

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 December 5, 2011 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

In attendance: Kate Campbell, Iraj Mamaghani, Jenya Kozliak, James Porter, Amebu Seddoh, James Casler, Peggy Mohr, Richard Fiordo, Margaret Zidon, Gary Towne, Vincent Bulus, and Wayne Swisher

Not in attendance: Liz Tyree, and Ty Reese

Others in attendance: Linda Campbell – Recording Secretary, Neha Khanna – GSA, and Nitin Karodiya – GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Doug Munski
Approval of Minutes	The minutes from November 28, 2011 <u>Motion:</u> “ <i>Move to approve</i> ” . (Fiordo/Mohr) <u>Vote:</u> Approve – 8 Abstain - 2	Approved
Old Business	<u>Women Studies</u> <ul style="list-style-type: none"> • WS 480 – Feminist Theory <ul style="list-style-type: none"> ○ Request for grad credit for undergrad course Discussant: <i>Wayne Swisher</i> <u>Motion:</u> “ <i>Move to approve request</i> ” . (Casler/Seddoh) <u>Vote:</u> Approve -- Unanimous	Approved
	<u>Transfer of Certificate Credits to Degree Program</u> Discussant: <i>Wayne Swisher</i> <ul style="list-style-type: none"> • Graduate Catalog page 224-230 Motion: “ <i>Move to table</i> ” . (Casler/Towne) <u>Vote:</u> Approve – Unanimous	Tabled
	<u>Graduate Faculty Nomination/Status</u> Discussant: <i>Wayne Swisher</i> <ul style="list-style-type: none"> • Current practices and received feedback from faculty & deans. Motion: “ <i>Move to make no change to the process at this time</i> ” . (Casler/Towne) <u>Vote:</u> Approve – Unanimous	Approved

<p>New Business</p>	<p><u>Nursing</u></p> <ul style="list-style-type: none"> • N514 – Essentials in Epidemiology <ul style="list-style-type: none"> o Request for a new course <p><u>Motion:</u> “Move to accept” <u>Vote:</u> Approve - Unanimous</p> <p style="text-align: right;"><i>Discussant: Wayne Swisher</i> (Munski/Campbell)</p>	<p style="text-align: right;">Approved</p>
<p>Matters Arising</p>	<ul style="list-style-type: none"> • Welcome to Nitin – newly appointed GSA for the Grad School’s Admin Officer. • Please encourage support for the up and coming Scholarly Forum • Thanks to Neha – GSA, who is graduating this semester, for a job well done. <p style="text-align: right;">Douglas Munski</p>	
<p>Adjourn</p>	<p>Meeting Adjourned @ 4:55 P.M.</p>	

D Campbell
Chair of Graduate Committee

1/23/12
Date