

Graduate Committee Regular Meeting Minutes

University of North Dakota

May 2, 2011 – Twamley, Room 404

Chairing the Meeting: Cindy Flom-Meland

In attendance: Katherine Campbell, Pam Kalbfleisch, Iraj Mamaghani, Doug Munski, James Porter, Amebu Seddoh, Gary Towne, Liz Tyree, Julia Zhao, Margaret Zidon, and Wayne Swisher

Not in attendance: Joseph Benoit, Tony Grainger, and Ty Reese

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

Agenda Item	Discussion	Action
Meeting Called to Order	<p>3:05 PM</p> <p>Motion: “Move to add an item to the agenda under new business”. (Kalbfleisch/Campbell)</p> <p>Vote: Approved – Unanimous</p>	<p>Cindy Flom-Meland</p> <p>Approved</p>
Approval of Minutes	<p>The minutes from April 18, 2011</p> <p>Motion: “Move to approve the minutes”. (Zhao/Porter)</p> <p>Vote: Approve – 8 Abstain – 1</p>	<p>Approved</p>
Old Business	<p><u>Nursing</u> <i>Discussant: Liz Tyree</i></p> <ul style="list-style-type: none"> • Clinical Nurse Specialist in Nursing Therapeutics Specialization • Health Administration in Nursing Specialization <ul style="list-style-type: none"> ○ Request for change in program requirement <p>Motion: “Move to approve”. (Tyree/Campbell)</p> <p>Vote: Approve – Unanimous</p> <p><u>Natural Sciences</u> <i>Discussant: Julia Zhao</i></p> <p><u>Computer Science</u></p> <ul style="list-style-type: none"> • CSci 544 – Soft Computing <ul style="list-style-type: none"> ○ Request for change in course description <p>Motion: “Move to approve with the statement of ‘major in computer science or approval of instructor’”. (Zhao/Tyree)</p> <p>Vote: Approve – Unanimous</p> <p><u>Social Sciences</u> <i>Discussant: Doug Munski</i></p> <p><u>Geography</u></p> <ul style="list-style-type: none"> • Graduate Certificate in Geographic Information Science <ul style="list-style-type: none"> ○ Change in program requirement <p>Motion: “Move to approve request”. (Munski/Towne)</p>	<p>Approved</p> <p>Approved</p>

	Vote: Approve - Unanimous	Approved
New Business	<p>Teaching & Learning <i>Discussant: Margaret Zidon</i></p> <ul style="list-style-type: none"> • Science, Engineering, and Mathematics for Teachers (ScEnMaT) <ul style="list-style-type: none"> ○ Request for Suspension or Termination <p>Motion: "Move to approve request to suspend program 'Graduate Certificate in Middle School for Teachers', with wording change of terminated to suspended". (Zidon/Towne)</p> <p>Vote: Approve - Unanimous</p>	Approved
Matters Arising	<ul style="list-style-type: none"> • Report on 'Independent Study Prize' Gary Towne • Dr. Benoit is in Norway looking at a Bridge Agreement with a University over there. Wayne Swisher • Friday is the Distinguished Doctoral Dissertation/Thesis/Creative Exhibition Award ceremony. • On behalf of the Graduate School Dean and staff, Dr. Swisher thanked the committee for a job well done. 	
Adjourn	3:50 PM	

Cindy Flom-Melend
Chair of Graduate Committee

8-29-11
Date