

Graduate Committee Regular Meeting Minutes

University of North Dakota

September 24, 2012 – Twamley, Room 404

Chairing the Meeting: Douglas Munski

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

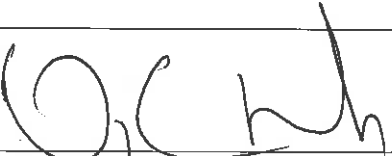
Not in attendance: Iraj Mamaghani, and Ty Reese

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

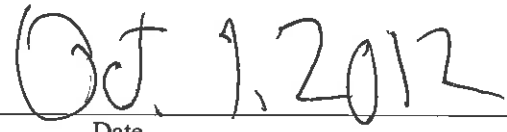
Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Doug Munski
Approval of Minutes	<p>The minutes from September 17, 2012</p> <p><u>Motion:</u> “<i>Move to approve</i>”. (Casler/Seddoh)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
Old Business	<p><u>Graduate Faculty Nominations - Finalize the Slate</u> <i>Discussant: Grad Committee Members</i></p> <p><u>Motion:</u> “<i>Move to add two additional nominees to the slate, as adjunct members</i>”. (Tyree/Mohr)</p> <p><u>Vote:</u> Approved - Unanimous</p> <p><u>Motion:</u> “<i>Move to finalize the slate</i>”. (Porter/Campbell)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p>
New Business	<p><u>Health Science</u> <i>Discussant: Peggy Mohr</i></p> <ul style="list-style-type: none"> • Occupational Therapy <ul style="list-style-type: none"> ○ Transitional Masters in O.T. (t-MOT) <ul style="list-style-type: none"> - Request for degree termination <p><u>Motion:</u> “<i>Move to approve the request for termination</i>”. (Mohr/Porter)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Education</u> <i>Discussant: Margaret Zidon</i></p> <ul style="list-style-type: none"> • Teaching & Learning <ul style="list-style-type: none"> ○ SPED 567: ASD Assessment <ul style="list-style-type: none"> - Request for a new course <p><u>Motion:</u> “<i>Move to accept request</i>”. (Zidon/Fiordo)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approve</p>

	<ul style="list-style-type: none"> • Educational Foundation & Research <ul style="list-style-type: none"> ○ EFR 511: Curriculum and Program Evaluation <ul style="list-style-type: none"> - Request for a course change. <p><u>Motion:</u> “Move to approve” (Zidon/Mohr) <u>Vote:</u> Approve – Unanimous</p> <p><u>Graduate Committee Elections – Finalized</u> <i>Discussant: Wayne Swisher</i></p> <p>The following is the results of the Graduate Committee nominations:</p> <p>Education – Jodi Bergland Holen Fine Arts – Joshua Bronfman Humanities – Hans Peter Broedel Social Sciences – Paul Todhunter</p> <p>The tenure of the new members will start at our next meeting, October 1, 2012. The current members will attend until after the approval of minutes and the election of the new committee chair. The outgoing members will be excused at that time.</p>	Approve
Matters Arising	<p style="text-align: right;"><i>Gary Towne</i></p> <ul style="list-style-type: none"> • Would like to suggest that the ‘Nomination for Graduate Faculty’ form be made compatible with mac computers • Would like to somehow ensure better compliance with requirements for faculty nominations. <p>(*Dr. Towne was informed that the compatibility of the form is an adobe issue.)</p> <p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> • Would like the committee’s feedback on changing the name of the Graduate School to “School of Graduate Studies”. This shows that the grad school is the entity of the campus graduate programs. If the proposal is approved it would be an expedited Stage II Proposal. <p><u>Motion:</u> “Move to approve the proposal to change the name of the Graduate School to the School of Graduate Studies”. (Towne/Mohr) <u>Vote:</u> Approve – Unanimous</p>	Approved

Adjourn	Meeting Adjourned at 4:53 PM	
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Chair of Graduate Committee



Date