

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 January 14, 2013 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

In attendance: Iraj Mamaghani, Alexei Novikov, James Casler, Peggy Mohr, Liz Tyree, Richard Fiordo, Hans Broedel, Paul Todhunter, Jodi Holen, and Wayne Swisher

Not in attendance: James Porter, Amebu Seddoh, and Josh Bronfman

Others in attendance: Linda Campbell – Recording Secretary, Nitin Karodiya - GSA, Laura Look – Dean’s Assist, and Lynne Chalmers – Guest Spec. Ed.

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	The minutes from December 3, 2012 <u>Motion:</u> “ <i>Move to approve</i> ”. (Casler/Fiordo) <u>Vote:</u> Approve – 9 Abstain – 1	Approved
Old Business	None	
New Business	<p><u>Education</u> <i>Discussant: Jodi Holen</i> <u>Special Education</u></p> <ul style="list-style-type: none"> • Special Education: Program Requirement change(s) • Specialization in Gifted/Talented: New additional area • Wording for specialization area • Designation of required courses in each specialized area • T&L 501 – Introduction to Gifted/Talented Education: Request a course change from T&L 501 to SPED 522 • T&L 502 – Assessment in Gifted/Talented Education: Request a course change from T&L 502 to SPED 523 • T&L 503 – Teaching Methods in Gifted/Talented Education: Request a course change from T&L 503 to SPED 524 • Sped 584 – Internship: Gifted/Talented: Request for a new course <p><u>Motion:</u> “<i>Recommend that we move all changes forward</i>”. (Holen/Broedel) <u>Vote:</u> Approve – Unanimous</p>	Approved

Music

Discussant: Kate Campbell

- Master of Music with a Major in Performance for Voice
- Master of Music with a Major in Performance for piano
- Master of Music with a Major in Performance instrumental
- MUSC 581: Request for a new course
- MUSC 552: Request for a course change of 2-3 credits
- MUSC 523: Request for a course change of 2-3 credits

Motion: "Move to table".

(Casler/Mamaghani)

Vote: Approve – Unanimous

Tabled

Business

Discussant: Kate Campbell

Applied Economics

- Master of Science in Applied Economics (MSAE): Program requirement changes
- Econ 596: Request for a new course
- Econ 597: Request for a course change of the course description
- Econ 534: Request for a course change of the course description and title
- Econ 524: Request for a course change of the course description, title, and pre-requisites

Motion: "Move to approve as a packet".

(Campbell/Broedel)

Vote: Approve – Unanimous

Approved

Industrial Technology

- Tech 570: Request for a course change of the course description

Motion: "Move to approve".

(Campbell/Fiordo)

Vote: Approve – Unanimous

Approved

Matters Arising	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> • The Graduate School is like to move into the Montgomery Hall location by the end of February or the first part of March. No timeline has been set. The space in Twamley Hall will be then occupied by General Council and Affirmative Action. • The requested name change for the Graduate School will be voted on by the state board on Thursday. • Changes in the Graduate School web page is in the works. We are hoping to make the site more user friendly. • The Scholarly Forum will take place March 5th & 6th. There are two Dean Lecture Series being planned. • The front part of the Graduate School's portion of the new catalog has been updated. Once final updates are complete it will be given to the committee for your review. • The Provost search is continuing. • Most of the Chancellor's comments while he was here was reflective of Phase I of his program – undergraduate education. Phase II of his program will focus on graduate education. 	
Adjourn	Meeting Adjourned at 4:30 PM	

Kathleen Caybell
Chair of Graduate Committee

28 January 2013
Date