

Graduate Committee Regular Meeting Minutes

University of North Dakota

September 28, 2009 – Twamley, Room 404

Chairing the Meeting: Kimberly Porter

In attendance: Shelby Barrentine, Bruce DiCristina, Cindy Flom-Meland, Tony Grainger, Kara Wettersten, Patrick Luber, Tim O’Keefe, William Semke, Wayne Swisher, and Eleanor Yurkovich

Not in attendance: Joseph Benoit, Van Doze, Mark Hoffmann , and Rebecca Weaver-Hightower

Others in attendance: Linda Campbell, Recording Secretary, Michele Willman, GSA, Gary Towne, Guest

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 P.M.	Kimberly Porter
Approval of Minutes	The minutes from the September 21, 2009 <u>Motion:</u> “Move to accept the minutes”. (Grainger/Luber) Vote: Approve – 8 Abstain – 2	Approved
Old Business	<u>Continued Grad Faculty Nominations</u> <i>Discussant: Wayne Swisher</i>	None
New Business	<u>Final Slate of Grad Faculty Nominations</u> <i>Discussant: Kimberly Porter</i> <u>Motion:</u> “Move to accept slate with corrected actions” (Barrentine/Flom-Meland) Vote: Unanimous	Approved
Matters Arising	None	
Adjourn	Meeting ended at 3:30 P.M.	

Chair of Graduate Committee

Date