

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 4, 2010 – Twamley, Room 404

Chairing the Meeting: William Semke


In attendance: Joseph Benoit, James Haselton, Tony Grainger, Pamela Kalbfleisch, Ty Reese, Douglas Munski, Gary Towne, Cindy Flom-Meland, Julia Zhao, James Porter, Kate Campbell, Amebu Seddoh, Timothy O’Keefe, Liz Tyree, William Semke and Iraj Mamaghani

Not in attendance: Wayne Swisher, Margret Zidon, Mark Hoffmann, Manish Rami

Others in attendance: Deanna Melby - Recording Secretary, and Laura Look – GS Project Manager

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	William Semke
Approval of Minutes	The minutes from September 27, 2010 <u>Motion:</u> “Move to approve the minutes”. (Haselton/Tyree) <u>Vote:</u> Approve - 9 Abstained - 2	Approved
Old Business	None	None
New Business	<p>Introductions</p> <ul style="list-style-type: none"> Each member present did a self introduction <p>Election of New Officers <i>William Semke</i></p> <ul style="list-style-type: none"> Call for nominations for committee chairperson <p><u>Motion:</u> “I nominate Cindy Flom-Meland” <i>(Kalbfleisch/O’Keefe)</i> Elected: Cindy Flom-Meland</p> <ul style="list-style-type: none"> Call for nomination for committee vice-chairperson <i>William Semke</i> <p><u>Motion:</u> “I nominate Douglas Munski ” <i>(O’Keefe/Kalbfleisch)</i> Elected: Douglas Munski <i>(Grainger/Tyree)</i></p> <p>Dr. Benoit thanked the members who are leaving the Grad Committee after their three year participation and recognized William Semke for time given above and beyond as chairperson.</p>	

	<u>Graduate Committee Orientation</u>	<i>Discussant: Dr. Joseph Benoit</i>
Matters Arising	<ul style="list-style-type: none"> • Sign up for Blackboard – Cindy encourages everyone to look at Blackboard for agenda, minutes and meeting packet • Changes are being made to the Graduate Committee list sheet • Future discussion on new tuition model 	
Adjourn	Meeting Adjourned @ 4:50 PM	



 Chair of Graduate Committee

 10-11-16
 Date