

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 November 25, 2013 – Montgomery, Room 20

Chairing the Meeting: Peggy Mohr

In attendance: Dana Harsell, Naima Kaabouch, Robert Newman, James Casler, Glenda Lindseth, Paul Todhunter, Jodi Holen, Joshua Bronfman, and Wayne Swisher

Not in attendance: Ann Flower, Jesse Rhoades, Slavka Antonova, Hans Broedel, and Kyle Thorson,

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Dean’s Asst., and Matthew Dungo - GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:14 PM	Peg Mohr
Approval of Minutes	<p>The minutes from November 18, 2013</p> <p><u>Motion:</u> “<i>Move to approve minutes from the 11/4/2013, with typographical corrections</i>”.</p> <p><u>Vote:</u> Approved – Unanimous</p> <p><i>*The agenda was reorder awaiting a presenters arrival</i></p>	Approved
Old Business	<p><u>Education & Human Development Teaching & Learning and Teacher Education</u></p> <ul style="list-style-type: none"> • Master of Education – Request for Change in Program Requirements <ul style="list-style-type: none"> ◦ Request for a catalog language change. <p><u>Motion:</u> “<i>Move to approve motion in the original language</i>”.</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
New Business	<p><u>Aerospace Studies</u> <u>Space Studies</u></p> <ul style="list-style-type: none"> • SpSt 529: Introduction to Radio Astronomy <ul style="list-style-type: none"> ◦ Request for course deletion <p><u>Motion:</u> “<i>Move to Approve request to delete course</i>”.</p>	Approved

	<p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p>
<p>Matters Arising</p>	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> • Curriculum training course presented last week by the staff of the Provost. • Cross Listing Courses: <ul style="list-style-type: none"> - MPH - MPA <p>Thoughts of the committee was for the School of Graduate Studies Dean to get some points/counter-points on the subject and bring back to the committee on a later agenda.</p> <ul style="list-style-type: none"> • Summary of the work done by the Grad Student Association. 	
	<p>Meeting Adjourned 4:24 PM</p>	

Gregg Mahan
Chair of Graduate Committee

12-9-2013
Date