

-Graduate Committee Regular Meeting Minutes
 University of North Dakota
 April 16, 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, Peg Mohr, Margaret Zidon, Gary Towne, Ty Reese, Vincent Bulus, and Wayne Swisher

Not in attendance: Richard Fiordo

Others in attendance: Linda Campbell – Recording Secretary, Nitin Karodiya – GSA, Guest: Reza Fazel-Rezai – Engineering, Dan Rice – Dean, EHD, Margaret Healy, Sherry Houdek, and Deb Worley – Ed Leadership, Glenn Olsen – Chair, T&L, and Kathy Gershman EFR

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Doug Munski
Approval of Minutes	The minutes from April 2, 2012. <u>Motion:</u> “Move to approve”. (Porter/Zidon) <u>Vote:</u> Approve – 9 Abstain - 1 <i>*Dr. Munski suggested that the order of the agenda –Thesis-Dissertation, Creative Exhibition discussion be conducted after the guests have been excused.</i>	Approved
Old Business	<p><u>Engineering</u> <i>Discussant: Dr. Reza Fazel-Rezai</i></p> <ul style="list-style-type: none"> • Biomedical Engineering Stage II Proposal for Joint Graduate Program w/NDSU <p>*There was a discussion and numerous questions raised about the proposed Stage II.</p> <p><u>Motion:</u> “Move to table”. (Towne/Porter) <u>Vote:</u> Approve – Unanimous</p> <p><u>Social Sciences</u> <i>Discussant: Douglas Munski</i></p> <ul style="list-style-type: none"> • Psychology Forensic Psychology MS <ul style="list-style-type: none"> ○ Request for change in program requirements <ul style="list-style-type: none"> - Replace PSYC 587 w/PSYC 523 - Increase total number of credits for the program <p><u>Motion:</u> “Move to approve requests”. (Munski/Mamaghani) <u>Vote:</u> Approve – Unanimous</p>	<p>Tabled</p> <p>Approved</p>

Human Development

Discussant: Amebu Seddoh

- Communication Science & Disorders
 - M.S. Speech-Language Pathology
 - Request for change in program requirements
 - Change in Degree Requirements: Thesis & Non- Thesis Options

Motion: "Move to approve request". (Seddoh/Campbell)

Vote: Approve – Unanimous

Approved

- **Thesis-Dissertation Creative Exhibition Awards** *Discussant: Sub-committees*

The subcommittees reported their findings and award winners were named.

*The Subcommittees were thanked for their efforts and Dr. Swisher ensured the Grad Committee that the letters would go out tomorrow.

New Business

Human Development

Discussant: Amebu Seddoh

- Counseling Psychology & Community Services
 - COUN 995: Scholarly Project – Request for new course

Motion: "Move to approve request". (Seddoh/Mamaghani)

Vote: Approve – Unanimous

Approved

Motion: "Move to approve paperwork for program change, via the Grad School Dean". (Casler/Porter)

Vote: Approve – Unanimous

Approved

Education

Discussant: Margaret Zidon

- Higher Education (Teaching & Learning and Educational Leadership)
 - Stage II Proposal for M.S. and Doctoral Programs in Higher Education

Motion: "Move to table". (Casler/Porter)

Vote: Approve – Unanimous

Tabled

Matters Arising

Matters Arising		
Adjourn	Meeting Adjourned at 5:40 PM <i>*Motion was made, and unanimously approved – Campbell/Casler – to extend meeting until business is complete</i>	


Chair of Graduate Committee

4/30/12
Date