

**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 March 4, 2013 – Twamley, Room 404

**Chairing the Meeting:** Kate Campbell,

**In attendance:** Iraj Mamaghani, Alexei Novikov, James Porter, James Casler, Richard Fiordo, Hans Broedel, Paul Todhunter, Jodi Holen, and Wayne Swisher

**Not in attendance:** Amebu Seddoh, Peggy Mohr, Liz Tyree, and Josh Bronfman

**Others in attendance:** Linda Campbell – Recording Secretary, Nitin Karodiya - GSA, Laura Look – Dean’s Assist., Ken Ruit (SMHS) – Guest, Reza Fazel-Rezai (Electrical Engineering) - Guest

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	<b>Kate Campbell</b>
Approval of Minutes	The minutes from February 11, 2013  <i>Motion: “Move to approve”. (Casler/Novikov)</i> <i>Vote: Approved – 5, Abstain – 2</i>  <i>*Because of visitors that had input on today’s curriculum the agenda was re-ordered.</i>	<b>Approved</b>
Old Business	None	
New Business	<p><b><u>Engineering</u></b> <span style="float: right;"><i>Discussant: Iraj Mamaghani</i></span>  <b><u>Biomedical Engineering</u></b></p> <ul style="list-style-type: none"> <li>• Stage II Propopsal for Joint Graduate Program w/NDSU</li> </ul> <p><i>Motion: “Move to approve”. (Mamaghani/Broedel)</i>  <i>Vote: Approve – 0 Oppose – 5 Abstain – 3</i></p> <p><i>*The committee recommended that the proposal be taken back to the department and articulation be made of what is <b>joint</b> about the program. Also it may be advantageous to point out the strengths of each campus individually.</i></p> <p><b><u>Business</u></b> <span style="float: right;"><i>Discussant: Kate Campbell</i></span>  <b><u>Information Systems and Business Education</u></b></p>	<b>Not Approved</b>

- ISys 510 – Information Systems – Course change request
  - Change in the prefix of the course from ISYS to ISBC
  - Change in prerequisites ISYS 317 to ISBC 317
- ISys 517, 520, and 590 – Request course change in prefix from “ISYS” to “ISBC”.
- ISBE 524, 529, 530, 531, 535, 537, 540, 541,546, 550, 580,595, and 596 – Request course deletion.

Motion: “*Move to pass the packet*”.  
(Campbell/Fiordo)

*\*Motion was restated*

Motion: “*Move to approve packet after determination has been made of past paperwork on program changes are confirmed by Graduate School Dean*”.  
(Campbell/Fiordo)

**Approved**

Vote: Approve – Unanimous

**Education**

*Discassant: Jodi Holen*

**Educational Foundations & Research**

- EFR 512: Educational Tests and Measurements
  - Request for change in course description
- EFR 524: Needs Assements
  - Request for New course

Motion: “*Move to pass both 512 and 524*” (Holen/Broedel)

**Approved**

Vote: Approve – Unanimous

Matters Arising	<p style="text-align: right;">Wayne Swisher</p> <ul style="list-style-type: none"> <li>• The Graduate Scholarly Forum Programs are now available. The event takes place March 6 &amp; 7<sup>th</sup>.</li> <li>• Tom DeLorenzo, Provost Candidate, returned for a second interview. No word on filling of the position announced yet.</li> <li>• The School of Graduate Studies will now be moving the second week of April. Renovation delays dictate the delay. We will hold an open house once we have all moved in.</li> </ul>	
Adjourn	Meeting Adjourned 5:00 PM	

*W. Campbell*  
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 Chair of Graduate Committee

*March 25, 2013*  
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 Date