

Graduate Committee Regular Meeting Minutes

University of North Dakota

May 3, 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, and Margaret Zidon

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

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 P.M.	William Semke
Approval of Minutes	The Minutes from April 26, 2010 <u>Motion:</u> “ <i>Move to accept the minutes</i> ”. Vote: Unanimous	Approved <i>(Munski/O’Keefe)</i>
Old Business	<u>Sub-Committee Reports:</u> <ul style="list-style-type: none"> • Library – Revision to committee report <u>Motion:</u> “ <i>Move to approve with amendments</i> ”. <u>Vote:</u> Unanimous <ul style="list-style-type: none"> • 400-Level Courses for Graduate Credit <u>Motion:</u> “ <i>Move to approve with amendments</i> ”. <u>Vote:</u> Unanimous <ul style="list-style-type: none"> • Periodic Evaluations of Graduate Faculty Status <u>Motion:</u> “ <i>Move to approve with amendments</i> ”. <u>Vote:</u> Unanimous	Approved <i>(Towne/O’Keefe)</i> Approved Approved Approved <i>(Semke/Goodwin)</i>
New Business	None	

Matters Arisi	<ul style="list-style-type: none"> Friday, May 7, 2010 at the ND Muse of Art, the Grad School will be presenting the Distinguished Thesis, Dissertation and Creative Exhibition Awards.
Adjourn	<p>Meeting adjourned at 5:07 PM</p>



Chair of Graduate Committee

8/30/2010

Date