

Graduate Committee Regular Meeting Minutes

University of North Dakota

December 3, 2012 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

In attendance: Iraj Mamaghani, Lothar Stahl, Amebu Seddoh, James Casler, Peggy Mohr, Liz Tyree, Richard Fiordo, Hans Broedel, and Paul Todhunter

Not in attendance: James Porter, Jodi Holen, Josh Bronfman, and Wayne Swisher

Others in attendance: Linda Campbell – Recording Secretary, Nitin Karodiya, and Laura Look – Dean’s Assist.

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	The minutes from November 26, 2012 <u>Motion:</u> “ <i>Move to approve</i> ”. (Casler/Fiordo) <u>Vote:</u> Approve - Unanimous	Approved
Old Business	None	
New Business	<p style="text-align: right;"><i>Discussant: Jim Casler</i></p> <p><u>Aerospace Sciences</u> Earth System Science & Policy</p> <ul style="list-style-type: none"> • Ph.D Program – Request for a change in program requirements <ul style="list-style-type: none"> ○ Allow direct admission to the Ph.D. program for applicants with a 4-year bachelor’s degree ○ Allow ESSP students in M.S. program to transfer to Ph.D. program ○ Increase the credits of ESSP 596 from 1-15 to 24-48 ○ Decrease the credits of electives from 37-66 to 6-40 <p><u>Motion:</u> “<i>Move to approve request as a package</i>”. (Casler/Broedel)</p> <p><i>*Motion was withdrawn after further discussion</i></p> <p>Space Studies</p> <ul style="list-style-type: none"> • SpSt 521 – Request for course change <ul style="list-style-type: none"> ○ Change in pre-requisite and course description • SpSt 527 – Request for course change <ul style="list-style-type: none"> ○ Change in pre-requisite • SpSt 529 – Request for course deletion 	None

	<ul style="list-style-type: none"> • SpSt 595 – Request for course change <ul style="list-style-type: none"> ○ Change course description <p><u>Motion:</u> “Move to approve request as a package” (Casler/Broedel) <u>Vote:</u> Approve – 7 Abstain – 1</p> <p><u>Business</u> <i>Discussant: Kate Campbell</i> Political Science & Public Administration</p> <ul style="list-style-type: none"> • Master of Publication Administration – Request program requirement change <ul style="list-style-type: none"> ○ Remove Thesis Option degree requirement <p><u>Motion:</u> “Move to approve request”. (Campbell/Fiordo) <u>Vote:</u> Approve – Unanimous</p> <p><u>Program Reviews</u> <i>Discussant: Kate Campbell</i> Teaching & Learning</p> <ul style="list-style-type: none"> • Reading Education <p><u>Motion:</u> “Move to Accept”. (Tyree/Casler) <u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> • Instructional Design & Technology <p><u>Motion:</u> “Move to Accept”. (Casler/Mamaghani) <u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
Matters Arising	<p style="text-align: right;"><i>Discussant: Kate Campbell</i></p> <ul style="list-style-type: none"> • There is still one more Program Review that needs to be presented. Dr. Swisher request that the committee meet on Monday, December 10, 2012 if agreeable with the committee. <p><i>*after a brief discussion it was decided to check with Dr. Swisher to find out if an electronic vote would be possible. Dr. Campbell will inform the group of the response and what the final decision is, on handling the review.</i></p>	

Adjourn

Meeting Adjourned at 4:30 PM

Kathleen Campbell
Chair of Graduate Committee

14 January 2013
Date