

Graduate Committee Regular Meeting Minutes

University of North Dakota
April 6, 2009 – Twamley, Room 404

Chairing the Meeting: Mark Hoffmann

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

Not in attendance: Tim O’Keefe

Others in attendance: Linda Campbell, Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 P.M.	Mark Hoffmann
Approval of Minutes	The minutes from the March 9, 2009 <u>Motion:</u> “ <i>Move to accept the minutes</i> ”. Vote - unanimous (Kalbfleisch/Luber)	Approved
Old Business	<p><u>Program Reviews</u> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • General/Experimental Psychology <u>Motion:</u> “<i>Move to accept as written</i>” Vote – 1 no, 1 abstain, 9 yea (Porter/Kalbfleisch) • Clinical Psychology <u>Motion:</u> “<i>Move to accept with the additional statements:</i>” <ol style="list-style-type: none"> 1. <i>The program should explore ways of strengthening the feedback provided to students from the data collected from the Rubrics used in evaluating Theses, Dissertations, and comprehensive examinations’and,</i> 2. <i>The program should consider comparing the results of the student/graduate survey to the program’s goals as a means of evaluating how well the program is meeting its stated goals.</i> <p style="text-align: right;">Vote – unanimous (Loewy/Anderson)</p>	Approved
New Business	<p><u>Nursing</u> <i>Discussant: Julie Anderson</i></p> <ul style="list-style-type: none"> • NURS 528: Gerontology Nursing Problems I <ul style="list-style-type: none"> ○ Change in pre- and co-requisites ○ Change in course description <p><u>Motion:</u> “<i>Move to accept changes</i>” Vote – unanimous (Loewy/Luber)</p> <ul style="list-style-type: none"> • Nursing Graduate Program 	Approved

	<ul style="list-style-type: none"> ○ Change in program description ○ Change in admissions requirements <p><u>Motion:</u> “<i>Move to accept changes</i>” (Loewy/Flom-Meland) Vote - unanimous</p>	Approved
Matters Arising	<p><u>Replacement Member</u> <i>Discussant: Joey Benoit</i></p> <p>Matt Picklo is now employed by the USDA and is no longer a UND employee. Will need to seek a replacement for him for the rest of the semester. A possible solution would be to ask Basic Medical Sciences to send a representative from their advisory group or chair to fill in until the next election.</p> <p>Since Dr. Picklo was the vice chair of the Grad Committee, Dr. Hoffmann request that the committee submit to him, names of prospective nominees for this position and be prepared to make formal nomination at the next Grad Committee meeting.</p>	
	Meeting adjourned at 5:00 P.M.	

Chair of Graduate Committee

Date