

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 6, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

In attendance: Kate Campbell, Jenya Kozliak, Amebu Seddoh, James Casler, Iraj Mamaghani, Peggy Mohr, Liz Tyree, Richard Fiordo, Ty Reese, Margaret Zidon, Gary Towne, and Wayne Swisher

Not in attendance: James Porter, and Vincent Bulus

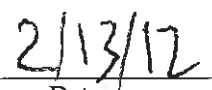
Others in attendance: Linda Campbell – Recording Secretary, and Nitin Karodiya – GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Doug Munski
Approval of Minutes	The minutes from January 30, 2012 <u>Motion:</u> “Move to approve”. (Fiordo/Mamaghani) <u>Vote:</u> Unanimous	Approved
Old Business	<p align="right"><i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • Access & Security of Campus Facilities • Master’s Degree & Certificate <u>Motion:</u> “Move that we ask the Dean to reword the policy to reflect today’s consensus and to bring it back for review”. (Towne/Casler) <u>Vote:</u> Approve – Unanimous	Approved
New Business	<p><u>HUMAN DEVELOPMENT</u> <i>Discussant: Amebu Seddoh</i></p> <ul style="list-style-type: none"> • M.A. in Counseling - Request for change in program requirements. • COUN 520 – Diagnostic & Prevention Strategies in Counseling <ul style="list-style-type: none"> ○ Request for New Course ○ Request to add COUN 520 as a required course for M.A. in Counseling. ○ Increase the number of credits from 31 – 34 for program. • Community Agency Emphasis <ul style="list-style-type: none"> ○ Request Change in title from ‘Community Agency Emphasis’ to ‘Community Mental Health Emphasis’ <u>Motion:</u> “Move to accept the request as a package along with recommendations”. (Seddoh/Campbell) <u>Vote:</u> Approve – Unanimous	Approved

	<p><i>*recommendations: 1. Suggest that the catalog copy be lined through and the new title be added.</i></p> <p><i>2. On the request for new course change signature page the college curriculum committee signature line needs to be checked approved/disapproved.</i></p>	
Matters Arising	<p style="text-align: right;"><i>W. Swisher</i></p> <ul style="list-style-type: none"> • Requesting help from the committee to review the Summer Doctoral Fellowships. <p style="text-align: right;"><i>T. Reese</i></p> <ul style="list-style-type: none"> • Would like to see a review of the transcript policy on a future agenda. 	
Adjourn	Meeting Adjourned at 4:37 PM	



 Chair of Graduate Committee



 Date