

Graduate Committee Regular Meeting Minutes

University of North Dakota

August 27, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

In attendance: Kate Campbell, Iraj Mamaghani, Lothar Stahl, James Porter, Amebu Seddoh, James Casler, Liz Tyree, Richard Fiordo, Ty Reese, Margaret Zidon, and Wayne Swisher

Not in attendance: Peggy Mohr

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Doug Munski
Approval of Minutes	The minutes from April 30, 2012 <u>Motion:</u> “Move to approve”. (Porter/Reese) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	None	
New Business	<p align="right"><i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none"> • Welcome Back Meeting opened with a self introduction of the persons present. • 2013-2015 Graduate Catalog Deadline Explanation was given to the planning table for all curriculum request. The deadlines were pointed out. • Wayne Barkhouse nomination for Full Membership to Graduate Faculty There was an issue with the nomination of Dr. Barkhouse’s nomination being withdrawn. Due to the fact that no specifics of the withdrawn application were made in the minutes, a conclusion could not be made as to why it was withdrawn. Dr. Barkhouse’s nomination will be coming through this fall. • MPH Faculty for UND/NDSU <u>Motion:</u> “Move to approve graduate faculty membership status of NDSU Faculty in the MPH Program (or any other joint program) following a recommendation letter from the the NDSU Graduate School Dean. There will be no need for faculty membership applications. Joint program faculty members 	

are to be updated every two years.” (Campbell/Casler)

Vote: Approve – Unanimous

Approved

- **Possibility of Joint Ph.D. Degree (i.e. degree from two different departments)**

Motion: “Move to continue this discussion at a time determined by the Dean”.
(Towne/Fiordo)

**The Dean suggested that the meeting continue with the curriculum items, and if time permits, to come back to the remaining agenda items as ‘Matters Arising’, if the group was in agreement – The group was in agreement.*

Fine Arts

Discussant: Gary Towne

- **Theatre Arts**
Thea 504 – Dramatic Criticism
 - Request for a course change: Change the title from “Dramatic Theory and Criticism II” to “Dramatic Theory and Criticism”.

Motion: “Move to approve, but to hold on to request until the rest of the changes from Fine Arts are received”.
(Towne/Fiordo)

Vote: Approved – Unanimous

Approved

Natural Sciences

Discussant: Lothar Stahl

- **Mathematics**
Graduate Certificate in Mathematics for Middle School Teachers
 - Request for program suspension or termination

Motion: Move to approve request to discontinue the graduate certificate”.
(Stahl/Zidon)

Vote: Approve – Unanimous

Approved

- **Computer Science**
M.S. Computer Science

Request for program change: Disallow the use of the CSci 537, as an elective course for the program.
(Stahl/Amebu)

Motion: “Move to approve request”.

Vote: Approve – Unanimous

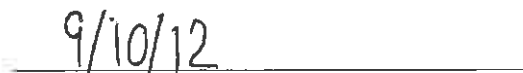
Approved

Ph.D. Computer Science

- Request for program change: Disallow the use of the CSci 537, as an elective course for the program.

	<p><u>Motion:</u> "Move to approve request". (Stahl/Campbell) <u>Vote:</u> Approve – 9 Oppose – 2 Abstain – 1</p> <p><u>Basic Medical Sciences</u> <i>Discussant: James Porter</i></p> <ul style="list-style-type: none"> • Microbiology & Immunology MBIO 511 – Microbiology & Immunology Literature <ul style="list-style-type: none"> ○ Request for a course change: Remove MBIO 302 from the prerequisite for the course. <p><u>Motion:</u> "Move to approve (providing the paperwork corrections are made)". (Porter/Towne)</p> <p><u>Vote:</u> Approve - Unanimous</p>	<p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> • Graduate Catalog Revisions No revisions noted on the organization of the catalog. Wayne will be asking for feed-back on the front part of the Grad Catalog where the noted changes will be on Grad School Policy. • GTA Training Sessions Training started this fall during orientation. Four faculty members have volunteered their time in supporting the effort. The GTA will meet with the Graduate School Dean and Faculty volunteers on a monthly basis to discuss various issues. • Billinsky Educational Foundation Fellowship The UND Graduate School was selected as a candidate to receive doctoral funding from the Billinsky organization. Wayne shared the history of the foundation, and explained how the award candidates are selected, approved and receives the award. 	
<p>Adjourn</p>	<p>Meeting Adjourned at 4:40 PM</p>	


Chair of Graduate Committee


Date