

Graduate Committee Regular Meeting Minutes

University of North Dakota

December 6, 2010 - 6:00 PM - 6:30 PM - Room 404

Chairing the Meeting: Cindy Flom-Meland

In attendance: Katherine Campbell, Iraj Mamghani, Julia Zhao, James Porter, Amebu Seddoh, Tony Grainger, Liz Tyree, Doug Munski, Margaret Zidon, Gary Towne, Joey Benoit, and Wayne Swisher

Not in attendance: Pam Kalbfleisch, and Ty Reese

Others in attendance: Linda Campbell - Recording Secretary, Neha Khanna - GSA, and Lynne Chalmers - Guest

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Cindy Flom-Meland
Approval of Minutes	<p>The minutes from November 11, 2010 <u>Motion:</u> "Move to approve the minutes". <u>Vote:</u> Unanimous (Zidon/Grainger)</p> <p><u>Motion:</u> "Move to add Posthumous Degree to agenda". (Campbell/Grainger) <u>Vote:</u> Unanimous</p>	Approved
Old Business	<p>Teaching & Learning: <ul style="list-style-type: none"> • SPED 580, 591, 593, and 995 - Request New Courses <u>Motion:</u> "Move to approve new courses". <u>Vote:</u> Unanimous (Zidon/Munski) </p> <p>Aviation: <u>Motion:</u> "Move to withdraw AVIT 515 from the table". <u>Vote:</u> Unanimous <i>Discussant: Tony Grainger</i></p>	Approved
New Business	<p>Aerospace Sciences <ul style="list-style-type: none"> • SpSt 593 - Change in program description - <u>Motion:</u> "Move to send back to department to come back with the PhD program". <u>Vote:</u> Unanimous (Granger/Munski) </p> <p>Education <ul style="list-style-type: none"> • MS in Ed. Leadership - Name change request <u>Motion:</u> "Move to approve degree name change to MS in Higher Education". <u>Vote:</u> Unanimous (Zidon/Towne) • IDT 550 - Request to remove prerequisites <u>Motion:</u> "Move to approve the removal of prerequisites". (Zidon/Grainger) </p>	Approved

	<p><u>Vote:</u> Unanimous</p> <p>Natural Sciences</p> <ul style="list-style-type: none"> • Computer Science – Request change in program description <p><u>Motion:</u> “<i>Motion to approve request w/the addition of the word “courses” after “Required Core Courses – 12 credits (2 courses from each group)”</i>” (Zhao/Munski)</p> <p><u>Vote:</u> Unanimous</p> <p>Posthumous Degree</p> <p><u>Motion:</u> “<i>Move to approve the presenting of a posthumous degree for Adam Baker</i>”. (Zidon/Towne)</p> <p><u>Vote:</u> Unanimous</p>	<p>Approved</p>
<p>Matters Arising</p>	<ul style="list-style-type: none"> • Wayne & Joey went to the Council of Graduate Schools (CGS) in Washington, D.C. last week. Joey has been elected to the board of the CGS. • There are things being done to assist GTA's – Preparing future faculty. • Next GC meeting scheduled for January 24, 2011. 	<p>Approved</p>
<p>Adjourn</p>	<p>Meeting Adjourned @ 4:22 PM</p>	<p>Approved</p>

Dary Czuch (Munski)
 Chair of Graduate Committee

1/24/11
 Date