

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 December 9, 2013 – Montgomery, Room 20

Chairing the Meeting: Peggy Mohr

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

Not in attendance: Jesse Rhoades, Jodi Holen, and Joshua Bronfman

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 PM	Peg Mohr
Approval of Minutes	The minutes from November 25, 2013 <i>Peg Mohr</i> <u>Motion:</u> “Move to approve minutes”. (Casler/Antonova) <u>Vote:</u> Approved – 7 Abstain - 1	Approved
Old Business	None	
New Business	<p><u>Nursing</u> <i>Discussant: Glenda Lindseth</i></p> <ul style="list-style-type: none"> • <u>Nursing</u> <ul style="list-style-type: none"> Psych Mental Health CNS Track <ul style="list-style-type: none"> ○ Request change in Program Requirements: Remove Specialty <p><u>Motion:</u> “Move to approve request”. (Lindseth/Kaabouch)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Aerospace Sciences</u> <i>Discussant: James Casler</i></p> <ul style="list-style-type: none"> • Aviation <ul style="list-style-type: none"> AVIT 504 – Research Methods <ul style="list-style-type: none"> ○ Request of course change: Add pre-req. of successful completion of AVIT 501 	Approved

Motion: "Move to accept request of AVIT 501 as a pre-requisite course".
(Casler/Broedel)

Vote: Approve – Unanimous

Approved

Program Reviews

- Physician Assistant Studies *Discussant: Slavaka Antonova*

Motion: "Move to approve with the following changes:

- 1) The MPAS degree is the terminal degree for this program.
- 2) More emphasis be made on recommendation #2 of report.
- 3) Remove recommendation #5, as it is a university responsibility." (Harsell/Antonova)

Vote: Approve – Unanimous

- Geography *Discussant: Wayne Swisher*

Motion: "Move to approve with the below noted comments addressed:

- 1) Library resources.
- 2) Added review of faculty teaching load.
- 3) Contribution of faculty on other committees in other programs.
- 4) Recruiting travel funds and recruitment funds.
- 5) GIS manager." (Antonova/Lindseth)

Vote: Approve – Unanimous

Approved

Matters Arising

- *Wayne Swisher*
Library Budget Committee – The Provost put together the committee and charged it with bringing the library in on budget for the 2014/15 year. Committee will be meeting tomorrow morning to discuss the library's budget. Dr. Swisher will keep the committee informed.
- Policy Review - Dr. Swisher will be asking the Graduate Committee to review, this coming spring semester, the policy on the TOEFL scores.
Peg Mohr
- Dr. Swisher will be asking his staff to gather information from Peer Institutions regarding policies that allow graduate students to be

	<p>enrolled in two degrees imultanieously. These data will be shared with the subcommittee that is reviewing this policy for a meeting early spring semester.</p>	
	<p>Meeting Adjourned 4:18 PM</p>	


Chair of Graduate Committee

1-13-2019
Date