

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 November 18, 2013 – Montgomery, Room 20

Chairing the Meeting: Peggy Mohr

In attendance: Dana Harsell, Naima Kaabouch, Robert Newman, Ann Flower, Jesse Rhoades, James Casler, Glenda Lindseth, Slavka Antonova, Hans Broedel, Paul Todhunter, Jodi Holen, Joshua Bronfman, Kyle Thorson, and Wayne Swisher

Not in attendance:

Others in attendance: Linda Campbell – Recording Secretary, and Matthew Dungo - GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Peg Mohr
Approval of Minutes	The minutes from November 4, 2013 <i>Peg Mohr</i> <u>Motion:</u> “Move to approve minutes from the 11/4/2013”. (Flower/Casler) <u>Vote:</u> Approved – 10 Abstain – 1 <i>*The agenda was reorder awaiting a presenters arrival</i>	Approved
Old Business	None	
New Business	<u>Program Review</u> <i>Discussant: Wayne Swisher</i> Occupational Therapy Department <u>Recommendation:</u> “I recommend that a stronger statement should be made about hiring more faculty”. (Lindseth) <u>Motion:</u> “Move to accept report as written with specific emphasis on recommendation #4. Emphasizing that the increase in students would likely require additional faculty and resources”. (Lindseth/Kaabouch) <u>Vote:</u> Approve – Unanimous	Approved

Education & Human Development
Teaching & Learning and Teacher Education

Discussant: Jodi Holen

- Master of Education – Request for change in program requirements.
 - Request for a catalog language change.

Motion: “Move to approve request with a minor change of removing the word ‘also’ from the verbage”.
(Holen/Rhoades)

Vote: Approve – Unanimous

Admission Policies & Procedures

Discussant: Wayne Swisher

The policy not allowing students to enroll in two degrees at the same time (p. 221 grad catalog) – “Students are allowed to enroll in only one degree program at a time with the exception of approved combined or joint programs”, and cross listing of classes.

- Dr. Swisher asked that the committee consider the suggestion of dual degrees and decide if it is worth considering.
- The committee formed a sub-committee to bring back basic rationale and structure for a proposal on the subject.
- Sub-committee personnel: Robert Newman, Dana Harsell, Naima Kaabouch, James Casler, and Ann Flower

Approved

Matters Arising

Wayne Swisher

- Curriculum Training on ‘Writing Learning Outcomes & Assessment Plans that Meet Curriculum Committee Expectations’, will be held on Thursday in the River Valley Room, on Thursday at 8:30 AM
- The Meeting held this morning in the Lecture Bowl, covered processing of curriculum request and the catalog.

Kyle Thorson

- Will be meeting this Friday with graduate students to discuss four items of interest, proposed by the Provost, pertaining to common issues of graduate students. This involves graduate and professional students

	across disciplines. Kyle will forward the four working items to Linda to pass on to the committee members.	
	Meeting Adjourned 4:38 PM	


Chair of Graduate Committee

11-25-2013
Date