

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 February 11, 2013 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

In attendance: Iraj Mamaghani, Alexei Novikov, Anebu Seddoh, James Casler, Liz Tyree, Richard Fiordo, Paul Todhunter, Jodi Holen, and Wayne Swisher

Not in attendance: James Porter, Peggy Mohr, Hans Broedel, and Josh Bronfman

Others in attendance: Linda Campbell – Recording Secretary, Nitin Karodiya - GSA, Laura Look – Dean’s Assist., Jane Dunlevy – Guest (Anatomy & Cell Biology), David Perry – Guest (Counseling) and Kara Wettersten – Guest (Counseling)

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	The minutes from February 4, 2013 <u>Motion:</u> “Move to approve with any needed changes”. (Fiordo/Casler) <u>Vote:</u> Approved – Unanimous <i>*Because of visitors that had input on today’s curriculum the agenda was re-ordered.</i>	Approved
Old Business	None	
New Business	<p><u>Basic Medical Sciences</u> <i>Discussant: James Porter</i> <u>Anatomy and Cell Biology</u></p> <ul style="list-style-type: none"> • Anatomy and Cell Biology – Request for a change in program requirements • ANAT 513: Gross Anatomy – Request for a change in the no. of credits for the course to 6. • ANAT 517: Principles of Histology – Request for a new course. • ANAT 521: Principles of Developmental Biology – Request for a new course. <p><u>Motion:</u> “Move to approve complete package”. (Tyree/Casler) <u>Vote:</u> Approve – Unanimous</p>	Approved

Aerospace Sciences

Discussant: James Casler

Computer Science

- CSci 537: Graduate Cooperative Education – Request for a course change.
- CSci 544: Soft Computing – Request for change in the description of the course.
- CSci 546: Advance Computer Graphics – Request for change in description of the course.
- CSci 547: Scientific Visualization – Request for a change in the term as when this course will be offered from “F/2” to “On Demand”.
- CSci 554: Application in AI/Computational Intelligence – Request for change in description of the course.

Motion: “Move to approve as a package” (Casler/Mamaghani)

Vote: Approve – Unanimous

Approved

Engineering

Discussant: Iraj Mamaghani

Chemical Engineering

- Graduate Minor in Energetics – Request for a change in program requirements
 - Required Courses ChE 531 and ChE 532.
 - Plus one of the following: ChE 530 or ChE 525.

Motion: “Move to approve request” (Mamaghani/Tyree)

Vote: Approve – Unanimous

Approved

Nursing

Discussant: Liz Tyree

Nursing

- N 523: Health Promotion – Request for a course change
- N 538: Psych Diagnostic Reasoning – Request for a course change
- N 546: Advance PHN I – Request for a course change
- N 564: Psychopharmacology – Request for a course change

- N 583: Individual Therapy – Request for a course change

Motion: “Move to accept all the course pre-requisites”. (Tyree/Fiordo)

Vote: Approve – Unanimous

Approved

Human Development

Discussant: Amebu Seddoh

Counseling Psychology and Community Services

- Counseling Master of Arts – Request for a change in program requirements
- Counseling Master of Arts – Request for a change in program requirements.
- Counseling Master of Arts – Request for a change in program requirements
- Counseling Master of Arts – Request for a change in program requirements for Addiction Emphasis
- Counseling Master of Arts – Request for a change in program requirements for Rehabilitation Emphasis
- Counseling Master of Arts – Request for a change in program requirements
- Counseling Master of Arts – Request for a change in program requirements for Community Mental Health Emphasis
- COUN 503: Professional Issues: Internship and Job Preparation – Request for a new course.
- COUN 507: Life-Span Development in Counseling – Request for a new course.

Motion: “Move to approve as a packet”.

(Seddoh/Tyree)

Vote: Approve – Unanimous

Approved

School of Graduate Studies

Discussant: Wayne Swisher

Policy & Procedures

- Review of the edited portion of the front part of the Graduate Catalog.

	<ul style="list-style-type: none"> • Committee members were asked to scan document further and if further editing is needed, to inform the dean. <p><i>*The final item on the minutes was a last minute decision by the dean.</i></p>	
Matters Arising		
Adjourn	Meeting Adjourned at 4:55 PM	

Kathleen Campbell

Chair of Graduate Committee

47 March 2013

Date