

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 22, 2012 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

In attendance: Iraj Mamaghani, Lothar Stahl, James Porter, Amebu Seddoh, James Casler, Peggy Mohr, Liz Tyree, Richard Fiordo, Jodi Holen, Hans Broedel, Paul Todhunter, and Wayne Swisher .

Not in attendance: Josh Bronfman

Others in attendance: Linda Campbell – Recording Secretary, and Nitin Karodiya , Sherryl Houdek – EDL Chair and Margaret Healy - EDL

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	The minutes from October 15, 2012 <u>Motion:</u> “Move to approve”. (Stahl/Holen) <u>Vote:</u> Approve –10 Abstain – 2	Approved
Old Business	<p><u>Social Sciences</u> <i>Discussant: Paul Todhunter</i></p> <ul style="list-style-type: none"> • Geography <ul style="list-style-type: none"> GEOG 458: Community Development GEOG 459: Population Geography <ul style="list-style-type: none"> ○ Request for graduate credits for an undergraduate course <p><i>*Items withdrawn from consideration</i></p> <p><u>Independent Study Criteria</u> <i>Discussant: Wayne Swisher</i></p> <p><i>*The committee decided to follow the criteria that the subcommittee established, and see how it goes. This item may be revisited after the initial trial.</i></p>	<p>None</p> <p>None</p>
New Business	<p><u>Education</u> <i>Discussant: Jodi Holen</i></p> <ul style="list-style-type: none"> • Higher Education (Teaching & Learning and Educational Leadership) <ul style="list-style-type: none"> ○ Stage II Proposal for M.S., Ed.D and Doctoral Programs in Higher Education. <p><u>Motion:</u> “Move to accept new proposal”. (Holen/Broedel) <u>Vote:</u> “Approve – Unanimous”</p>	Approved

	<ul style="list-style-type: none"> • EFR 522: Mixed-Methods Research <ul style="list-style-type: none"> ○ Request for a new course. <p><u>Motion:</u> “Move to approve”. Holen/Porter) <u>Vote:</u> Approve – Unanimous</p> <p><u>Program Review</u> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • Special Education <p><u>Motion:</u> “Move to accept”. (Mohr/Fiorido) <u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p>
Matters Arising	<ul style="list-style-type: none"> • Thanks to Wayne for encouraging the committee to provide feedback on the Provost Search. <p style="text-align: right;"><i>Kate Campbell</i></p>	
Adjourn	Meeting Adjourned at 4:30 PM	

Katherine Campbell
Chair of Graduate Committee

29 October 2012
Date