

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 13, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

In attendance: Kate Campbell, Jenya Kozliak, James Porter, James Casler, Peggy Mohr, Liz Tyree, Richard Fiordo, Ty Reese, Vincent Bulus and Wayne Swisher

Not in attendance: Iraj Mamaghani, Amebu Seddoh, Gary Towne, and Margaret Zidon,

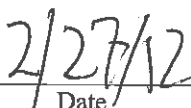
Others in attendance: Linda Campbell – Recording Secretary, and Nitin Karodiya – GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 PM	Doug Munski
Approval of Minutes	<p>The minutes from February 6, 2012</p> <p><u>Motion:</u> “Move to approve”. (Casler/Fiordo)</p> <p><u>Vote:</u> Approve – 6 Abstain – 1</p>	Approved
Old Business	None	
New Business	<p><u>Natural Sciences</u> <i>Discussant: Jenya Kozliak</i></p> <ul style="list-style-type: none"> • Computer Science <ul style="list-style-type: none"> ○ Request for change in program requirements. • CSCI 451 – Operating Systems <ul style="list-style-type: none"> ○ Request for grad credit for undergrad course. • CSCI 448 – Computer Graphics II <ul style="list-style-type: none"> ○ Request for grad credit for undergrad course <p><u>Motion:</u> “Move to approve CSCI 451 and 448 for graduate credit”. (Kozliak/Campbell)</p> <p><i>*There was no paperwork to accompany the request for program change. Contact the department for the paperwork, request approved upon completion of paperwork”.</i></p> <p><u>Vote:</u> Approve - Unanimous</p> <p><u>Social Sciences</u> <i>Discussant: Douglas Munski</i></p> <ul style="list-style-type: none"> • Master of Public Administration <ul style="list-style-type: none"> ○ Request for change in program requirements. • POLS 599 – Master of Public Administration Capstone (1 Credit) 	Approved

	<ul style="list-style-type: none"> ○ Request for a new course. ○ Request for adding as a required course ○ Increase the number of credits from 35 to 36 credits. <p><u>Motion:</u> "Move to accept capstone requests completely". (Munski/Campbell) <u>Vote:</u> Approve – Unanimous</p>	Approved
Matters Arising	<p style="text-align: right;">W. Swisher</p> <ul style="list-style-type: none"> • Susan Caraher sent over the program schedule for the upcoming 'Scholarly Forum'. The schedule and all other information are posted to the Grad School website. Please share with your colleagues. • The Grad School conducted the first 'Thesis/Dissertation Training Session'. It was well attended. There will be numerous sessions held throughout February and March. The listserv will state the dates and times for upcoming sessions. • Dr. Swisher attended the inauguration ceremony for Dr. Joey Benoit, as the new President for Mt. Marty College, in Yankton, S.D., last Friday. Dr. Benoit is doing very well and sends along well wishes to all. <p style="text-align: right;">D. Munski</p> <ul style="list-style-type: none"> • The Scholarly Forum is an event we should all experience and Susan deserves a "Job Well Done", pat on the back for all her hard work. <p style="text-align: right;">V. Bulus</p> <ul style="list-style-type: none"> • "Thanks to all of you for your thought, prayers, emails and well-wishes while I was away". 	
Adjourn	Meeting Adjourned at 4:12 PM	



 Chair of Graduate Committee



 Date