

Graduate Committee Regular Meeting Minutes

University of North Dakota

March 9, 2009 – Twamley, Room 404

Chairing the Meeting: Mark Hoffmann

In attendance: Julie Anderson, Shelby Barrentine, Bruce DiCristina, Cindy Flom-Meland, Tony Grainger, Jennifer Heth (GSA), Pamela Kalbfleisch, Michael Loewy, Patrick Luber, Kim Porter, and William Semke,

Not in attendance: Joseph Benoit, Tim O’Keefe, Matthew Picklo, and Wayne Swisher

Others in attendance: Linda Campbell, Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:09 P.M.	Mark Hoffmann
Approval of Minutes	The minutes from the March 2, 2009 <u>Motion:</u> “To Accept the Minutes”. Vote - unanimous	Approved (Grainger/Barrentine)
Old Business	<p><u>Graduate Faculty Nominations</u> <u>motion:</u> “Move to accept the slate”. Vote - unanimous</p> <p style="text-align: right;"><i>Discussant: Mark Hoffmann</i> (Grainger/Flom-Meland)</p> <p><u>Chemical Engineering</u> <ul style="list-style-type: none"> • MS in Sustainable Energy <ul style="list-style-type: none"> - New program • M.Engr. in Sustainable Energy <ul style="list-style-type: none"> - New Program <p><u>Motion:</u> “Move to accept MS & M.Engr in Sustainable Energy as new programs” . Vote - unanimous</p> <p style="text-align: right;"><i>Discussant: William Semke</i></p> <ul style="list-style-type: none"> • PhD in Chemical Engineering <ul style="list-style-type: none"> - New Program <p><u>Motion:</u> “Move to approve as new program” . Vote – unanimous</p> <p style="text-align: right;"><i>Discussant: William Semke</i></p> <p><u>Mechanical Engineering</u> <ul style="list-style-type: none"> • ME 591, 595, 597 and 598 • M.S. in Mechanical Engineering (Non Thesis Option) • M.S. in Mechanical Engineering (Thesis Option) • M.Engr. in Mechanical Engineering <p><u>Motion:</u> “Move to approve course changes with faculty and grad school working out the number of credits” Vote – unanimous</p> <p style="text-align: right;"><i>Discussant: William Semke</i> (Loewy/Kalbfleisch)</p> <p style="text-align: right;"><i>Discussant: William Semke</i> (Anderson/Luber)</p> </p></p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>

	<p><u>Space Studies</u> <i>Discussant: Tony Grainger</i></p> <ul style="list-style-type: none"> • SpSt 595: Space Studies Capstone <p><u>Motion:</u> “Move to approve changes to include clerical changes (for-to-by) in change request” (Grainger/Barrentine)</p> <p>Vote – unanimous</p>	Approved
	<p><u>Teaching and Learning</u> <i>Discussant: Shelby Barrentine</i></p> <ul style="list-style-type: none"> • IDT Certificate in Corporate Training & Performance • IDT Certificate in K-12 Technology Integration <p><u>Motion:</u> “Move to accept course changes for Corporate and K-12 Certificate”. (Barrentine/Flom-Meland)</p> <p>Vote – unanimous</p>	Approved
		Approved
New Business		
Matters Arising		
	Meeting Ended at 4:10 PM	

Chair of Graduate Committee

Date