

Graduate Committee Regular Meeting Minutes

University of North Dakota

March 8, 2010 – Twamley, Room 404

Chairing the Meeting: William Semke


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

Not in attendance: Cindy Flom-Meland and James Haselton

Others in attendance: Linda Campbell – Recording Secretary, Michele Willman – GSA, and Gwen Halaas – Assoc. Dean Acad & Faculty Affr. SMHS

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 P.M.	William Semke
Approval of Minutes	The Minutes from March 1, 2010 <u>Motion:</u> “Move to accept the minutes”. Vote: Unanimous (O’Keefe/Semke)	Approved
Old Business	None	None
New Business	<p>Stage II Program Proposal</p> <ul style="list-style-type: none"> • Masters of Public Health (M.P.H.) Degree (With Certificate Program Component) <p><u>Motion:</u> “Move to approve with the below listed recommendations:</p> <ol style="list-style-type: none"> 1. Clarify the relationship between UND and NDSU on providing the MPH degree. 2. Request a letter of support from the Department of Management. 3. Ensure that the coursework selected for each specialization will provide the appropriate content for a cohesive MPH degree. 4. Clarify in the budget that the initial start up cost will be a recurring cost for the program. 5. Review budget for accuracy in all areas of support. <p>Recommendations should be reviewed by the Dean/Associate Dean for completeness”.</p> <p>Vote: Unanimous</p>	Approved
Matters Arising	None	

Adjourn	4:22 PM	
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Chair of Graduate Committee

4/12/10
Date