

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 31, 2011 – 11:00 AM, Room 404

Chairing the Meeting: Douglas Munski

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

Not in attendance: Richard Fiordo

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:00 PM	Doug Munski
Visit	<p>There was a visit from the Provost to discuss his position on the matter of the Graduate School's Dean Search.</p> <p><u>Motion:</u> "Move to endorse the decision of the Provost to postpone the Grad School's Dean Search for one year". (Porter/Towne)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
Approval of Minutes	<p>The minutes from October 24, 2011</p> <p><u>Motion:</u> "Move to approve the minutes with the following corrections –</p> <ul style="list-style-type: none"> ▪ In the paragraph under Department Graduate Faculty Criteria, the letter "d" is needed in the word standard". ▪ In the Motion for GSA & GRA Appointments: The word "go" should be replaced with the word "apply". <p><u>Vote:</u> Approve – 8 Abstain – 2</p>	Approved
Old Business	<p><u>Independent Study Award</u> <i>Discussant: Liz Tyree</i></p> <p><u>Motion:</u> "Move to recommend option 2, with the recommendation, the award award will be honored annually, inserted". (Zidon/Porter)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
New Business	<p><u>Education</u> <i>Discussant: Margaret Zidon</i></p> <ul style="list-style-type: none"> • T&L 526 – Play in Development & Early Childhood Education <ul style="list-style-type: none"> ○ Change in course description. • MS Early Childhood Education <ul style="list-style-type: none"> ○ Change in program requirement. <p><u>Motion:</u> "Move to approve requested changes in both T&L 526 and MS ECE"</p>	

(Zidon/Towne)

Vote: Approve – Unanimous

Approved

Nursing

Discussant: Liz Tyree

- N546 – Advanced PHN I
 - Change in course description.
- N547 – Advanced PHN I Practicum
 - Change in course description.
- N548 – Advanced PHN II
 - Change in course description.
- N549 – Advanced PHN II Practicum
 - Change in course description.
- N592 – Advanced PHN III Practicum
 - Change in course description.

Motion: “Move to approve change in course description for N546, N547, N548, N549, and N592” (Tyree/Campbell)

Vote: Approve – Unanimous

Approved

- N566 – Curriculum Development
 - Change in pre & co-requisite .
- N567 – Teaching Strategies
 - Change in pre & co-requisite .
- N509 – Foundations for Nurse Education
 - New course.
- MS Nurse Education
 - Change in program requirement.

Motion: “Move to approve the program requirements including:

- Change in pre & corequisite for N566 and N567.
- Title change for N567.
- New course N509 – ‘ Foundations for Nursing Education ’.

(Tyree/Porter)

Vote: Approve – Unanimous

Approved

- Adult Nurse practitioner
 - Post Master’s Certificate Stage I

Motion: “Move to accept Stage I”. (Tyree/Mohr)

Vote: Approve – Unanimous

Approved

- N529 – Gerontological Nursing Problems II
 - Change in co-requisite.

Motion: “Move to approve”. (Tyree/Towne)

	<p><u>Vote:</u> Approved – Unanimous</p> <ul style="list-style-type: none"> • N502 – Evidence for Practice <ul style="list-style-type: none"> ○ Change in pre-requisite <p><u>Motion:</u> “<i>Move to approve</i>”. (Tyree/Zidon)</p> <p><u>Vote:</u> Approved – Unanimous</p> <ul style="list-style-type: none"> • N554 – Managed Advanced Nursing Practice <ul style="list-style-type: none"> ○ Course deletion. ○ Drop course from the Master’s program. <p><u>Motion:</u> “<i>Move to approve</i>”. (Tyree/Casler)</p> <p><u>Vote:</u> Unanimous</p> <ul style="list-style-type: none"> • N574 – Quantitative Nursing Methods <ul style="list-style-type: none"> ○ Change in co-requisite. <p><u>Motion:</u> “<i>Move to approve</i>”. (Tyree/Campbell)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Speech & Language</u> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • LING 594 – Research in Linguistics <ul style="list-style-type: none"> ○ Change in course description. • LING 590 – Direct Studies <ul style="list-style-type: none"> ○ Change in course description. <p><u>Motion:</u> “<i>Move to accept change in LING 594 & 590</i>” (Casler/Seddoh)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
Matters Arising	<ul style="list-style-type: none"> ▪ Thanks to the new student representative. <i>Doug Munski</i> <li style="text-align: right;"><i>Wayne Swisher</i> ▪ There was a good Turnout for the Dean’s Lecture Series (Dr. Minnotte). ▪ Check with Susan Caraher for late turn in of abstracts for the next Scholarly Forum. ▪ Next Monday (November 7, 2011) we will have the Fall <i>General Grad Faculty Meeting</i>, in the Memorial Union’s Lecture Bowl, from 3-5 PM. 	
Adjourn	Meeting Adjourned @ 4:30 P.M.	

Dwight C. Mundy
Chair of Graduate Committee

11/21/11
Date