

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 27, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski


In attendance: Kate Campbell, James Casler, Iraj Mamaghani, Peggy Mohr, Liz Tyree, Richard Fiordo, Ty Reese, Gary Towne, Vincent Bulus and Wayne Swisher


Not in attendance: James Porter, Jenya Kozliak, Amebu Seddoh, and Margaret Zidon,

Others in attendance: Linda Campbell – Recording Secretary, Nitin Karodiya – GSA, Margaret Meyer – Guest and Terry Sando – Guest

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Doug Munski
Approval of Minutes	The minutes from February 13, 2012 <u>Motion:</u> “ <i>Move to approve</i> ”. (Fiordo/Casler) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	<p>Access & Security of Campus Facilities – Policy Review <i>Discussants: Margaret Meyers & Terry Sando</i></p> <p>The committee was visited by Margaret Meyer, Associate VPFO, and Terry Sando, Emergency Mgr., to discuss the access & security of campus facilities.</p> <p>Summer Doctoral Fellowships – Application Review <i>Discussants: Committee Members</i></p> <p><u>Motion:</u> “<i>Move to take the total average of the submissions and rank them, then consider the recipients from the top ten applicants</i>”. (Mohr/Fiordo) <u>Vote:</u> Approve - Unanimous</p> <p><i>*The Dean has agreed to bring back to the committee the top ten applicants, for approval.</i></p>	Approved
New Business	<p><u>Aerospace Sciences</u> <i>Discussant: James Casler</i></p> <ul style="list-style-type: none"> • Space Studies <ul style="list-style-type: none"> SPST 525 – Technical Issues in Space <ul style="list-style-type: none"> ○ Request for a course change – Flexible credits for course, between 1-3. <p><u>Motion:</u> “<i>Move to approve request</i>”. (Casler/Towne) <u>Vote:</u> Approve - Unanimous</p>	Approved

	<p><i>*Since time was short, the committee agreed to revisit the Natural Science curriculum, that was listed next on the agenda..</i></p> <p>Education</p> <ul style="list-style-type: none"> • Teaching & Learning <ul style="list-style-type: none"> Sped 585 – Internship: Visual Impairment <ul style="list-style-type: none"> ○ Request for course change: Flexible number of credits for the course between 1-6 (Repeatable up to 6 credits maximum). <p>Motion: <i>“Move to approve”</i>. (Fiordo/Mohr) Vote: Approve – Unanimous</p>	Approved
Matters Arising	<p style="text-align: right;"><i>Committee Members</i></p> <p>Since the applicant pool is growing larger every year, the Committee members were of the idea that a simpler format for scoring the applicants of the ‘<i>Summer Doctoral Fellowship</i>’ is used in the future and that advisors be given more specifics for use, when recommending students.</p>	
Adjourn	Meeting Adjourned at 5:00 PM	


Chair of Graduate Committee


Date