

## Graduate Committee Regular Meeting Minutes

University of North Dakota

April 19, 2010 – Twamley, Room 404

**Chairing the Meeting:** William Semke

**In attendance:** Jacob Bell, Joseph Benoit, Cindy Flom-Meland, 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:** James Haselton

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 P.M.	William Semke
Approval of Minutes	The Minutes from March 12, 2010 <u>Motion:</u> “ <i>Move to accept the minutes with corrections</i> ”. (Semke/Rami)  Vote: Approve – Unanimous	Approved
Old Business	None	
New Business	<p><b><u>Sub-Committee Reports:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Undergraduate Courses for Graduate Credit</b> <i>Discussant: Margaret Zidon</i></li> </ul> <p><u>Motion:</u> “<i>Move to draft policies number 1, 3, and 4 in principle with adjustment to language for discussion</i>”.  Vote: Approve – 12      Oppose – 1</p> <ul style="list-style-type: none"> <li>• <b>Library</b> <i>Discussant: Gary Towne</i></li> </ul> <p><u>Motion:</u> “<i>Move that the report be sent to the dean for drafting a resolution to move forward</i>”.  Vote: Approve - Unanimous</p> <ul style="list-style-type: none"> <li>• <b>Graduate Faculty Status</b>      <i>Discussant: Rebecca Weaver-Hightower</i></li> </ul>	Approved

Motion: "Move to draft the action items of the report, with correction in language, for action".  
(Weaver-Hightower/Towne)

Vote: Approve - 12      Abstain - 1

**Approved**

None

Matters Arising

4:53 PM

Adjourn



Chair of Graduate Committee

4/26/2010

Date