

Graduate Committee Regular Meeting Minutes

University of North Dakota

April 26, 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, Wayne Swisher, Gary Towne, Rebecca Weaver-Hightower

Not in attendance: and James Haselton, Manish Rami, Ty Reese, and Margaret Zidon

Others in attendance: Linda Campbell - Recording Secretary, David Thompson – GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 P.M.	William Semke
Approval of Minutes	The Minutes from April 19, 2010 <u>Motion:</u> “Move to accept the minutes”. (O’Keefe/Grainger) <u>Vote:</u> Unanimous	Approved
Old Business	<u>Information Systems & Business Education</u> <i>Discussant: Tim O’Keefe</i> <ul style="list-style-type: none"> • ISys 575 – New Course <u>Motion:</u> “Move to approve with the following ammendments: Change course number from 575 to 590 and credits repeatable to six (6)”. (Grainger/Munski) <u>Vote:</u> Unanimous	Approved
New Business	<u>Computer Science</u> <i>Discussant: Tony Grainger</i> <ul style="list-style-type: none"> • CSci 532 <ul style="list-style-type: none"> ○ Change in program description ○ Change in requirements <u>Motion:</u> “Move to table and request for a syllabus and clarification as to whether this is a course change or a new course request”. (O’Keefe/Munski) <u>Vote:</u> Unanimous <u>Program Review</u> <i>Discussant: Wayne Swisher</i> <ul style="list-style-type: none"> • Music <u>Motion:</u> “Move to accept the report”. <u>Vote:</u> Approve – 8 Abstain – 1	Tabled Approved
Matters Arising	<ul style="list-style-type: none"> • Update to the Committee on the discussion of tuition & fees • Update on international student health insurance 	

Adjourn	Meeting adjourned at 4:40 PM	
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Chair of Graduate Committee



Date