

## Graduate Committee Regular Meeting Minutes

University of North Dakota

January 31, 2011 – Twamley, Room 404

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

**In attendance:** Katherine Campbell, Iraj Mamaghani, Julia Zhao, Doug Munski, Amebu Seddoh, Tony Grainger, Liz Tyree, Pam Kalbfleisch, Ty Reese, Gary Towne, Margaret Zidon, James Porter, Joey Benoit, and Wayne Swisher

**Not in attendance:** n/a

**Others in attendance:** Linda Campbell - Recording Secretary, Neha Khanna – GSA,  
 Guest: Paul Lindseth, Kim Kenville, Santhosh Seelan, and Ron Fevig – Aerospace  
 Slavaka Antonova - Communications

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Cindy Flom-Meland
Approval of Minutes	The minutes from January 24, 2011 <u>Motion:</u> “Move to approve the minutes”. (Grainger/Zhao) <u>Vote:</u> Approve – Unanimous	<b>Approved</b>
Old Business	<b>None</b>	
New Business	<p><b><u>Faculty Nominations – Finalize Slate</u></b>      <i>Discussant: Committee Members</i>  <u>Motion:</u> “Move to approve all nominees that were in question”.  <span style="float: right;">(Grainger/Campbell)</span>  <u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “Move to finalize the slate”. (Kalbfleisch/Grainger)  <u>Vote:</u> Approve – Unanimous</p> <p><b><u>Nursing</u></b>      <i>Discussant: Liz Tyree</i>  <ul style="list-style-type: none"> <li>• Request to change Courses: NUR 528, NUR 529, and NUR 572</li> </ul> <u>Motion:</u> “Move to approve all changes”. (Tyree/Grainger)  <u>Vote:</u> Approve – Unanimous</p> <p><b><u>Communications</u></b>      <i>Discussant: Benoit/Antonova</i>  <ul style="list-style-type: none"> <li>• Request for Ph.D. Admissions Reinstatement</li> </ul> <u>Motion:</u> “Move to approve the request for reinstatement”. (Towne/Munski)  <u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “Move that Graduate Program in Communications submit an annual</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>

	<p><i>progress report in the format of their planned annual assessment".</i>  (Towne/Munski)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><b>Aerospace</b> <i>Discussant: Grainger</i></p> <ul style="list-style-type: none"> <li>Revised Aerospace Stage II Ph.D Proposal</li> </ul> <p><u>Motion:</u> "Move to approve program". (Grainger/Towne)  <u>Vote:</u> Approve – Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p>
Matters Arising	<ul style="list-style-type: none"> <li>Keep Egypt in your thoughts</li> <li>Tracking curriculum was discussed</li> <li>Scholarly Forum coming up</li> </ul>	
Adjourn	Adjourn at 4:46 PM	

Cindy Florn-Meland  
Chair of Graduate Committee

2-14-11  
Date