

## Graduate Committee Regular Meeting Minutes

University of North Dakota

November 22, 2010 – Twamley, Room 404

**Chairing the Meeting:** Cindy Flom-Meland

**In attendance:** Katherine Campbell, Iraj Mamghani, Julia Zhao, Douglas Munski, Tony Grainger, Pam Kalbfleisch, Liz Tyree, Margaret Zidon, Ty Reese, Amebu Seddoh, Wayne Swisher, and Gary Towne

**Not in attendance:** Joseph Benoit, James Porter

**Others in attendance:** Deanna Melby - Recording Secretary, and Neha Khanna – GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Cindy Flom-Meland
Approval of Minutes	<p>The minutes from November 15, 2010</p> <p><u>Motion:</u> “Move to approve”. (Munski/Reese)</p> <p><u>Vote:</u> Approve - Unanimous</p>	<b>Approved</b>
Old Business	None	None
New Business	<p><b><u>Graduate Program Review</u></b> <span style="float: right;"><i>Discussant: Wayne Swisher</i></span></p> <ul style="list-style-type: none"> <li>• <u>Mechanical Engineering</u></li> </ul> <p><u>Motion:</u> “Move to accept the recommendation that the department and/or college be encouraged to work with the alumni foundation and other significant donors for needs regarding facilities, and student support ”.</p> <p style="text-align: right;">(Towne/Campbell)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “Move to accept the recommendation that with regard to GSAT recommendation # 3 failing to change thesis to 3 credits, the program consider changing the minimum number of credits for graduation or reducing the number of credits for a course other than the thesis in the program”.</p> <p style="text-align: right;">(Grainger/Towne)</p> <p><u>Vote:</u> Approved – Unanimous</p> <p><u>Motion:</u> “Move to accept the program review for Mechanical Engineering”.</p> <p style="text-align: right;">(Kalbfleisch/Munski)</p> <p><u>Vote:</u> Approved – Unanimous</p> <ul style="list-style-type: none"> <li>• <u>Theatre Arts</u></li> </ul> <p><u>Motion:</u> “Move to table”.</p> <p style="text-align: right;">(Reese /Towne)</p> <p><u>Vote:</u> Approve to Table – Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Tabled</b></p>

Matters Arising	<ul style="list-style-type: none"><li>Faculty and Student Volunteers Needed for Graduate Dean's Task Force on the Graduate Student Experience <i>Wayne Swisher</i></li></ul>	
Adjourn	Meeting Adjourned @ 4:33 PM	

Cindy Flom-Meland  
Chair of Graduate Committee

12-6-10  
Date