

-Graduate Committee Regular Meeting Minutes
 University of North Dakota
 March 5, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

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

Not in attendance: Ty Reese, and Vincent Bulus

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 February 27, 2012 <u>Motion:</u> “Move to approve”. (Fiordo/Mamaghani) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	Summer Doctoral Fellowship – Application Review <i>Discussant: Grad Committee Members</i> <u>Motion:</u> “Move to accept the top nine applicants”. (Casler/Mohr) <u>Vote:</u> Approve – Unanimous	
New Business	Natural Sciences <i>Discussant: Jenya Kozliak</i> <ul style="list-style-type: none"> • Ph.D. in Scientific Computing <ul style="list-style-type: none"> ○ Change in program requirements – Remove computational & application clusters. ○ Change the description of the clusters – courses selected from list of approved courses. <u>Motion:</u> “Move to support the request”. (Kozliak/Casler) <u>Vote:</u> Approve – 2 Disapprove – 9	Disapproved
	Human Development <i>Discussant: Wayne Swisher</i> <ul style="list-style-type: none"> • Communication Science & Disorders <ul style="list-style-type: none"> ○ CSD 537 – Request for course deletion <u>Motion:</u> “Move to approve request”. (Towne/Mamaghani) <u>Vote:</u> Approve – Unanimous	Approved
	Nursing <i>Discussant: Liz Tyree</i> <ul style="list-style-type: none"> • Practice & Role Development <ul style="list-style-type: none"> ○ RN to MS – Request for program suspension or termination. <u>Motion:</u> “Move to approve dropping the RN to MS program”. (Tyree/Mohr) <u>Vote:</u> Approve – Unanimous	Approved

- Family & Community
 - Psychiatric/Mental Health Clinical Nurse Specialist
 - Psychiatric/Mental Health Nurse Practitioner
 - Request change in program requirements.
 - NURS 556: Drop
 - NURS 597: Increase # of credits to 12
 - Change total # of credits to 57-59
 - Certificate in Psychiatric/Mental Health Clinical Nurse Specialist
 - Certificate in Psychiatric/Mental Health Nurse Practitioner
 - NURS 556 & 563: Drop
 - NURS 597: Increase # of credits to 12
 - Change in total # of credits to 49

Motion: "Move to approve changes in the Psychiatric/Mental Health Graduate Program be accepted". (Tyree/Mohr)

Vote: Approve – Unanimous

Approved

- Practice & Role Development
 - NURS 563 – Request for course deletion

Motion: "Move to drop NURS 563". (Tyree/Mohr)

Vote: Approve - Unanimous

Approved

- Family & Community
 - Advanced Public Health Nurse
 - NURS 563: Delete course
 - Replace NURS 556 with NURS 514
 - Change in total # of credits to 40-42

Motion: "Move to accept changes". (Tyree/Mohr)

Vote: Approve – Unanimous

Approved

- Family & Community
 - NURS 556: Delete course

Motion: "Move to delete course". (Tyree/Mohr)

Vote: Approve – Unanimous

Approved

- Practice & Role Development
 - Gerontological Nursing – Clinical Nurse Specialist
 - Gerontological Nursing – Nurse Practitioner
 - Request for title change: 'Gerontological Nursing' to 'Adult Gerontological Nursing' – in each discipline
 - NURS 531: Request new course

- NURS 533: Request for new course
- Family & Community
 - NURS 559: Request for new course
 - NURS 534 & 536: Delete course
 - Nurse Practitioner
 - Change in program requirements
 - Nurs 534, 536, 563, and 556: Delete courses
 - NURS 531, 533, 559, and 514: Add courses
 - Change total # of credits to 57-59
- Practice & Role Development
 - Adult-Gerontology Clinical Nurse Specialist
 - Request for change in program requirements
 - NURS 531, 533, and 514: Add courses
 - NURS 528, 529, 563, and 556: Delete courses
 - Change total # of credits to 54-56
- Practice & Role Development
 - NURS 528, and 529: Delete courses

Motion: "Move to accept changes".

(Tyree/Mohr)

Vote: Approve - Unanimous

Approved

- Family & Community Nursing
 - NURS 535: Drug Therapy I
 - Request for course change
 - Rename to, "Advanced Pharmacology in Primary Care I".
 - NURS 539: Drug Therapy II
 - Rename to, "Advanced Phamacology in Primary Care II".
- Family & Community
 - NURS 538: Psych Diagnostic Reasoning
 - NURS 564: Psychopharmacology
 - Change in prerequisites (catalog copy)
 - Change in course description (catalog copy)

Motion: "Move to accept package changes"

(Tyree/Mohr)

Vote: Approve - Unanimous

Approved

	<p>Engineering <i>Discussant: Iraj Mamaghani</i></p> <ul style="list-style-type: none"> • Mechanical Engineering <ul style="list-style-type: none"> ○ ME 591: Request for course change <ul style="list-style-type: none"> - Flexible # of credits for the course between 1-6 (repeatable up to 6 credits max.). <p><u>Motion:</u> <i>“Move to approve change, provided that the new changes be shown along with the old description and change implementation to Summer 2012”.</i> Mamaghani/Fiordo</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
Matters Arising	<p style="text-align: right;"><i>Munski</i></p> <p>Kudos to the Graduate School and Susan Caraher on the Scholarly Forum.</p> <p style="text-align: right;"><i>Swisher</i></p> <ul style="list-style-type: none"> • Scholarly Forum was well attended. The poster session was a big success. • We will be having the Dean’s Lecture Series this fall with a senior and a junior level faculty. • We will not meet next Monday because of Spring Break, and the following week I (Dean Swisher) will be at a conference (WAGS) in Ft. Collins, CO. 	
Adjourn	Meeting Adjourned at 4:05 PM	

Dave C. Munski
Chair of Graduate Committee

3/19/12
Date