

**Graduate Committee Regular Meeting Minutes**

University of North Dakota

October 15, 2012 – Twamley, Room 404

**Chairing the Meeting:** Kate Campbell,

**In attendance:** Lothar Stahl, Amebu Seddoh, James Casler, Peggy Mohr, Liz Tyree, Richard Fiordo, Hans Broedel, Jodi Holen, Josh Bronfman, and Wayne Swisher

**Not in attendance:** Iraj Mamaghani, James Porter, and Paul Todhunter

**Others in attendance:** Linda Campbell – Recording Secretary, and Nitin Karodiya – GSA, Laura Look – Assistant to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	2:34 PM	<b>Kate Campbell</b>
Approval of Minutes	<p>The minutes from October 8, 2012</p> <p><u>Motion:</u> “Move to approve with corrections”, (Porter/Broedel)</p> <p><u>Vote:</u> Approve – 6 Abstain – 1</p>	<b>Approved</b>
Old Business	<p><b><u>Nursing</u></b> <i>Discussant: Liz Tyree</i></p> <ul style="list-style-type: none"> <li>• Family &amp; Community                             <ul style="list-style-type: none"> <li>NURS 513: DNP Core Concepts II – Request for new course</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to approve”. (Tyree/Broedel)</p> <p><u>Voter:</u> Approve – Unanimous</p>	<b>Approved</b>
New Business	<p><b><u>Political Sciences</u></b> <i>Discussant: Kate Campbell</i></p> <ul style="list-style-type: none"> <li>• POLS 308, 404, 405, and 433                             <ul style="list-style-type: none"> <li>○ Request for course change – Remove above named courses from the list of courses approved for Grad credit.</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to approve request once approve box on form is check for the college dean” (Campbell/Stahl)</p> <p><u>Vote:</u> Approved – Unanimous</p> <p><b><u>Social Sciences</u></b> <i>Discussant: Kate Campbell</i></p> <ul style="list-style-type: none"> <li>• Geography                             <ul style="list-style-type: none"> <li>GEOG 591: Directed Studies in Geographical Problems                                     <ul style="list-style-type: none"> <li>○ Request for course change – Add a description to the course and also limit the number of credits available for students to 9.</li> </ul> </li> </ul> </li> </ul>	<b>Approved</b>

	<p><u>Motion:</u> "Move to approve". (Mohr/Stahl)  <u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p>
<p>Matters Arising</p>	<p style="text-align: right;"><i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>• Program Reviews: There will soon be program reviews, which are now being conducted, posted to the agenda. The Special Ed program review is complete and will be the first.</li> <li>• A grad student is needed to serve on the Grad Committee as a non-voting member. The student will serve one year and will provide the committee with the student's perspective of agenda topics.</li> <li>• Looking for a grad faculty member to represent the Graduate School on the assessment committee.</li> <li>• The final candidate for the Provost position met with the Deans today and will meet with the faculty this afternoon. Feedback is welcomed.</li> <li>• The independent study criteria were sent out to the GC members for your review and discussion.</li> </ul>	
<p>Adjourn</p>	<p>Meeting Adjourned at 3:10 PM</p>	

Kathene Caspell  
Chair of Graduate Committee

22 October 2012  
Date