

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 25, 2010 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

In attendance: Katherine Campbell, Julia Zhao, James Porter, Tony Grainger, Pam Kalbfleisch, Liz Tyree, Margaret Zidon, Ty Reese, Gary Towne, and Wayne Swisher

Not in attendance: Joseph Benoit, Cindy Flom-Meland, Iraj Mamghani, and Amebu Seddoh

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Douglas Munski
Approval of Minutes	The minutes from October 18, 2010 <u>Motion:</u> “Move to approve the minutes with corrections”. (Towne/Porter) <u>Vote:</u> Unanimous	Approved
Old Business	None	
New Business	<p>Health Sciences <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • Pathology: Change of title of degree to Master of Science in Medical Laboratory Science. <p><u>Motion (amended):</u> “Move to accept change subject to proof-reading and underlining of the new additions”. (Towne/Tyree) <u>Vote:</u> Unanimous</p> <ul style="list-style-type: none"> • Change of prefix for all courses from CLS to MLS <p><u>Motion (amended):</u> “Move to Change prefix with proof-reading and underline the additions”. (Towne/Kalbfleisch) <u>Vote:</u> Unanimous</p> <p>Review of Distinguished Thesis, Doctoral Dissertation, And Creative Exhibitions Award nominees <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • Request that members voice their opinions if there are any nominees that they feel should not go forward and also if the committee could recommend Professor Emeriti as reviewers. <p><u>Motion (amended):</u> “Move to review nominees that will go forward”. (Zidon/Towne) <u>Vote:</u> Accept – 9 Deny – 1</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>

	<p><u>Motion</u>: "Move that candidates whose work is literary may submit work as thesis or creative writing. Suggesting that discussion be tabled until spring". (Towne/Kalbfleisch)</p> <p><u>Motion</u>: "Move to move all candidates forward". (Reese/Tyree) <u>Vote</u>: Unanimous</p>	<p>Tabled</p> <p>Approved</p>
Matters Arising	<ul style="list-style-type: none"> General Graduate Faculty Meeting is scheduled for next Monday, November 1, 3 PM at the Lecture Bowl in the Memorial Union. Encourage your faculty to attend. Swisher 	
Adjourn	Meeting Adjourned @ 4:20PM	

Cindy Flom-Melend
Chair of Graduate Committee

11-8-10
Date