

-Graduate Committee Regular Meeting Minutes

University of North Dakota

March 26, 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, Ty Reese, Vincent Bulus, and Wayne Swisher

Not in attendance: Peg Mohr

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Doug Munski
Approval of Minutes	<p>The minutes from March 19, 2012. <u>Motion:</u> “Move to approve”. (Fiordo/Porter)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
Old Business	<p><u>History</u> <i>Discussant: Ty Reese</i> M.A History – Request for change in program requirement. <ul style="list-style-type: none"> • Delete GRE scores from the program’s admission requirement. <u>Motion:</u> “Move to adopt the request” (Reese/Zidon) <u>Vote:</u> Approve – Unanimous</p> <p><u>Engineering</u> <i>Discussant: Iraj Mammaghani</i> Geology & Geological Engineering <ul style="list-style-type: none"> • GEOL 999 – Dissertation <ul style="list-style-type: none"> ○ Request for a course change <u>Motion:</u> “Move to table”. (Towne/Kozliak) <u>Vote:</u> Approve</p>	<p>Approved</p> <p>Tabled</p>

New Business

Thesis/Dissertation Awards

Discussant: Wayne Swisher

- Since there was only one nominee for the Master Thesis Award, Dr. Swisher asked for suggestions on the final review of the nominees for the Creative Exhibition Award and the PhD Dissertation award.
- Sub-committees were appointed: Creative Exhibition Award --
 - (1) Ty Reese
 - (2) Jim Porter
 - (3) Margaret ZidonPhD Dissertation Award-
 - (1) Gary Towne
 - (2) Jim Casler
 - (3) Doug Munski
- The sub-committees will meet no later than Friday, April 13, 2012 and bring back results to the April 16th meeting.
- The subcommittee members will each get a packet of the award that they will be reviewing this week.

Assessment Activities for Graduate School

Discussant: Wayne Swisher

Dr. Swisher brought the committee up to date about the Higher Learning Commission's (HLC) visit to UND and their findings. There is an upcoming HLC focus visit for UND, sometime in 2013, and they will be visiting the Graduate School. Dr. Swisher will write a report responding to the Graduate School's Assessment Plan along with the evaluation of the plan and is looking for feedback and/or suggestions of the report.

Matters Arising

Wayne Swisher

- Just signed off on a Stage I Proposal for MS Curriculum & Instruction Education and Human Development.
- State II in Biomedical Engineering joint with NDSU is in the works and will be reviewed at our next meeting.
- There will be a movie on becoming a PhD on March 26, 7 PM on the second floor of the Memorial Union – sponsored by the Biology Grad Students.

Adjourn

Meeting Adjourned at 4:10 PM


Chair of Graduate Committee


Date