

**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 November 28, 2011 – Twamley, Room 404

**Chairing the Meeting:** Douglas Munski

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

**Not in attendance:** James Porter, James Casler, and Vincent Bulus

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	<b>Doug Munski</b>
Approval of Minutes	The minutes from November 21, 2011 <u>Motion:</u> “Move to approve with suggested change”. (Campbell/Fiordo)  <i>*In the first bullet of suggestions for the Stage II proposal change the word culture to “transcultural issues”.</i> <u>Vote:</u> Approve – Unanimous	<b>Approved</b>
Old Business	<b>None</b>	
New Business	<p><b><u>Women Studies</u></b> <span style="float: right;"><i>Discussant: Wayne Swisher</i></span></p> <ul style="list-style-type: none"> <li>• WS 480 – Feminist Theory                             <ul style="list-style-type: none"> <li>○ Request for grad credit for undergrad course</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to approve request”. (Towne/Fiordo)</p> <p><u>Motion:</u> “Move to table with suggestions”. (Towne/Fiordo)</p> <p><i>*Suggestions:</i></p> <ol style="list-style-type: none"> <li>1. Add to the list of supporters in item #5, and item #10 – Communications.</li> <li>2. Fill in a date in item #1 for the question – “When did the University Senate approve this course, as presently constituted?”.</li> <li>3. Item #7 – Omit the second paragraph.</li> <li>4. Item #8 – replace statement to read – “Course requirement in major and minor.</li> <li>5. Item #9 – Replace with – “ Because there is no graduate program, we do not offer 500-level course. There is merit for students from other program to take this course.</li> </ol>	<b>Tabled</b>

	<p><u>Vote:</u> Approve – Unanimous</p> <p><b><u>Graduate Program Review</u></b> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>• Geological Engineering</li> </ul> <p><u>Motion:</u> “Move to approve with recommendations”. (Seddoh/Fiordo)</p> <p><i>*Recommendations:</i></p> <ol style="list-style-type: none"> <li>1. Market program and increcase visability.</li> <li>2. Take ownership by articulating the value of the program in a positive proactive response.</li> <li>3. Give qualitative statements about the courses by clarifying context.</li> </ol> <p><u>Vote:</u> Approve – Unanimous</p> <p><b><u>Cross Listing of Courses</u></b> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>• Graduate Catalog page 224</li> </ul> <p><u>Motion:</u> “Move to support Graduate Dean’s proposal for dual listing of courses for the MPH joint program with NDSU as a special exempt from the UND catalog policy. (Towne/Campbell)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><b><u>Transfer of Certificate Credits to Degree Program</u></b> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>• Graduate Catalog page 224-230</li> </ul> <p>Since time is short request was made and approved to place this item on another meeting agenda.</p> <p><b><u>Graduate Faculty Nomination/Status</u></b> <i>Discussant: Wayne Swisher</i></p> <p>Explanation of the additions made to the call letter and the application.</p>	<p><b>Approved</b></p> <p><b>Approved</b></p>
Matters Arising	None	
Adjourn	Meeting Adjourned @ 4:55 P.M.	

Douglas C. Mundy  
Chair of Graduate Committee

12/8/11  
Date