

## Graduate Committee Regular Meeting Minutes

University of North Dakota

September 27, 2010 – Twamley, Room 404

**Chairing the Meeting:** Cindy Flom-Meland

**In attendance:** James Haselton, Tony Grainger, Pamela Kalbfleisch, Ty Reese, Douglas Munski, Margaret Zidon, Gary Towne, and Wayne Swisher

**Not in attendance:** Joseph Benoit, Mark Hoffmann, Timothy O’Keefe, Manish Rami, Liz Tyree, and William Semke

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Cindy Flom-Meland
Approval of Minutes	The minutes from September 20, 2010 <u>Motion:</u> “Move to approve the minutes”. (Kalbfleisch/Haselton) <u>Vote:</u> Unanimous	<b>Approved</b>
Old Business	<b><u>Review of the Grad Faculty Nomination (cont.)</u></b> <i>Discussant: Committee Members</i> <ul style="list-style-type: none"> <li>• Election to Adjunct Membership: Question on publications of one nominee.</li> <li>• Election to Adjunct Membership – One nominee dropped from slate, due to not meeting requirements.</li> <li>• All other nominees moved to slate</li> </ul> <u>Motion:</u> “Move to finalize slate”. (Kalbfleisch/Towne) <u>Vote:</u> Unanimous	<b>Approved</b>
New Business	None	
Matters Arising	<ul style="list-style-type: none"> <li>• The following program reviews are up <b>and</b> coming:            Electrical Engineering            Theatre Arts            Visual Arts            Counseling Psychology            Mechanical Engineering</li> </ul>	
Adjourn	Meeting Adjourned @ 4:35 PM	

Cindy Flom-Melanz  
Chair of Graduate Committee

10-4-10  
Date