

**Graduate Committee Regular Meeting Minutes**

University of North Dakota

November 21, 2011 – Twamley, Room 404

**Chairing the Meeting:** Douglas Munski

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

**Not in attendance:** Amebu Seddoh and, James Casler

**Others in attendance:** Linda Campbell – Recording Secretary, Neha Khanna –GSA, and Janice Goodwin – Guest (Nutrition & Dietetics)

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	<b>Doug Munski</b>
Approval of Minutes	The minutes from October 31, 2011 <u>Motion:</u> “Move to approve”. (Zidon/Fiordo) <u>Vote:</u> Approve – Unanimous	<b>Approved</b>
Old Business	<b>None</b>	
New Business	<p><b><u>Nursing</u></b> <span style="float: right;"><i>Discussant: Liz Tyree</i></span></p> <ul style="list-style-type: none"> <li>• Masters of Science in Nutrition                             <ul style="list-style-type: none"> <li>○ Stage II: New Academic Program Request</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to approve Stage II proposal”. (Tyree/Porter)  <u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> <li>• N&amp;D 541, 542, 543, 544, 545, 549, 550, 551, 552, 553, 554, 555, 560, 590, 591, 594, 596, 597, and 998                             <ul style="list-style-type: none"> <li>○ Request for new course</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to accept as a block of courses”. (Tyree/Zidon)  <u>Vote:</u> Approve – Unanimous</p> <p><i>*The motion was approved with the following suggestions and correction to be made:</i></p> <ul style="list-style-type: none"> <li>✓ <i>Suggestion to articulate transcultural issues more fully throughout the courses to make sure that perspective is not forgotten.</i></li> <li>✓ <i>Initial cover sheet letter ‘s’, should read, “ New Course N&amp;D 998”.</i></li> <li>✓ <i>College Dean’s Approval – checking the approve box of N&amp;D 541, 545, 549, 554, and 998.</i></li> <li>✓ <i>N&amp;D594 – Research Methods in Nutrition: (pg2) credits should be 3.</i></li> </ul>	<p><b>Approved</b></p> <p><b>Approved</b></p>

	<ul style="list-style-type: none"> <li>✓ <i>N&amp;D 591 – Seminar in Nutrition: (page 2) item “V” should be checked yes.</i></li> <li>✓ <i>N&amp;D 998 – Under credits (page 2) the language “repeatable to 4” should be removed and replaced by “4”.</i></li> <li>✓ <i>Routing sheet for stage II – Section A should read, “This New...Master of Science in Nutrition” (also on page 6).</i></li> </ul>	
Matters Arising	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>• There are a few questions to be answered concerning the newly proposed MPH program. Dr. Swisher will try to have the following items ready for the committee to review at our next GC meeting: <ul style="list-style-type: none"> <li>○ Cross listing of courses.</li> <li>○ S/U grading.</li> <li>○ Syllabus from NDSU</li> </ul> </li> </ul>	
Adjourn	Meeting Adjourned @ 4:35 P.M.	

*David C Mundy*  
Chair of Graduate Committee

*11/28/11*  
Date