

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 28, 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, Ty Reese, Gary Towne, James Porter, Margaret Zidon, Joseph Benoit and Wayne Swisher

Not in attendance: Pam Kalbfleisch

Others in attendance: Linda Campbell - Recording Secretary, Neha Khanna – GSA, and Lynne Chalmers- Guest T&L

| Agenda Item | Discussion | Action |
|-------------------------|---|--|
| Meeting Called to Order | 3:06 PM | Cindy Flom-Meland |
| Approval of Minutes | The minutes from February 14, 2011 <u>Motion:</u> “Move to approve the minutes”. (Grainger/Munski) <u>Vote:</u> Approve – Unanimous | Approved |
| Old Business | None | |
| New Business | <p><u>Doctoral Fellowship</u> <i>Discussant: Wayne Swisher</i></p> <p><u>Motion:</u> “Move to accept applications as ranked”. (Campbell/Towne) <u>Vote:</u> Approve – 8, Oppose – 3, Abstain – 0</p> <p><u>Education</u> <i>Discussant: Margaret Zidon</i></p> <ul style="list-style-type: none"> • Teaching & Learning – Request for new course <ul style="list-style-type: none"> ○ T&L 501: Introduction to G/T Education ○ T&L 502: Assessment in G/T Education ○ T&L 503: Teaching Methods in G/T Education <p><u>Motion:</u> “Move to approve T&L 501”. (Zidon/Zhao) <u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “Move to approve T&L 502”. (Zidon/Grainger) <u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “Move to approve T&L 503”. (Zidon/Munski) <u>Vote:</u> Approve – Unanimous</p> <p><i>*Discussion turned over to Lynne Chalmers (Guest) from Teaching & Learning</i></p> <ul style="list-style-type: none"> • Special Education – Request for termination | <p>Approved</p> <p>Approved</p> <p>Approved</p> |

| | | |
|-----------------|---|-----------------|
| | <ul style="list-style-type: none"> ○ MS SPED/Strategist ○ MS SPED/Visual Impairment ○ MS SPED/Cognitive/Developmental Disabilities ○ MS SPED/ Early Childhood ○ MS SPED/ Emotional Disturbance ○ MS SPED/ Learning Disabilities ○ MEd SPED/ Visual Impairment ○ MEd SPED/Cognitive/Developmental Disabilities ○ MEd SPED/Early Childhood ○ MEd SPED/Emotional Disturbance ○ MEd SPED/ Learning Disabilities <ul style="list-style-type: none"> ● Special Education – Request for change in title of the program <ul style="list-style-type: none"> ○ MS Special Education ○ MEd Special Education/Strategist <p><u>Motion:</u> “Move to approve title and major changes and deletions in Special Education, and modify wording on number 9 – the plan to accommodate students currently in the program”. (Zidon/Towne)</p> <p><u>Vote:</u> Approve – Unanimous</p> | Approved |
| Matters Arising | <p style="text-align: right;">Benoit</p> <ul style="list-style-type: none"> ● Still visiting with the individual programs faculty members. ● Scholarly Forum is scheduled for next week, Wednesday & Thursday. ● New Grad School recruiter will start tomorrow morning. ● The catalog is moving forward ● There is a fee request from the Grad School on course revalidation. Will inform this group of approval. <p><i>*After matters arising, the members of the Graduate School were dismissed by the chair and an executive session began.</i></p> | |
| Adjourn | 4:10 PM | |

Cindy Florn-Meland
Chair of Graduate Committee

3-7-11
Date