

Graduate Committee Regular Meeting Minutes

University of North Dakota

November 8, 2010 – Twamley, 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, and Gary Towne

Not in attendance: Wayne Swisher, and Julia Zhao

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	<p>The minutes from October 25, 2010</p> <p><u>Motion:</u> "Move to approve the minutes with corrections". (Munski/Grainger)</p> <p><u>Vote:</u> Approve-7, Abstain-1</p>	Approved
Old Business	None	
New Business	<p>* <i>Would like to amend the agenda by removing T&L 526 until a later date</i> <i>(Cindy Flom-Meland)</i></p> <p>Business <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 table until the next meeting". (Campbell/Porter)</p> <p><u>Vote:</u> Table – Unanimous</p> <p>Education <i>Discussant: Margaret Zidon</i></p> <ul style="list-style-type: none"> • Educational Foundations and Research – <ul style="list-style-type: none"> ○ EFR 514 – New course ○ EFR 525 – New course <p><u>Motion:</u> "Move to accept EFR 514 and EFR 525 to become permanent courses". (Zidon/Grainger)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p>Geography <i>Discussant: Doug Munski</i></p> <ul style="list-style-type: none"> • Geog 500 – New course • Geog 541 – Drop • Geog 576 – Add for M.A./M.S. <p><u>Motion:</u> "Move to approve Geog 500 as a new course". (Munski/Campbell)</p> <p><u>Vote:</u> Approve - Unanimous</p>	<p>Tabled</p> <p>Approved</p> <p>Approved</p>

	<p><u>Motion:</u> "Move to drop Geog 541 as a requirement and add Geog 576 for M.A./M.S.". (Munski/Grainger) <u>Vote:</u> Approve - Unanimous</p> <ul style="list-style-type: none"> • Certificate in Geographic Information Science – Change requirement to a minimum GPA of 3.00 <p><u>Motion:</u> "Move to table until the next meeting". (Munski/Reese) <u>Vote:</u> Table - Unanimous</p> <p><u>Speech and Languages</u> Discussant: Pam Kalbfleisch</p> <ul style="list-style-type: none"> • Linguistics – <ul style="list-style-type: none"> ○ Ling 502, Ling – List Ling 451 as pre/co-requisite <p><u>Motion:</u> "Move to accept change of adding Ling 451 as pre/co-requisite". (Kalbfleisch/Munski) <u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> ○ Ling 513 – New course <p><u>Motion:</u> "Move to approve" (Kalbfleisch/Munski) <u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> ○ Ling 580 – Change in program requirement <p><u>Motion:</u> "Move to Approve". (Grainger/Kalbfleisch) <u>Vote:</u> Approve - Unanimous</p>	<p>Approved</p> <p>Tabled</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>	<p style="text-align: right;"><i>Joey Benoit</i></p> <ul style="list-style-type: none"> • Spoke to the Provost on tuition waivers. Every college will get their fall amount plus a 1.3% increase. • Transfer credits was mentioned at the General Faculty meeting. Transfer policy for grad credit can be equally applied to students after being admitted. • Will be proposing 2 major changes to transfer policy: <ol style="list-style-type: none"> 1. Age of transfer credits (students into master's): Courses can be up to 4 years old at time of transfer. Students into doctoral: Courses can be up to 2 years old at time of transfer. 2. Grade of "A" or "B" will transfer as an "S" on transcript. <i>*If master's student goes on to a PhD, the credit will be good for seven years".</i> • Will be proposing a change in revalidation policy with the intention to move to a credit by exam model. • Looking into how to handle students that are unaccountable for "X" amount of time, and then they decide to return. • Continuing to work on the Hopson's Retain product. • By the end of the week all of the Graduate School staff will be on the 	

	<p>new BPOS – Outlook system.</p> <ul style="list-style-type: none">• There should be a new website for the Grad School soon, pending the arrival of the templates• The 10th Anniversary of the Scholarly Forum will be March 8 & 9.• Spoke to the Provost about graduate students being allowed to play in ensembles. We may be able to work through a zero credit course (without charge) for such students.	
Adjourn	Meeting Adjourned @ 4:51 PM	

Cindy Flom-Melend
Chair of Graduate Committee

11-15-10
Date