

**Graduate Committee Regular Meeting Minutes**

University of North Dakota

September 26, 2011 – Trawmley, Room 404

**Chairing the Meeting:** Cindy Flom-Meland

**In attendance:** Katherine Campbell, Jenya Kozliak, James Porter, Amebu Seddoh, Tony Grainger, Liz Tyree, Ty Reese, Douglas Munski, Margaret Zidon, Gary Towne, and Wayne Swisher

**Not in attendance:** Iraj Mamghani, and Pamela Kalbfleisch

**Others in attendance:** Linda Campbell – Recording Secretary 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 19, 2011  <u>Motion:</u> “Move to approve”. (Porter/Reese)  <u>Vote:</u> Approve - Unanimous</p>	<b>Approved</b>
Old Business	<p><b><u>Review of the Grad Faculty Nominations (cont.)</u></b>  <i>Discussant: Committee Members</i></p> <ul style="list-style-type: none"> <li>• Four of the nominees were moved from Assistant membership to Associate membership. (Campbell/Tyree)  <u>Vote:</u> Approved – Unanimous</li> <li>• One nominee, Advance from Associate to Full membership, was denied. (Porter/Grainger)  <u>Vote:</u> Approved – 3, Denied – 6, Abstain – 2</li> <li>• One nominee was moved from Adjunct to Associate membership. (Flom-Meland/Munski)  <u>Vote:</u> Approved – Unanimous</li> <li>• One nominee was moved from Election to Full membership to Associate membership. (Towne/Munski)  <u>Vote:</u> Approved – Unanimous</li> </ul> <p><u>Motion:</u> “Move to finalize the slate as adjusted”. (Towne/Grainger)  <u>Vote:</u> Approved</p>	<p><b>Approved</b></p> <p><b>Denied</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>
New Business	<p><b><u>Graduate Program Review</u></b> <i>Discussant: Wayne Swisher</i>            Space Studies</p> <p><u>Motion:</u> “Move to accept with the recommendation that the Graduate School Dean (interim) consult with the department on facilitating student program</p>	

	<p><i>Completion</i>". (Towne/Munski)  <u>Vote:</u> Unanimous</p> <p><b><u>Survey Summary:</u></b> <i>Discussant: Cindy Flom-Meland</i>  Dr. Flom-Meland passed out a summary of a survey that was initiated by a visit, from the Provost, to an earlier Grad Committee meeting. Explanation was given as to how the summary was compiled.</p>	<b>Approved</b>
Matters Arising	<ul style="list-style-type: none"> <li>• Thanks to all, was given to the committee members and (W. Swisher) the committee staff, for a job well done on the nomination process and finalizing the slate.</li> <li>• Thanks to all, was given by the chair for (Cindy Flom-Meland) the opportunity to serve in the capacity of chair, and to inform everyone that this will be her final meeting.</li> </ul>	
Adjourn	Meeting Adjourned @4:10 PM	

Cindy Flom-Meland  
Chair of Graduate Committee

10-10-11  
Date