

## Graduate Committee Regular Meeting Minutes

University of North Dakota

March 1, 2010 – Twamley, Room 404

**Chairing the Meeting:** William Semke


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

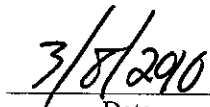
**Not in attendance:** James Haselton, Janice Goodwin, and Mark Hoffmann

**Others in attendance:** Linda Campbell - Recording Secretary, and Michele Willman - GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 P.M.	William Semke
Approval of Minutes	The Minutes from Feb 22, 2010 <u>Motion:</u> “Move to accept the minutes”. (Semke/Rami) Vote: Unanimous	<b>Approved</b>
Old Business	<p><b><u>Teaching &amp; Learning</u></b> <span style="float: right;"><i>Discussant: Margaret Zidon</i></span></p> <ul style="list-style-type: none"> <li>• T&amp;L 581 &amp; 582 – Change in number of credits.</li> </ul> <p><u>Motion:</u> “Move to table until more clarification is available”. (Zidon/Towne) Vote: Unanimous</p> <ul style="list-style-type: none"> <li>• SPED 583, 586, 587, 588 – Change in number of credits.</li> </ul> <p><u>Motion:</u> “Move to approve changes”. (O’Keefe/Flom-Meland) Vote: Unanimous</p> <p><b><u>Mechanical Engineering</u></b> <span style="float: right;"><i>Discussant: William Semke</i></span></p> <ul style="list-style-type: none"> <li>• ME 439 – Graduate credit for an undergraduate course.</li> </ul> <p><u>Motion:</u> “Move to approve”. (Semke/Zidon) Vote: Unanimous</p>	<p style="text-align: center;"><b>Tabled</b></p> <p style="text-align: center;"><b>Approved</b></p> <p style="text-align: center;"><b>Approved</b></p>
New Business	<p><b><u>Nutrition &amp; Dietetics</u></b> <span style="float: right;"><i>Discussant: Joseph Benoit</i></span></p> <ul style="list-style-type: none"> <li>• Stage I New Program: M.S. in Nutrition</li> </ul> <p><u>Motion:</u> “Move to Approve”. (Grainger/Semke) Vote: Unanimous</p> <p><b><u>Nursing</u></b> <span style="float: right;"><i>Discussant: Joseph Benoit</i></span></p> <ul style="list-style-type: none"> <li>• Psychiatric Mental Health Nursing Master Specialization – Program Change.</li> </ul> <p><u>Motion:</u> “Move to table until more information is available”. (Semke/Flom-Meland) Vote: Unanimous</p>	<p style="text-align: center;"><b>Approved</b></p> <p style="text-align: center;"><b>Tabled</b></p>

	<p><b>History</b> <span style="float: right;"><i>Discussant: Ty Reese</i></span></p> <ul style="list-style-type: none"> <li>• Program and Admission changes.</li> </ul> <p><b>Motion:</b> "Move to approve request pending agreed language changes". (O'Keefe/Towne)</p> <p>Vote: Unanimous</p> <p><b>Communication Sciences &amp; Disorders</b> <span style="float: right;"><i>Discussant: Manish Rami</i></span></p> <ul style="list-style-type: none"> <li>• Change in program requirements</li> </ul> <p>(*Note: It was noted by Dr. Rami that all materials stating CSD 535 should read CSD 530) – A revised copy of the curriculum form will be submitted by the Department.</p> <p><b>Motion:</b> "Move to approve contingent on the requirements for licensing are met". (Towne/Grainger)</p> <p>Vote: Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p>
Matters Arising	<ul style="list-style-type: none"> <li>• New MPH Program – The committee needs to schedule a special meeting for the review of this proposal due to time constraints.</li> </ul>	
Adjourn	Meeting Adjourned @ 5:00 PM	

  
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 Chair of Graduate Committee

  
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 Date