

## Graduate Committee Regular Meeting Minutes

University of North Dakota

Sep 13, 2010 – Twamley, Room 404

**Chairing the Meeting:** William Semke

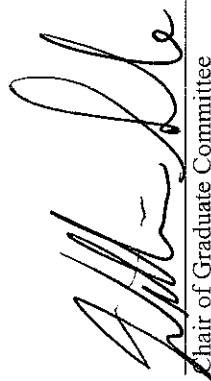
**In attendance:** Mark Hoffmann, Tony Grainger, Cindy Flom-Meland, Liz Tyree, Ty Reese, Douglas Munski, Margaret Zidon, Gary Towne, Joseph Benoit, and Wayne Swisher

**Not in attendance:** Manish Rami, Timothy O'Keefe, Pamela Kalbfleisch, and James Haselton

**Others in attendance:** Linda Campbell - Recording Secretary, Neha Khanna – GSA, Paul Lindseth, Santhosh Seelan, and Kim Kenville - Aerospace

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 P.M.	William Semke
Approval of Minutes	The Minutes from August 30, 2010 <u>Motion:</u> "Move to accept the minutes with correction". (Flom-Meland/Munski) <u>Vote:</u> Unanimous	<b>Approved</b>
Old Business	Tabled Item <u>Atmospheric Sciences</u> <ul style="list-style-type: none"> <li>• Request for change in program requirements: Direct-to-PhD</li> </ul> <u>Motion:</u> "Move to approve Direct-to-PhD request". (Grainger/Reese) <u>Vote:</u> Unanimous	<b>Approved</b>
New Business	<u>Aviation</u> Kenville) <ul style="list-style-type: none"> <li>• Doctor of Philosophy Aerospace Studies: New academic program request</li> <li>• AVIT 505: New Course</li> <li>• AVIT 506: New Course</li> <li>• AVIT 507: New Course</li> <li>• AVIT 521: New Course</li> <li>• AVIT 591: New Course</li> <li>• AVIT 999: New Course</li> </ul> <u>Space Studies</u> <ul style="list-style-type: none"> <li>• SPST 504: New Course</li> <li>• SPST 591: New Course</li> <li>• SPST 999: New Course</li> </ul>	

	<p><u>Motion:</u> "Move to table for revisions". (Towne/Munski)</p> <p><u>Vote:</u> Approve -- 8      Abstain -- 1</p> <p><i>*At this time Dr. Semke suggested that the order of the agenda be changed to allow time for remaining items, with no objection</i></p> <p><u>Adjunct Faculty Status</u> Discussant: Ty Reese</p> <p><u>Motion:</u> "Move to require that any new faculty member in the History Department must go through the full application process. Any new adjunct faculty member joining the History Department from NDSU will be required to complete a full application for Adjunct Graduate Faculty status, and that existing Adjunct Faculty in History from NDSU will be required to submit a current Vitae every two years for renewal of Adjunct Graduate Faculty status." <u>Vote:</u> Unanimous</p>	<p style="text-align: center;"><b>Tabled</b></p>
		<p style="text-align: center;"><b>Approved</b></p>
Matters Arising	None	
Adjourn	Meeting adjourned at 5 PM	

  
 Chair of Graduate Committee

9/20/10  
 Date