

Graduate Committee Regular Meeting Minutes

University of North Dakota

September 19, 2011 - Fwamley, Room 404

Chairing the Meeting: Cindy Flom-Meland

In attendance: Katherine Campbell, Iraj Mamaghani, James Porter, Margaret Zidon, Amebu Seddoh, Tony Grainger, Liz Tyree, Gary Towne, and Wayne Swisher

Not in attendance: Ty Reese, Douglas Munski, Pamela Kalbfleisch, and Jenya Kozliak

Others in attendance: Deanna Melby, and Neha Khanna

Agenda Item	Discussion	Action								
Meeting Called to Order	3:05 PM	Cindy Flom-Meland								
Approval of Minutes	<p>The minutes from September 12, 2011 <u>Motion:</u> "Move to approve". (Grainger/Towne) <u>Vote:</u> Approve – 8, Abstain-1</p>	Approved								
Old Business	None									
New Business	<p><u>Graduate Committee Elections</u> <i>Discussant: Cindy Flom-Meland</i></p> <ul style="list-style-type: none"> The following individuals were elected to the Graduate Committee for the 2011-2014 term: <table border="0"> <tr> <td>James Casler</td> <td>Aerospace Sciences</td> </tr> <tr> <td>Peggy Mohr</td> <td>Health Sciences</td> </tr> <tr> <td>Liz Tyree</td> <td>Nursing</td> </tr> <tr> <td>Richard Fiordo</td> <td>Speech & Language</td> </tr> </table> <p><u>Review of Grad Faculty Nominations</u> <i>Discussant: Committee Members</i></p> <p><u>Assistant</u></p> <ul style="list-style-type: none"> Four nominees moved from elect-to-assistant to elect- to-associate <p><u>Motion:</u> "Motion to approve list of nominations to assistant with further clarification into four nominees moving to associate". (Towne/Grainger) <u>Vote:</u> Approve – 8, Abstain-1</p> <p><u>Associate</u></p> <ul style="list-style-type: none"> Questions raised on one nominee. All other nominees moved to slate <p><u>Motion:</u> "Move to not place one nominee on slate due to post-doc with further review by her department." (Towne/Porter) <u>Vote:</u> Approve – Unanimous</p>	James Casler	Aerospace Sciences	Peggy Mohr	Health Sciences	Liz Tyree	Nursing	Richard Fiordo	Speech & Language	<p>Approved</p> <p>Approved</p>
James Casler	Aerospace Sciences									
Peggy Mohr	Health Sciences									
Liz Tyree	Nursing									
Richard Fiordo	Speech & Language									

Motion: "Accept the remaining nominees as listed." (Flom-Meland/Towne) **Approved**
Vote: Approve – Unanimous

Associate to Full

- Questions raised on two nominees

Motion: "Motion to have departmental chair specify standards and verify expectations of department in a letter to share with committee at next meeting. Have a vote on nominees at next meeting." (Zidon/ Flom-Meland) **Approved**
Vote: Approve – Unanimous

Motion: "Hold vote on nominees until departmental criteria are received." (Flom-Meland/ Zidon) **Approved**
Vote: Approve – Unanimous

Motion: "Approve list of nominations to advance from associate to full membership." (Flom-Meland/Tyree) **Approved**
Vote: Approve – 8, Abstain-1

Motion: "Move to extend the meeting till 5:10pm." (Grainger/ Campbell) **Approved**
Vote: Approve – Unanimous

Full

- One nominee moved from elect- to-full to elect-to-associate
- Questions raised on one nominee

Motion: " Check with department chair to find out if nominee can move from elect-to-full to elect-to-associate." (Grainger/ Flom-Meland) **Approved**
Vote: Approve – Unanimous

Motion: "Move the rest of the nominees to slate." (Flom-Meland/Porter) **Approved**
Vote: Approve – Unanimous

Motion: "Move to extend the meeting for another five minutes." (Grainger/ Zidon) **Approved**
Vote: Approve – Unanimous

	<p>Adjunct</p> <ul style="list-style-type: none"> • Questions raised on one nominee <p><u>Motion:</u> " Hold vote on one nominee until decision is made if he should be associate." (Grainger/ Towne)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> " Move all nominees to slate except one until further information is gathered." (Flom-Meland/Grainger)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p>
Matters Arising	None	
Adjourn	Meeting Adjourned @5:24 PM	

Cindy Flom-Meland
Chair of Graduate Committee

9-26-11
Date