

## Graduate Committee Regular Meeting Minutes

University of North Dakota

April 20, 2009 – Twamley, Room 404

**Chairing the Meeting:** Mark Hoffmann

**In attendance:** Julie Anderson, Joseph Benoit, Cindy Flom-Meland, Jennifer Heth (GSA), Patrick Luber, Kim Porter, William Semke, and Wayne Swisher

**Not in attendance:** Shelby Barrentine, Bruce DiCristina, Tony Grainger, Pamela Kalbfleisch, Michael Loewy, Tim O'Keefe

**Others in attendance:** Linda Campbell, Recording Secretary, and Harold Wilde, Accountancy

Agenda Item	Discussion	Action
Meeting Called to Order	3:11 P.M.	<b>Mark Hoffmann</b>
Approval of Minutes	The minutes from the April 6, 2009 <u>Motion:</u> “Move to accept the minutes”. (Porter/Flom-Meland)	<b>Approved</b>
Old Business	<u><b>Temporary Vice Chair</b></u> <i>Discussant: Dr. Mark Hoffmann</i> <u>Motion:</u> “Move to accept Kim Porter unaniously as temporary vice chair” (Anderson/Flom-Meland)	<b>Approved</b>
New Business	<u><b>Accountancy</b></u> <i>Discussant: Dr. Harold Wilde</i> <ul style="list-style-type: none"> <li>• Acct 501, 503, 504, 505/506, 508 and 510</li> </ul> <u>Motion:</u> “Move to approve the entire package of Accountancy changes as listed”. (Luber/Anderson) Vote: unanimous  <u><b>Nursing</b></u> <i>Discussant: Dr. Julie Anderson</i> <ul style="list-style-type: none"> <li>• Program name change to Advanced Public Health Nursing/Community Health Clinical Nurse Specialist</li> <li>• Delete N552 from prongram N546: Advanced P/CHN</li> <li>• Change course name to Advanced PHN</li> <li>• Change in course description N547: Advanced P/CHN Practicum I</li> <li>• Change course name to Advanced PHN Practicum I</li> <li>• Change in course description N458: Advanced P/CHN II</li> <li>• Change course name to Advanced PHN II</li> <li>• Change in course description N549: Advanced P/CHN Practicum II</li> <li>• Change course name to Advanced PHN Practicum II</li> <li>• Change in course description N554: Managed Nurse Practice</li> <li>• Change in course description (pre-requisites)/N592: Advanced P/CHN Practicum III</li> <li>• Change course name to PHN Practicum III</li> </ul>	<b>Approved</b>

	<ul style="list-style-type: none"> <li>• Change in course description</li> </ul> <p><u>Motion:</u> “Move to approve entire package of Nursing changes as listed”. (Porter/Luber)</p> <p>Vote: unanimous</p>	<b>Approved</b>
Matters Arising	<p><u>Updates</u></p> <ul style="list-style-type: none"> <li>• Hobsons</li> <li>• Strategic Planning</li> <li>• Nursing Dean Search</li> <li>• Communications Faculty Search</li> <li>• Graduate Degrees in Communications</li> <li>• Budget</li> <li>• UND Foundation</li> </ul> <p><i>Discussant: Dr. Joseph Benoit</i></p>	
Adjourn	Meeting ended at 4:03 PM	

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Chair of Graduate Committee

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Date