

**Graduate Committee Regular Meeting Minutes**

University of North Dakota

October 29, 2012 – Twamley, Room 404

**Chairing the Meeting:** Kate Campbell,

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

**Not in attendance:** Iraj Mamaghani, Richard Fiordo, and Josh Bronfman

**Others in attendance:** Linda Campbell – Recording Secretary, Nitin Karodiya, and Laura Look – Dean’s Assist.

| Agenda Item             | Discussion  | Action               |
|-------------------------|---|----------------------|
| Meeting Called to Order | 3:05 PM   | <b>Kate Campbell</b> |
| Approval of Minutes     | The minutes from October 22, 2012<br><u>Motion:</u> “Move to approve”. (Casler/Porter)<br><u>Vote:</u> Approve –Unanimous   | <b>Approved</b>      |
| Old Business            | None  |                      |
| New Business            | <p><i>*”Request was made and approved to reorder the agenda since all presenters are not currently present”.</i></p> <p><b><u>Business</u></b> <span style="float:right"><i>Discussant: Kate Campbell</i></span></p> <ul style="list-style-type: none"> <li>• Business                             <ul style="list-style-type: none"> <li>○ TECH 520, 530, 555, 575 – Request change in term of course as when course will be offered.</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to approve all four requests”. (Campbell/Seddoh)<br/> <u>Vote:</u> Approve – Unanimous</p> <p><b><u>Health Sciences</u></b> <span style="float:right"><i>Discussant: Peggy Mohr</i></span></p> <ul style="list-style-type: none"> <li>• Occupational Therapy                             <ul style="list-style-type: none"> <li>○ OT 502, 510, 511, and 512 – Remove from the program requirements and course deletion.</li> <li>○ OT 509 – Change number of credits from 2 to 3 along with making it a required course.</li> <li>○ OT 488 – Change number of credits from 3-9 to 3-18</li> <li>○ Change total credits for the program from 160-161 to 159.</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to approve request of the package as a whole”. (Mohr/Porter)</p> | <b>Approved</b>      |

