

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 18, 2010 – Twamley, Room 404

Chairing the Meeting: Cindy Flom-Meland

In attendance: Katherine Campbell, Julia Zhao, James Porter, Amebu Seddoh, Tony Grainger, Liz Tyree, Douglas Munski, Margaret Zidon, Gary Towne, Joey Benoit and Wayne Swisher

Not in attendance: Iraj Mamghani, Pam Kalbfleisch, and Ty Reese,

Others in attendance: Linda Campbell - Recording Secretary, and Neha Khanna – GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Cindy Flom-Meland
Approval of Minutes	The minutes from October 11, 2010 <u>Motion:</u> “ <i>Move to approve the minutes</i> ”. (Munski/Grainger) <u>Vote:</u> Unanimous	Approved
Old Business	<u>Motion:</u> “ <i>Move to remove Basic Medical Sciences from present agenda</i> ”. (Grainger/Towne) <u>Vote:</u> Unanimous	Approved
New Business	Health Sciences: <i>Discussant: Cindy Flom-Meland</i> <ul style="list-style-type: none"> • Physician’s Assistants Request for change in admission requirement. <u>Motion:</u> “ <i>Move to approve program changes for Physician Assistant</i> ”. (Flom-Meland/Towne) <u>Vote:</u> Unanimous Social Sciences: <i>Discussant: Douglas Munski</i> <ul style="list-style-type: none"> • Public Administration Request for increase in minimum undergraduate GPA for admission to certificate program. <u>Motion:</u> “ <i>Move to accept changes</i> ”. (Towne/Grainger) <u>Vote:</u> Unanimous	Approved Approved
Matters Arising	<ul style="list-style-type: none"> • In two weeks General Graduate Faculty meeting – Are there items that the committee would like to bring to the agenda? • Call for Summer Professorship will be Oct 29, 2010. • Next week we will review Distinguished Thesis, Doctoral Dissertation 	

	<p>and Creative Exhibitions nominees for award.</p> <ul style="list-style-type: none"> • Future agenda item – “How to recognize independent study students”. (Towne) • Nursing has accreditation committees on campus this week. • Last week we had a delegation from Norway. We are working on a couple of agreements with them. They are merging with Oslo College. They will be expanding into professional area, i.e. nursing and teacher’s education. • Would like to start discussion on a 2-5 year strategic plan for the Graduate Committee. • Our recruiters are out recruiting with very positive results. • Tuition is still in discussion. 	
Adjourn	Meeting Adjourned @ 4:49PM	


 Chair of Graduate Committee

10/25/10
 Date