

**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 April 29, 2013 – Twamley, Room 404

**Chairing the Meeting:** Kate Campbell,

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

**Not in attendance:** James Casler, 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	3:08 PM	Kate Campbell
Approval of Minutes	<p>The minutes from April 15, 2013</p> <p><u>Motion:</u> “Move to approve”. (Fiordo/Mamaghani)</p> <p><u>Vote:</u> Approved – 6 Abstain – 2</p>	
Old Business	<p><b><u>Human Development</u></b> <i>Discussant: Wayne Swisher</i></p> <p><b><u>Communication Science and Disorders</u></b></p> <ul style="list-style-type: none"> <li>• CSD – Request for a program change                             <ul style="list-style-type: none"> <li>○ CSD 552 – Delete from the program</li> <li>○ CSD 550 – New Course</li> <li>○ CSD 551 – New Course</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to approve packet”. (Mohr/Mamaghani)</p> <p><u>Motion:</u> “Move to table”. (Fiordo/Mohr)</p> <p><i>*Since updated requested curriculum items were not in the packet a motion to table was made. After adjournment of the meeting a search was conducted for items and said items were retrieved. An electronic vote was made once the committee reviewed the requested items”</i></p> <p><u>Vote:</u> Approve - Unanimous</p>	Approved

<p>New Business</p>	<p><b><u>Business</u></b> <i>Discussant: Kate Campbell</i>  <u>Accountancy</u></p> <ul style="list-style-type: none"> <li>• Master of Accountancy – Request to suspend the program</li> </ul> <p><u>Motion:</u> “Move to approve the request”. (Campbell/Fiordo)  <u>Vote:</u> Approve Unanimous</p> <p><b><u>Natural Science</u></b> <i>Discussant: Alexei Novikov</i>  <u>Biology</u></p> <ul style="list-style-type: none"> <li>• Biol 426 – Request graduate credit for undergraduate course</li> <li>• Biol 432 – Request graduate credit for undergraduate course</li> </ul> <p><u>Motion:</u> “Move to approve both requests”. Novikov/Mamaghani)  <u>Vote:</u> Approve – 8 Oppose – 1</p> <p><b><u>Speech &amp; Language</u></b> <i>Discussant: Richard Fiordo</i>  <u>Communication</u></p> <ul style="list-style-type: none"> <li>• Comm 411 – Request graduate credit for undergraduate course</li> </ul> <p><u>Motion:</u> “Move to approve”. (Fiordo/Mohr)  <u>Vote:</u> Approve – Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>
<p>Matters Arising</p>	<p><i>Kate Campbell</i></p> <ul style="list-style-type: none"> <li>• Sub-committee has met once on the policy of undergraduate courses for graduate credit. Will meet two more times to put together a plan to present to the entire grad committee.</li> </ul> <p><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>• The School of Graduate Studies will be presenting the awards for the Distinguished Graduate Students (Thesis, Creativity Exhibition, and Disertation), on Friday, May 3<sup>rd</sup>, in the Chester Fritz Library, East Asian Room, at 10:00 AM. All are invited to attend. Refreshments will be available.</li> <li>• Would like for the committee to consider having a few summer meetings, to discuss policy issues (either by skype or adobe connect).</li> <li>• Thanks for all the help, over the past two years. Really appreciate all the hard work and dedication of the committee.</li> </ul>	

	Meeting Adjourned 3:40 PM	

*Katherine Caystall*

Chair of Graduate Committee

*Sept 9, 2013*

Date