamley, Room 404

Chairing the Meeting: Mark Hoffmann

In attendance: Shelby Barrentine, Cindy Flom-Meland, Tony Grainger, Jennifer Heth (GSA), Michael Loewy, Tim O’Keefe, Matthew Picklo, Kim Porter, William Semke, and Wayne Swisher

Not in attendance: Julie Anderson, Joseph Benoit, Bruce DiCristina, Mark Hoffmann, Pamela Kalbfleisch

Others in attendance: Linda Campbell, Recording Secretary, Kathy Gershman-EFR, Richard Landry-EFR, Dan Rice-EHD, and Glenn Olsen-T&L

Agenda Item	Discussion	Action
Meeting Called to Order	3:11 P.M.	Matthew Picklo
Approval of Minutes	The minutes from the Feb 2, 2009 <u>Motion:</u> “To Accept the Minutes with corrections” (Picklo/Porter)	Approved
Old Business	<p><u>Ph.D. in Educational Foundations and Research (Stage II)</u> <i>Discussants: Kathy Gershman & Dan Rice</i> <u>Motion:</u> “Move to accept new PhD in Educational Foundations & Research” (Barrentine/Semke) Vote: Unanimous</p> <p><u>Teaching & Learning 590</u> <i>Discussant: Shelby Barrentine</i> <u>Motion:</u> “Move to accept new course T&L 590” (Barrentine/Loewy) Vote: Unanimous</p> <p><u>Program Reviews</u> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • Engineering <u>Motion:</u> “Move to accept review as presented” (O’Keefe/Barrentine) Vote: Unanimous • Physics <u>Motion:</u> “Move to accept review with clarifications” (O’Keefe/Porter) Vote: Unanimous <p><u>Tuition Waviers</u> <i>Discussant: Joseph Benoit</i> <u>Motion:</u> “Move to table” (Loewy/Flom-Meland)</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Tabled</p>

New Business	<u>Graduate Faculty Nominations</u> <ul style="list-style-type: none">• Materials were distributed at meeting	
Matters Arising	Next meeting to be in Swanson 16-18. Notifications will be sent out.	
	Meeting Ended at 4:35 PM	

Chair of Graduate Committee

Date

DRAFT