

Graduate Committee Regular Meeting Minutes

University of North Dakota

November 15, 2010 – Fawcett, Room 404

Chairing the Meeting: Cindy Flom-Meland

In attendance: Katherine Campbell, Iraj Mamghani, Douglas Munski, James Porter, Tony Grainger, Pam Kalbfleisch, Liz Tyree, Margaret Zidon, Ty Reese, Amebu Seddoh, Joseph Benoit, Wayne Swisher, and Gary Towne

Not in attendance: Julia Zhao

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Cindy Flom-Meland
Approval of Minutes	<p>The minutes from November 8, 2010</p> <p><u>Motion:</u> “Move to approve”. (Kalbfleisch/Munski)</p> <p><u>Vote:</u> Approve - Unanimous</p>	Approved
Old Business	<p><u>Business</u> <i>Discussant: Katherine Campbell</i></p> <ul style="list-style-type: none"> • M.S. Applied Economics – change in admissions requirements <p><u>Motion:</u> “Move to accept changes”. (Campbell/Munski)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
New Business	<p><u>Aerospace Sciences</u> <i>Discussant: Tony Grainger</i></p> <ul style="list-style-type: none"> • Aviation <ul style="list-style-type: none"> ○ AVIT 502 – Change in course description <p><u>Motion:</u> “Move to accept change”. (Grainger/Kalbfleisch)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> ○ AVIT 504 – Change in course description <p><u>Motion:</u> “Move to change the wording”. (Zidon/Towne)</p> <p><u>Vote:</u> Approved – Unanimous</p> <p><u>Motion:</u> “Move to accept the modified course change”. (Towne/Munski)</p> <p><u>Vote:</u> Approved – Unanimous</p> <ul style="list-style-type: none"> ○ AVIT 512 – Change title of the course <p><u>Motion:</u> “Move to change the final word in the description from ‘concerns’ to ‘issues’”. (Kalbfleisch/Flom-Meland)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “Move to accept modified title change”. (Grainger/Munski)</p> <p><u>Vote:</u> Approve - Unanimous</p> <ul style="list-style-type: none"> ○ AVIT 513 – Change title of course <p><u>Motion:</u> “Move to change the word ‘Sytems’ to ‘Systems’”. (Munski/Flom-Meland)</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>

	<p><u>Vote:</u> Approve – Unanimous</p> <p>Motion: “Move to accept modified title changes”. (Grainger/Reese)</p> <ul style="list-style-type: none"> ○ AVIT 515 – Change title of course <p>Motion: “Move to table”. (Campbell/Grainger)</p> <p><u>Vote:</u> Approve to Table – Unanimous</p> <ul style="list-style-type: none"> ○ AVIT 516 – Change title of course <p>Motion: “Move to accept change”. (Grainger/Munski)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> ○ AVIT 593 – Change in course description <p><i>*Wish to withdraw without any action.</i> (Grainger)</p> <p>Basic Medical Sciences <i>Discussant: James Porter</i></p> <ul style="list-style-type: none"> • Pharmacology, Physiology & Therapeutics <ul style="list-style-type: none"> ○ BIMD 515 – Change in program requirements: Course deletions <p>Motion: “Move to table until course deletion is checked”. (Towne/Reese)</p> <p><u>Vote:</u> Approve to Table – Unanimous</p> <p>Education <i>Discussant: Margaret Zidon</i></p> <ul style="list-style-type: none"> • Education Foundation and Research <ul style="list-style-type: none"> ○ EFR 507 – Change the title of the course <p>Motion: “Move to accept”. (Kalbfleisch/Towne)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> • Teaching and Learnig <ul style="list-style-type: none"> ○ SPED 580 – New course ○ SPED 591 – New course ○ SPED 593 – New course <p>Motion: “Move to accept SPED 580, 591, and 593 as new courses”. (Towne/Munski)</p> <p><i>*No Vote</i></p> <p>Motion: “Move to withdraw previous motion”. (Towne/Munski)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p>Motion: “Move to table”. (Zidon/Flom-Meland)</p> <p><u>Vote:</u> Approve to Table – Unanimous</p> <ul style="list-style-type: none"> ○ SPED 995 – New course <p>Motion: “Move to table”. (Zidon/Flom-Meland)</p> <p><u>Vote:</u> Approve to Table – Unanimous</p>	<p>Approved</p> <p>Tabled</p> <p>Approved</p> <p>No Action</p> <p>Tabled</p> <p>Approved</p> <p>No Action</p> <p>Approved</p> <p>No Action</p> <p>Approved</p> <p>Tabled</p> <p>Tabled</p>
Matters Arising	<ul style="list-style-type: none"> • Upcoming 15th anniversary of the concert choir <i>Gary Towne</i> 	

	<p style="text-align: right;"><i>Joey Benoit</i></p> <ul style="list-style-type: none"> • The 10th anniversary of the Scholarly Forum will be in March • The Social Science Humanities Lecture speaker will be Kristi Minnotti (Sociology). • Website scheduled to go live December 13, 2010 • There will be an Academic Leadership Forum on Thursday, November 18, 2010 in the Lecture Bowl. 	
Adjourn	Meeting Adjourned @ 4:13 PM	

Cindy Florn-Melamed
 Chair of Graduate Committee

11-22-10
 Date