

-Graduate Committee Regular Meeting Minutes
 University of North Dakota
 March 19, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

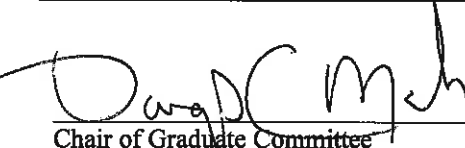
In attendance: Kate Campbell, Iraj Mamaghani, Jenya Kozliak, James Porter, Amebu Seddoh, James Casler, Liz Tyree, Richard Fiordo, Margaret Zidon, Gary Towne

Not in attendance: Peg Mohr, Ty Reese, Vincent Bulus, and Wayne Swisher

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Doug Munski
Approval of Minutes	The minutes from March 5, 2012. <u>Motion:</u> “Move to approve with spelling correction”. (Mamaghani/ Fiordo) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	None <i>*Question was raised on the recipients of the ‘Summer Doctoral Fellowship’ letters, by Dr. Porter. Two students from his department were to have received approval letters but only one did – the other received a reject letter. Was there an issue with one of the approved top nine students?- Linda will look into the matter and get back with the committee members.</i>	
New Business	<u>Business</u> <i>Discussant: Kate Campbell</i> <ul style="list-style-type: none"> • Economics – Request for new course <ul style="list-style-type: none"> ○ ECON 510 – Topics in Applied Economics ○ ECON 545 – Applied Public Economics ○ ECON 565 – Demographic Methods of Economics • Economics – Request change in program requirements <ul style="list-style-type: none"> ○ ECON 510 – Topics in Applied Economics ○ ECON 545 – Applied Public Economics ○ ECON 565 – Demographic Methods of Economics - Add courses to the MSAE curriculum as electives 	

	<p><u>Motion:</u> "Move to approve as a package" (Campbell/Casler) <u>Vote:</u> Approve – Unanimous</p> <p>Speect & Language <i>Discussant: Richard Fiordo</i></p> <ul style="list-style-type: none"> • English – Request for course change <ul style="list-style-type: none"> ○ ENGL 531 – Seminar in English Literature ○ ENGL 532 – Seminar in American Literature ○ ENGL 533 – Seminar in English Language <ul style="list-style-type: none"> - Remove prerequisite: ENGL 500 – Intro to Graduate Studies <p><u>Motion:</u> "Move to accept request as a package" (Fiordo/Porter) <u>Vote:</u> Approve – Unanimous</p> <p>Engineering <i>Discussant: Iraj Mamaghani</i></p> <ul style="list-style-type: none"> • Geology & Geological Engineering – Request for course change <ul style="list-style-type: none"> ○ GEOL 999 – Dissertation <ul style="list-style-type: none"> - Add course description <p><u>Motion:</u> "Move to table" (Mamaghani/Campbell) <u>Vote:</u> Approve - Unanimous</p> <p>Humanities <i>Discussant: Doug Munski</i></p> <ul style="list-style-type: none"> • History, M.A. – Request for program change <ul style="list-style-type: none"> ○ Admission Requirement <ul style="list-style-type: none"> - Delete GRE scores from the program's admissions requirements <p><u>Motion:</u> "Move to table" (Towne/Porter) <u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p> <p>Tabled</p> <p>Tabled</p>
Matters Arising	None	
Adjourn	Meeting Adjourned at 3:35 PM	


Chair of Graduate Committee

3/28/12
Date