

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 4, 2013 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

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

Not in attendance: Jodi Holen, and Josh Bronfman

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	<p>The minutes from January 28, 2013 (Mamaghani/Casler)</p> <p><u>Motion:</u> “<i>Move to approve with any needed changes</i>”.</p> <p><u>Vote:</u> Approve – 10 Abstain – 1</p> <p><i>*Dr. Campbell requested that the agenda be re-ordered due to the delay of one of the presenters – committee approved.</i></p>	Approved
Old Business	<p><u>EDUCATION</u> <i>Discussant: Wayne Swisher</i> <u>Special Education</u></p> <ul style="list-style-type: none"> • Revision of the wording of the recently (Jan 14, 2013) approved curriculum change for Special Education Program Requirement changes. <p><u>Motion:</u> “<i>Move to approve revision of the wording for M.S. degree and M.Ed. degree</i>”.</p> <p><u>Vote:</u> Approve (Mamaghani/Fiordo)</p>	Approve
New Business	<p><u>SPEECH & LANGUAGE</u> <i>Discussant: Richard Fiordo</i> <u>Linguistics</u></p> <ul style="list-style-type: none"> • Ling 506L: Media Technology for Linguistic Research – Request for a new course. • Ling 512: Sociolinguistic Methods in Language Survey – Request for 	

a course change to add Ling 450 and Ling 470 as co-requisite to the course.

- Ling 512L: Sociolinguistic Methods in Language Survey Lab – Request for a course change to add Ling 450 and Ling 470 as co-requisite to the course.
- Ling 516: Phonology of Signed Languages – Request for a new course.
- Ling 526: Morphosyntax of Signed Languages – Request for a new course.
- Ling 534: Historical Linguistics – Request for a new course.

Motion: “Move to accept entire packet as presented”. (Fiordo/Broedel)

Vote: Approve – Unanimous

Approved

EDUCATION

Discussant: Peg Mohr

Teaching & Learning

- T&L 531: Teaching Reading in the Primary Grades – Request for a course change.
 - Increase the no. of credits for the course from 2 to 3.
 - Change the title of the course from “Teaching Reading in the Primary Grades” to “Early Literacy Development and Instruction”.
 - Change the description of the course.
- T&L 589: Professional Development: Resident Teacher Program – Request for a new course.

Motion: “Move to approve changes and new courses”. (Mohr/Fiordo)

Vote: Approve – Unanimous

Approved

GRADUATE FACULTY NOMINATIONS – FINALIZE SLATE

Discussant: Committee Members

- Questions about the one faculty member that was nominated for advancement from associate to full membership was cleared and approved.

	<ul style="list-style-type: none"> • Questions about the one faculty member that was nominated but was not clear on Adjunct status. Request was changed to Associate status. Request was approved. • One nominee was nominated to advance from Associate to Full membership in the fall term. This faculty member’s paperwork never reached the graduate school and was approved for nomination this term. <p><u>Motion:</u> “<i>Move to finalize the slate of faculty nominees</i>”. (Casler/Mohr) <u>Vote:</u> Unanimous</p> <p><u>HUMAN DEVELOPMENT</u> <i>Discussant: Anebu Seddoh</i> <u>Communication Science & Disorders</u></p> <ul style="list-style-type: none"> • CSD – Request for a program change <ul style="list-style-type: none"> ○ Delete CSD 552 from the program. ○ Add CSD 550 and CSD 551 to the program. • CSD 550: Motor Speech Disorders – Request for a new course. • CSD 551: Dysphagia – Request for a new course. • CSD 552: Neurogenic Communication Disorders III – Request for course deletion. <p><u>Motion:</u> “<i>Move to approve CSD 551</i>”. (Seddoh/Tyree) <u>Vote:</u> No Vote (Motion withdrawn)</p> <p><u>Motion:</u> “<i>Move to table packet until all changes are made and returned to the committee</i>”. (Seddoh/Tyree) <u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>None</p> <p>Tabled</p>
Matters Arising	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> • SBHE has approved the name change for the Graduate School. • The move to Montgomery Hall will take place during spring break. the ‘<i>School of Graduate Studies</i>’ will remain opened as much as possible during the move, which we are hoping to do in stages. • The graduate catalog edits are due back by Feb. 22nd. Please pass this 	

	<p>on to the person in your department that is responsible for the edit.</p> <ul style="list-style-type: none">• Dr. Swisher will be sending out the edited policy changes from the graduate catalog pages to committee members for feedback.• The Dissertation, Thesis, Creativity and Independent Studies award packets had been reviewed, in the past by, Emeritus faculty and we are hoping to do the same for the ten nominees that we have.• The final candidate for the Provost search will be here tomorrow. Hopefully the committee members will get a chance to attend the open forum or at least listen to them online and give feedback.	
Adjourn	Meeting Adjourned at 4:05 PM	

Katherine Caystall
Chair of Graduate Committee

11 February 2013
Date