

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 January 30, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

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

Not in attendance: Vincent Bulus

Others in attendance: Linda Campbell – Recording Secretary, Nitin Karodiya – GSA, and Gwen Halaas - Guest

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM <i>*We are expecting a visit from Dr. Gwen Halaas, Sr. Associate Dean for Academic/Faculty Affair, School of Medicine & Health Science. If there are no objections we shall adjust the agenda accordingly.</i>	Doug Munski
Approval of Minutes	The minutes from January 23, 2012 <u>Motion:</u> “Move to approve”. (Zidon/Fiordo) Vote: Approve – Unanimous	Approved
Old Business	<p><u>Graduate Faculty Nominations – Finalize Slate</u> <i>Discussant: Committee Members</i> <u>Motion:</u> “Move to approve the finalized slate”. (Campbell/Porter & Casler) <u>Vote:</u> Approve – Unanimous</p> <p><u>Transfer of Certificate Credits</u> <i>Discussant: Wayne Swisher</i> <ul style="list-style-type: none"> • Page 224 and 230 in Graduate Catalog <u>Motion:</u> “Move to approve the revised policy”. (Towne/Mamaghani) <u>Vote:</u> Approve – Unanimous</p> <p><u>Health Sciences</u> <i>Discussant: Peggy Mohr</i> <ul style="list-style-type: none"> • Master of Public Health Degree <ul style="list-style-type: none"> ○ Request for Change in Program Requirements. • MPH 531, 541, 543, 551, 590, 594, 995, 500, 504, 510, 520, <ul style="list-style-type: none"> ○ Request for new course. <u>Motion:</u> “Move to approve as a package”. (Mohr/Tyree) *(restated from last meeting) <u>Vote:</u> Approve – Unanimous </p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>

New Business

History

Discussant: Ty Reese

- M.A., Ph.D., and D.A. in History
 - Change in program requirements.
- HIST 332, 333, 343, 345, 350, 351, 352, 353, & 355
 - Remove nine courses from the list of undergraduate courses approved for graduate credit in History.

Motion: "Move to remove Hist 332, 333, 343, 345, 350, 351, 352, 353, 7 355 from the list of undergraduate courses approved for graduate credit in History".
(Reese/Towne)

Vote: Approved – Unanimous

Approved

Business

Discussant: Kate Campbell

- Master of Science in Technology
 - Change in program requirements
- TECH 540, 550, 560
 - Course deletion
- TECH 510
 - Title Change
 - Change in number of credits
- TECH 520, 530, 570
 - New course

Motion: "Move to accept changes as a packet". (Campbell/Porter)

Vote: Approve - Unanimous

Approved

Matters Arising

Munski

- Sadly reporting the passing of Dr. Playford Thoroson II, History Professor.
- Scholarly Forum is coming up

Swisher

- The 'Dean's Lecture Series' will be scheduled for a later date rather than being a part of the Scholarly Forum.

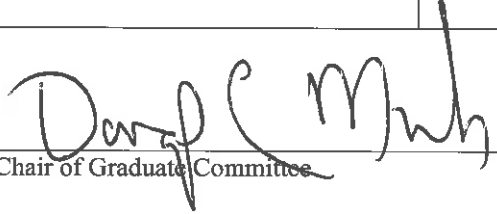
Casler

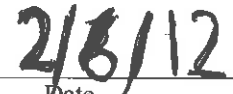
- There has been a recent policy change to campus security and access. Comments are due in by February 6, 2012.

**Dr. Swisher informed the committee that a time has been set (Feb 27, 2012), for the individuals involved in the campus security and access policy changes, to visit with the Graduate Committee, to inform and receive feedback on the up and coming policy changes.*

Adjourn

Meeting Adjourned at 4:33 PM


Chair of Graduate Committee


Date
February 6, 2012