

Graduate Committee Regular Meeting Minutes

University of North Dakota

March 21, 2011 – Twamley, Room 404

Chairing the Meeting: Cindy Flom-Meland

In attendance: Katherine Campbell, Doug Munski, Amebu Seddoh, Tony Grainger, Pam Kalbfleisch, Liz Tyree, Ty Reese, Gary Towne, James Porter, Margaret Zidon, and Wayne Swisher

Not in attendance: Iraj Mamaghani, Julia Zhao, and Joseph Benoit

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Cindy Flom-Meland
Approval of Minutes	The minutes from March 7, 2011 <u>Motion:</u> "Move to approve the minutes". (Grainger/Munski) <u>Vote:</u> Approve – 6 Abstain - 1	
Old Business	None	
New Business	<p><u>Basic Medical Sciences</u> <i>Discussant: James Porter</i></p> <ul style="list-style-type: none"> • <u>Biochemistry & Molecular Biology</u> <ul style="list-style-type: none"> ○ BIMD 515: Steps to Success in Graduate School – Request for course deletion <p><u>Motion:</u> "Move to table pending rationale and correction of table". (Towne/Tyree) <u>Vote:</u> Approve – Unanimous</p> <p>• <u>Social Sciences</u> <i>Discussant: Douglas Munski</i></p> <ul style="list-style-type: none"> ○ CJ 535/635: Seminar in Juvenile Justice ○ CJ540/640: Seminar in Criminal Justice Policy ○ CJ545/645: Seminar in Rural Justice Issues ○ CJ555/655: Seminar in Tribal Justice Systems <ul style="list-style-type: none"> - Request for change in course descriptions <p><u>Motion:</u> "Move to Accept". (Munski/Towne) <u>Vote:</u> Approve – Unanimous</p> <p><u>Graduate Program Review</u> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • <u>Electrical Engineering</u> 	<p style="text-align: center;">Tabled</p> <p style="text-align: center;">Approved</p>

	<p><u>Motion:</u> "Move to accept as is". (Towne/Kalbfleisch)</p> <p><u>Vote:</u> Approve - Unanimous</p>	Approved
Matters Arising	<ul style="list-style-type: none"> • The Scholarly Forum was a huge success. Susan Caraher is in the midst of writing 'Thank You' letters to persons that presented and helped out in the event. The committee would like a summary of the event. • Last week Joey, Wayne and Evan (Nelson) went to the Western Association of Graduate Schools (WAGS) Conference in San Diego, CA. Wayne gave a brief summary of the conference 	
Adjourn	4:03 PM	

Cindy Flom-Meland
Chair of Graduate Committee

3-28-11
Date