

Graduate Committee Regular Meeting Minutes

University of North Dakota

September 10, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

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


Not in attendance:

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Doug Munski
Approval of Minutes	<p>The minutes from August 27, 2012</p> <p><u>Motion:</u> “Move to approve with noted correction”. (Fiordo/Casler)</p> <p><u>Vote:</u> Approve – 11 Abstain – 1</p>	Approved
Old Business	<p><u>Dual Graduate Degrees</u> <i>Discussant: Ron Fevig</i></p> <p>Dr. Fevig described the possibility of a student receiving a PhD in computer Science and Space Studies concurrently. Views and opinions were exchanged by the members. All were in agreement that further investigation needs to be made before this occurrence could be possible.</p>	
New Business	<p><u>Aerospace</u> <i>Discussant: Jim Casler</i></p> <ul style="list-style-type: none"> • Aviation <ul style="list-style-type: none"> AVIT 518 – Human Error <ul style="list-style-type: none"> ○ Request for a new course <p><u>Motion:</u> “Move to approve request”. (Casler/Porter)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> • <u>Grad Schooll Relocation</u> <i>Discussant: Wayne Swisher</i> <p>Dr. Swisher informed the committee that the Graduate School will be moving to Montgomery Hall in the very near future.</p> <ul style="list-style-type: none"> • <u>Update of the Grad School’s Web Page</u> <p>The Graduate School will be working on making our web page more user friendly.</p>	Approve
Matters Arising	<p align="right"><i>Douglas Munski</i></p> <ul style="list-style-type: none"> • The University is implementing a 3-Tier System that has the objective of 	

	<p>focusing on student success. Dr. Munski asked that the committee review the proposal and that any suggestions be sent to the Provost, or the senate, rather than the Chancellor. The President will compose all suggestions and make one presentation.</p>	
Adjourn	Meeting Adjourned at 4:40 PM	


Chair of Graduate Committee


Date