

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 01, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

In attendance: Kate Campbell, Lothar Stahl, James Porter, Anebu Seddoh, Gary Towne, James Casler, Peggy Mohr, Liz Tyree, Richard Fiordo, Margaret Zidon, Iraj Mamaghani, Ty Reese, Jodi Holen, Joshua Bronfman, Hans Broedel and Wayne Swisher

Not in attendance: Paul Todhunter

Others in attendance: Laura Look – Dean’s Assistant and Nitin Karodiya – GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Doug Munski
Approval of Minutes	The minutes from September 24, 2012 <u>Motion:</u> “Move to approve”. (Zidon/Mohr) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	<u>None</u>	
New Business	<p><u>Election for New Grad Committee Chair(s)</u> <i>Discussant: Doug Munski</i></p> <p><u>Motion:</u> “Move to elect Kate Campbell as Chair”. (Mohr/Fiordo) <u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “Move to elect Peggy Mohr as Co-Chair”. (Towne/Fiordo) <u>Vote:</u> Approve – Unanimous</p> <p><u>Hail & Farewell to Grad Committee Members</u> <i>Discussant: Wayne Swisher</i></p> <p>The retiring members of Grad Committee were thanked for their work and support.</p> <p><u>Orientation of New Members</u> <i>Discussant: Wayne Swisher</i></p> <p>Dr. Swisher gave a brief introduction about the responsibilities of the Committee members and also the work done by the committee.</p>	<p>Approved</p> <p>Approved</p>
Matters Arising	<p align="right"><i>Liz Tyree</i></p> <ul style="list-style-type: none"> • Suggested that the deadline is over but the awards for Independent 	

	<p>studies have not been done.</p> <p>(*Dr. Tyree was informed that the deadline is not over as it was extended.)</p> <p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> • Would like the committee's suggestion for the Grad Faculty Nominations procedure to ensure better compliance. <p>Kate Campbell, Liz Tyree, James Casler and Amebu Seddoh volunteered to be on the ad-hoc committee to review Grad faculty Nominations process.</p>	
Adjourn	Meeting Adjourned at 4:35 PM	

Katherine Campbell
Chair of Graduate Committee

10 October 2012
Date