

**Graduate Committee Regular Meeting Minutes**

University of North Dakota

November 26, 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, Hans Broedel, Paul Todhunter, Jodi Holen, Josh Bronfman, and Wayne Swisher

**Not in attendance:**

**Others in attendance:** Linda Campbell – Recording Secretary, Nitin Karodiya, and Laura Look – Dean’s Assist., and Guest: Sue Jenó – P.T. Program

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	<b>Kate Campbell</b>
Approval of Minutes	<p>The minutes from November 19, 2012  <u>Motion:</u> “Move to approve”. (Fiordo/Porter)  <u>Vote:</u> Approve –11 Abstain – 2</p> <p><i>* With approval of the committee, the Chair suggested a reorder of the agenda, to hear the P.T. proposals first, since there is a guest at the meeting to promote the proposal.</i></p>	<b>Approved</b>
Old Business	<p><u><b>Aerospace Sciences</b></u> <i>Discussant: Jim Casler</i>                      Space Studies</p> <ul style="list-style-type: none"> <li>• SpSt 406, 407, 408, and 441 – Request graduate credit for undergraduate course</li> </ul> <p><u>Motion:</u> “Move to approve request for SpSt 406, 407, 408 and 441 be given graduate credit”. (Casler/Tyree)  <u>Vote:</u> Approve – 7 Disapprove – 1 Abstain – 3</p>	<b>Approved</b>
New Business	<p><u><b>Health Sciences</b></u> <i>Discussant: Peg Mohr</i>                      Physical Therapy</p> <ul style="list-style-type: none"> <li>• Physical Therapy – Request for change in program requirements                             <ul style="list-style-type: none"> <li>○ Change pre-PT requirements to include an undergraduate statistic course, completion of GRE general test</li> <li>○ Eliminate EFR 515 as a required course within the professional program</li> <li>○ Add new courses to professional curriculum: P.T. 510 and P.T. 541</li> <li>○ Increase of 1 additional elective credit for program graduation</li> </ul> </li> <li>• PT 525 – Request for course change</li> </ul>	

- Decrease in number of credits for course from 4 to 3
- Change in course description
- PT 584 – Request for course change
  - Increase in the number of credits for course from 1 to 2
  - Change in course description
- PT 591 – Request for course change
  - Decrease in the number of credits from 4 to 2
  - Change in course description
- PT 510 and 541 – Request for new course

Motion: “Move to approve request as a packet”. (Mohr/Porter)

Vote: Approve – Unanimous

**Approved**

**Program Reviews**

*Discussant: Wayne Swisher*

**Teaching & Learning**

- Early Childhood Education – Master of Science

Motion: “Move to accept report”.

(Holen/Mohr)

Vote: Approve – Unanimous

**Approved**

- Elementary Education – Master of Science and Master of Education

Motion: “Move to approve review”.

(Holen/Casler)

Vote: Approve – Unanimous

**Approved**

*\*Dr. Swisher elaborated on the upcoming review “Reading Ed.”, since he will not be present at the next GC meeting.*

**Fine Art**

*Discussant: Josh Bronfman*

**Theatre Arts**

- Master of Arts – Request for change in program requirements
  - Drop Thea 503 from program requirements
  - Add Thea 525 as program requirement
- Thea 503 – Request course deletion

Motion: “Move to accept both request for Thea 503 & 525”. (Bronfman/Fiordo)

Vote: Approved – Unanimous

**Approved**

**Nursing**

*Discussant: Liz Tyree*

**Nursing**

- Adult-Gerontology Nurse Practitioner – Request Change in title of

	<ul style="list-style-type: none"> <li>major/program to “<i>Adult-Gerontology Primary Care Nure Practitioner</i>”</li> </ul> <p><u>Motion:</u> “<i>Move to accept change</i>”. (Tyree/Mohr)  <u>Vote:</u> Approve – Unanimous</p> <p><u>Engineering</u> <i>Discussant: Iraj Mamaghani</i>  Chemical Engineering</p> <ul style="list-style-type: none"> <li>ChE 530, 531, and 532 – Request for new courses</li> </ul> <p><u>Motion:</u> “<i>Move to approve request</i>”. (Mamaghani/Broedel)  Approve – Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p>
<p>Matters Arising</p>	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>Dr. Swisher will not be at the GC meeting next week. He will be in Bismarck at the request of President Kelly for the Legislature reception.</li> <li>Would like to know if committee is willing to meet on December 10<sup>th</sup> to complete the remaing Program Review or curriculum items, if needed.</li> </ul>	
<p>Adjourn</p>	<p>Meeting Adjourned at 4:30 PM</p>	

*Kathrine Campbell*  
Chair of Graduate Committee

*3 Dec 2012*  
Date