

Graduate Committee Regular Meeting Minutes

University of North Dakota
September 14, 2009 – Twarney, Room 404

Chairing the Meeting: Mark Hoffmann

In attendance: Shelby Barrentine, Joseph Benoit, Van Doze, Cindy Flom-Melland, Tony Grainger, Rebecca Weaver-Hightower, Patrick Lubber, Tim O'Keefe, Kim Porter, William Semke, Wayne Swisher and Kara Wetersten,

Not in attendance: Bruce DiCristina and Eleanor Yurkovich

Others in attendance: Deanna Melby, Michele Willman, GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 P.M.	Mark Hoffmann
Approval of Minutes	<p>The minutes from the August 31, 2009 Motion: "Move to accept the minutes." Vote: 11-For 0-Against 1-Abstain</p> <p align="right">(Grainger/Porter)</p>	Approved
Old Business	None	None
New Business	<p>Anatomy and Cell Biology Discussant: Van Doze</p> <p>Program Change: Master's Program</p> <ul style="list-style-type: none"> ○ Change in admission requirements ○ Change in program requirements • Program Change: Doctoral Program <ul style="list-style-type: none"> ○ Change in admission requirements ○ Change in program requirements • ANAT 513 <ul style="list-style-type: none"> ○ Change to existing course • ANAT 514 <ul style="list-style-type: none"> ○ New course • ANAT 515 <ul style="list-style-type: none"> ○ Change to existing course • ANAT 516 <ul style="list-style-type: none"> ○ Change to existing course • ANAT 518 <ul style="list-style-type: none"> ○ Change to existing course • ANAT 519 <ul style="list-style-type: none"> ○ Change to existing course 	

	<ul style="list-style-type: none"> • ANAT 522 <ul style="list-style-type: none"> ◦ Change to existing course • Suggestion to remove the "typical" number of credits from the program description. • Discussion occurred regarding the effect on students, particularly international students who don't complete their program (in this and other programs) within the minimum number of credits. <p><u>Motion:</u> "Move to table until there is more information/support from MCC." (Porter/Hoffmann) Vote: Unanimous</p> <p><u>Educational Leadership</u> Discussant: Shelby Barrentine</p> <ul style="list-style-type: none"> • EDL 535, 536, 537 <ul style="list-style-type: none"> ◦ Request to reinstate variable credit for these courses (1-3 credits) <p><u>Motion:</u> "Move to accept change to go back to variable credits (1-3 credits)". (Barrentine/ Luber) Vote: Unanimous</p> <p><u>English</u> Discussant: Rebecca Weaver-Hightower</p> <ul style="list-style-type: none"> • Program Change <ul style="list-style-type: none"> ◦ Portfolio Thesis Proposal • ENGL 598 <ul style="list-style-type: none"> ◦ New course <p><i>Discussion on hold until after Dr Benoit meets with Eric Wolfe on Friday, Sept. 18</i></p>	<p>Tabled</p>
Matters Arising	<ul style="list-style-type: none"> • There is a problem with paperwork not showing up by required deadlines from departments which affects student health insurance and student payroll for students with assistantships. It is suggested there be a brainstorming session of the Grad Committee to look at the process and recommendations. 	
Adjourn	Meeting ended at 4:25 P.M.	

MQM

Chair of Graduate Committee

9/21/09

Date