

**-Graduate Committee Regular Meeting Minutes**

University of North Dakota

April 2, 2012 – Twamley, Room 404

**Chairing the Meeting:** Douglas Munski

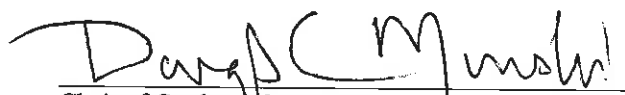
**In attendance:** Kate Campbell, Iraj Mamaghani, Jenya Kozliak, James Porter, Amebu Seddoh, James Casler, Liz Tyrec, Richard Fiordo, Margaret Zidon, Gary Towne, Ty Reese, and Wayne Swisher


**Not in attendance:** Peg Mohr, and Vincent Bulus

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Doug Munski
Approval of Minutes	<p>The minutes from March 26, 2012.  <u>Motion:</u> “Move to approve”. (Casler/Fiordo)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
Old Business	<p><u>Engineering</u> <i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>• Geology &amp; Geological Engineering               <ul style="list-style-type: none"> <li>○ GEOL 999 – Dissertation                   <ul style="list-style-type: none"> <li>- Request for a course change</li> </ul> </li> </ul> </li> </ul> <p>*Dr. Swisher confirmed with Dr. Josph Hartman, the requested change that there be 2-24 credits repeatable to 24 credits.</p>	None
New Business	<p><u>Engineering</u> <i>Discussant: Iraj Mamaghani</i></p> <ul style="list-style-type: none"> <li>• Biomedical Engineering Stage II Proposal               <ul style="list-style-type: none"> <li>○ Joint Graduate Program at UND and NDSU</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to table”. (Mamaghani/Fiordo)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p>*Dr. Swisher will invite representatives from the School Engineering and the School of Medicine to attend the April 16<sup>th</sup> Grad Committee Meeting to discuss and answer questions about the proposal.</p> <p><u>Social Sciences</u> <i>Discussant: Douglas Munski</i></p> <ul style="list-style-type: none"> <li>• Psychology               <ul style="list-style-type: none"> <li>○ PSYC 523: Forensic Assesment                   <ul style="list-style-type: none"> <li>- Request for new course</li> </ul> </li> </ul> </li> </ul>	Tabled

	<ul style="list-style-type: none"> <li>○ Forensic Psychology MS <ul style="list-style-type: none"> <li>- Request for change in program requirements: <ol style="list-style-type: none"> <li>1. Replace the required PSYC 587 with PSYC 523</li> <li>2. Increase total number of credits from 44 to 45</li> </ol> </li> </ul> </li> </ul> <p><u>Motion:</u> "Move to accept the request for a new course". (Munski/Mammaghani)  <u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> "Move to table request for change in program requirement". (Munski/Mammaghani)  <u>Vote:</u> Approve – Unanimous</p> <p><u>Human Development</u> <span style="float: right;"><i>Discussant: Amebu Seddoh</i></span></p> <ul style="list-style-type: none"> <li>• Communication Science &amp; Disorders <ul style="list-style-type: none"> <li>○ MS Speech-Language Pathology <ul style="list-style-type: none"> <li>- Request for change in admissions requirement.</li> </ul> </li> </ul> </li> </ul> <p><u>Motion:</u> "Move to approve request for change in admission requirement of 2.7 to 2.75". (Sedddoh/Casler)  <u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> <li>- Request for change in degree requirement</li> </ul> <p><u>Motion:</u> "Move to send request back to department to reconsider request". (Seddoh/Casler)  <u>Vote:</u> Approve – Unanimous</p>	<p><b>Approved</b></p> <p><b>Tabled</b></p> <p><b>Approved</b></p> <p><b>None</b></p>
Matters Arising	<p style="text-align: right;">Swisher</p> <ul style="list-style-type: none"> <li>➤ Trying to set up a meeting with Susan Anderson to discuss taking certificate course along with program courses for a Master's degree. Will see if she has time to come to the Grad Committee to discuss this issue.</li> <li>➤ Will meet with the accreditation sub-committee on Wednesday (April 4<sup>th</sup>). Joining the Dean at that meeting will be; Susan Caraher, Evan Nelson and Laura Look. Will keep the committee updated on the outcome.</li> </ul>	
Adjourn	Meeting Adjourned at 4:52 PM	

  
Chair of Graduate Committee

  
Date