

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 March 25, 2013 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

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

Not in attendance: James Casler

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	The minutes from March 18, 2013 <u>Motion:</u> “Move to approve”. <i>(Mamaghani/Broedel)</i> <u>Vote:</u> Approved – 11, Abstain – 1	Approved
Old Business	None	
New Business	<p><u>Nursing</u> <i>Discussant: Liz Tyree</i> <u>Social Work</u></p> <ul style="list-style-type: none"> • MSW: Request for a change in program requirements <ul style="list-style-type: none"> ○ Change in title of courses SWk 515, 516, 517, 518, 580, 581, 582, and 583. ○ Replace the word “<i>practicum</i>” with the word “<i>internship</i>”, in course description for SWk 515, 516, 517, 518, 581, 582, and 583. • SWk 515, 516, 517, 518, 580, 581, 582, and 583: Request for a course change. <ul style="list-style-type: none"> ○ Change in title of courses ○ Replace the word “<i>practicum</i>” with the word “<i>internship</i>”, in course description <p><u>Motion:</u> “Move to accept the Social Work curriculum changes as a packet”. (Tyree/Mohr)</p>	

Vote: Approve – Unanimous

Approved

Natural Sciences

Discussant: Alexei Novikov

Biology

- Biol 426: Birds & Mammals
 - Request for graduate credit for an undergraduate course.
- Biol 432: Wildlife Techniques in Population Assessment
 - Request for graduate credit for an undergraduate course.

Motion: “Move to approve request for both Biol 426 & 532”.

(Novikov/Mamaghani)

Vote: Approve – 0 Oppose – 9 Abstain – 3

Opposed

**The Chair will select a voluntary subcommittee to come up with a policy for undergraduate courses that apply for graduate credit. This committee will bring their ideas back to the committee for a vote on the policy.*

Matters Arising

Discussant: Wayne Swisher

- There is a meeting scheduled for the Grad Directors to meet on Wednesday, March 27th, 12 – 1 PM, in the Memorial Union’s North Ballroom.
- There is a meeting scheduled for the Graduate Faculty to meet on Monday April 22nd, 3 – 4:30 PM, in the Memorial Union’s Lecture Bowl.
- A memo of understanding was signed between Bergen Norway and the UND School of Engineering. A committee will be working on the agreement of sharing student/faculty campus wide. This will be on the agenda for the Graduate Faculty meeting on April 22nd.
- Summer Research Fellowships have been offered to seven (7) doctoral students. Summer Research Professorships have been offered to eleven (11) faculty. We are anticipating the offer of one more professorship. Announcements will be made once all of the acceptances are in.
- The School of Graduate Studies has a new webpage that will go live tomorrow morning. We are hoping that this new page will be more user friendly for everyone.
- The School of Graduate Studies is still anticipating the official move date as the second week in April.

	<ul style="list-style-type: none">• Evan Nelson, the Director of Admissions and Recruitment, for the School of Graduate Studies, has announced that he will be leaving us for Law School in June. Dr. Swisher will be speaking to the Provost about Evan's move and the new hire.	
Adjourn	Meeting Adjourned 4:45 PM	


Chair of Graduate Committee


Date