

Graduate Committee Regular Meeting Minutes

University of South Dakota

September 20, 2010 – Twamley, Room 404

Chairing the Meeting: William Semke

In attendance: Timothy O'Keefe, Mark Hoffmann, James Haselton, Tony Grainger, Cindy Flom-Meland, Liz Tyree, Pamela Kalbfleisch, Ty Reese, Margaret Zidon, Gary Towne, Joseph Benoit, and Wayne Swisher

Not in attendance: Douglas Munski, and Manish Rami

Others in attendance: Linda Campbell - Recording Secretary, and Neha Khanna – GSA

Agenda Item	Discussion	Action										
Meeting Called to Order	3:07 P.M.	William Semke										
Approval of Minutes	The Minutes from September 13, 2010 <u>Motion:</u> "Move to accept the minutes". <u>Vote:</u> Approve – 10 Abstain – 1 <i>(Zidon/Flom-Meland)</i>	Approved										
Old Business	<u>Geological Engineering</u> <ul style="list-style-type: none"> • GeoE 445: Graduate credit for an undergraduate course <u>Motion:</u> "Move to accept as graduate credit". (Semke/Towne) <u>Vote:</u> Approve – Unanimous <i>Discussant: Mark Hoffmann</i>	Approved										
New Business	<u>Graduate Committee Elections</u> <ul style="list-style-type: none"> • The following individuals were elected to the Graduate Committee for the 2010-2013 term: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Iraj Mamaghani</td> <td style="width: 50%;">Engineering</td> </tr> <tr> <td>Katherine Campbell</td> <td>Business</td> </tr> <tr> <td>James Porter</td> <td>Basic Medical Sciences</td> </tr> <tr> <td>Amebu Seddoh</td> <td>Human Development</td> </tr> <tr> <td>Julia Zhao</td> <td>Natural Science</td> </tr> </table> <u>Review of Grad Faculty Nominations</u> <i>Discussant: Committee Members</i> <ul style="list-style-type: none"> • One nominee moved from elect- to-assistant to elect-to-associate • Questions raised on one nominee, assistant-to-associate. All other nominees moved to slate. • Advance-to-Full all nominees placed on slate with exception to two All of the above grad faculty nominations, that were moved to slate, were approved unanimously	Iraj Mamaghani	Engineering	Katherine Campbell	Business	James Porter	Basic Medical Sciences	Amebu Seddoh	Human Development	Julia Zhao	Natural Science	Approved
Iraj Mamaghani	Engineering											
Katherine Campbell	Business											
James Porter	Basic Medical Sciences											
Amebu Seddoh	Human Development											
Julia Zhao	Natural Science											

Matters Arising	Today was Mark Hoffmann's last meeting. The Graduate Committee thanked Mark for his years of service on the Graduate Committee.	
Adjourn	Meeting adjourned at 5:02 PM	

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Cindy Flom-Melard
 Chair of Graduate Committee

9-27-16

Date