

Graduate Committee Regular Meeting Minutes

University of North Dakota

April 12, 2010 – Twamley, Room 404

Chairing the Meeting: William Semke

In attendance: Joseph Benoit, Cindy Flom-Meland, Tony Grainger, Mark Hoffmann, Douglas Munski, Manish Rami, Ty Reese, Wayne Swisher, Gary Towne, Rebecca Weaver-Hightower, and Margaret Zidon

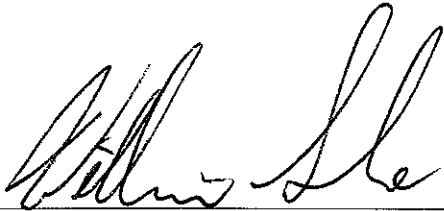
Not in attendance: Jacob Bell, Janice, Goodwin, James Haselton, and Tim O’Keefe,

Others in attendance: Linda Campbell - Recording Secretary, David Thompson – GSA, and Darla Adams (guest) - Nursing

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 P.M.	William Semke
Approval of Minutes	The Minutes from March 8, 2010 <u>Motion:</u> “Move to accept the minutes”. (Grainger/Rami) Vote: Approve – 7 Abstain – 1	Approved
Old Business	<p><u>Tabled Items:</u></p> <p style="text-align: right;"><i>Discussant: Joey Benoit</i></p> <p><u>Nursing</u></p> <ul style="list-style-type: none"> • Psychiatric Mental Health Nursing Masters Specialization <ul style="list-style-type: none"> ○ Addition of one credit of N597 <p><u>Motion:</u> “Move to approve with clarification of the rationale for 2 credits for each semester”. (Munski/Flom-Meland) Vote: Approve – 10 Abstain – 1</p> <ul style="list-style-type: none"> • Clinical Nurse Specialist in Nursing Therapeutics Specialization <ul style="list-style-type: none"> ○ Terminate • Health Administration in Nursing Specialization <ul style="list-style-type: none"> ○ Terminate <p><u>Motion:</u> “Move to approve termination of both Specialization Tracts”. (Munski/Towne) Vote: Approve - Unanimous</p>	Approved
New Business	<p><u>Business & Publication Administration</u> <i>Discussant: Joey Benoit</i></p> <ul style="list-style-type: none"> • Program Terminations <ul style="list-style-type: none"> ○ M.S. Career & Technology ○ M.S. Business Education ○ Minor in Taxation & Business Law ○ Minor in Public Administration ○ Minor in Business Administration ○ Minor in Industrial Technology <p><u>Motion:</u> “Move to approve terminations” (Hoffmann/Weaver-Hightower)</p>	

	<p><u>Vote:</u> Unanimous</p> <ul style="list-style-type: none"> • ISys 575: Special Topics <ul style="list-style-type: none"> ○ New Course <p><u>Motion:</u> “Move to table pending explanation of the course number being 575 rather than 590, the number of credits, more information regarding syllabus, and means of resources”. (Towne/Grainger)</p> <p><u>Vote:</u> Unanimous</p> <p><u>Linguistics</u> <i>Discussant: Rebecca Weaver-Hightower</i></p> <ul style="list-style-type: none"> • Ling 470: Introduction to Sociolinguistics <ul style="list-style-type: none"> ○ Graduate credit for an undergraduate course <p><u>Motion:</u> “Move to approve”. (Flom-Meland/Zidon)</p> <p><u>Vote:</u> Approve – 8 Abstain – 1</p> <ul style="list-style-type: none"> • Ling 502, 512 and 512L <ul style="list-style-type: none"> ○ New courses <p><u>Motion:</u> “Move to approve Ling 502, 512, and 512L as new courses”.</p> <p><u>Vote:</u> Unanimous (Semke/Grainger)</p> <ul style="list-style-type: none"> • Ling 530: Introduction to Writing Systems <ul style="list-style-type: none"> ○ Prerequisites 470 & 451 ○ Co-Requisites 520/521/522 <p><u>Motion:</u> “Move to approve with clarification of prerequisites & co-requisites”. (Towne/Flom-Meland)</p> <p><u>Vote:</u> Unanimous</p> <p><u>History</u> <i>Discussant: Ty Reese</i></p> <ul style="list-style-type: none"> • Advance Historical Methods • Material Culture • Public History <ul style="list-style-type: none"> ○ New courses <p><u>Motion:</u> “Move to approve all three as new courses”. (Towne/Zidon)</p> <p><u>Vote:</u> Unanimous</p>	<p>Approved</p> <p>Tabled</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
Matters Arising	<ul style="list-style-type: none"> • ESSP course in ‘Environmental Physics’ was denied by the University 	

	<p>Committee due to lack of endorsement from the Physics Department</p> <ul style="list-style-type: none"> • Michele Willman (GSA for Grad Committee) delivered a baby girl • The event last week with the name change has affected the University as a whole. If anyone knows of a situation where someone feels threatened please notify the authorities of the University Police Office. • There are two candidates for Dean of the Med School. Two meetings are scheduled. One for tomorrow at 12:30 in the Union and the other for April 27th at 12:30 in the Union. • The recipients for the award of Distinguished Dissertation/Thesis and Creative Arts have been chosen, thanks to the help of our selected emeritus faculty. The names of the award winners are: <ul style="list-style-type: none"> - Louella Lofranco; Dissertation - Holly Rusinko; Thesis - Andrew Stark; Creative Arts <p>The presentation will be made on May 7th and at the ND Art Museum with an announcement to be made in the near future.</p> • Dr. Swisher hopes to complete the program reviews for Art & Design and Music by the end of the semester. • The grad school hit a total of 2600 applications today. • Commencement is coming up and faculty can now rent regalia from the bookstore. 	
Adjourn	4:45 PM	



Chair of Graduate Committee



Date