

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 24, 2011 – 10:00 am, Room 404

Chairing the Meeting: Douglas Munski

In attendance: Kate Campbell, Iraj Mamaghani, Jenya Kozliak, James Porter, Amebu Seddoh, Peggy Mohr, Liz Tyree, Ty Reese, Gary Towne, and Wayne Swisher

Not in attendance: James Casler, Richard Fiordo, and Margaret Zidon

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	<p>The minutes from October 17, 2011 <u>Motion:</u> “Move to approve”. (Seddoh/Tyree) <u>Vote:</u> Approve – 6 Abstain – 2</p>	Approved
Old Business	<p><u>GSA & GRA Appointments for Combined Students</u> <i>Discussant: Wayne Swisher</i> <u>Motion:</u> “Move that students in combined graduate programs should be able to go for all graduate assistantships once they begin paying graduate tuition”. <i>(Campbell/Seddoh)</i> <u>Vote:</u> Approve: 8 Abstain: 1</p> <p><u>Review of the Graduate School Policies</u> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> Review Continuing Enrollment Policy <i>*It was decided to extend the conversation by seeking additional information from Grad School personnel and bringing the item back to the next meeting.</i> <p><u>Award of Scholarly Project Research</u> <i>Discussant: Liz Tyree</i> <i>*Handouts were available to the committee to review the criteria for the award. Item will be brought back to the committee once revisions are made.</i></p>	Approved
New Business	<p><u>Department Graduate Faculty Criteria</u> <i>Discussant: Wayne Swisher</i></p> <p><u>Motion:</u> “Move that the Graduate Dean communicate to the department Chairs and Graduate Directors that nomination letters, for faculty nominations to the graduate faculty, are required to include an explicit statement of standards to which the candidate’s records are being compared. The standars may be either specific departmental standards or referenced to the graduate school standards.</p>	

	<i>(Campbell/Towne)</i>	
	<u>Vote:</u> Approve – Unanimous	Approved
Matters Arising	<ul style="list-style-type: none"> It has been suggested that we approve Vincent Bulus, a doctoral student, to be the student representative of the Graduate Committee for one year. <u>Motion:</u> “ <i>So moved</i> ” <i>(Towne/Campbell)</i> <u>Vote:</u> Approved - Unanimous <ul style="list-style-type: none"> Please make sure to pass on your suggestions for the search committee for grad dean through Linda Campbell to the Provost. It is important that your voice be heard. 	Approved
Adjourn	Meeting Adjourned @ 4:55 P.M.	


 Chair of Graduate Committee

10/31/11
 Date