

## Graduate Committee Regular Meeting Minutes

University of North Dakota

February 22, 2010 – Twamley, Room 404

**Chairing the Meeting:** William Semke

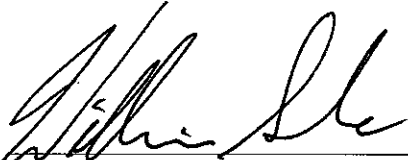
**In attendance:** Jacob Bell, Joseph Benoit, Cindy Flom-Meland, Tony Grainger, Janice Goodwin, Mark Hoffmann, Douglas Munski, Tim O’Keefe, Manish Rami, Ty Reese, Wayne Swisher, Gary Towne, Rebecca Weaver-Hightower, and Margaret Zidon

**Not in attendance:** James Haselton

**Others in attendance:** Linda Campbell - Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 P.M.	William Semke
Approval of Minutes	The Minutes from Feb 8, 2010 <u>Motion:</u> “Move to accept the minutes with corrections” (Towne/Hoffmann) Vote: Unanimous	<b>Approved</b>
Old Business	<b><u>Grad Faculty Nominations</u></b> <i>Discussant: Joseph Benoit</i> Nomination for Joan Hawthorne to Adjunct Status <u>Motion:</u> “Move to re-post nomination with two week review period” (Semke/Weaver-Hightower) Vote: Unanimous	<b>Approved</b>
New Business	<b><u>Appoint Sub-committees for:</u></b> <i>Discussant: Will Semke</i>  <ul style="list-style-type: none"> <li>• <b>Library</b> - Gary Towne, Ty Reese, Manish Rami and Tony Grainger</li> <li>• <b>400-Level Courses for Graduate Credit</b> – Doug Munski, Maragret Zidon, Jan Goodwin and Will Semke</li> <li>• <b>Periodic Evaluation of Grad Faculty Status</b> – Mark Hoffman, Cindy Flom-Meland, Tim O’Keefe and Rebecca Weaver-Hightower</li> </ul> <p>Committees will chose a chairman and bring back information to the last Graduate Committee meeting in March (3/29/10).</p>	
Matters Arising	<ul style="list-style-type: none"> <li>• Dr. Benoit will bring to the Provost information that he can use at the next legislative committee meeting, ref GTA-vs-Faculty workload.</li> <li>• Tuition Waivers are still being discussed</li> </ul>	

Adjourn	4:55 PM	

  
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Chair of Graduate Committee

3/1/2010  
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Date