

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 April 8, 2013 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

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

Not in attendance: Iraj Mamaghani, Richard Fiordo, Jodi Holen, and Josh Bronfman

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 25, 2013 <u>Motion:</u> “Move to approve”. (Porter/Broedel) <u>Vote:</u> Approved – 7 Abstain – 1	
Old Business	None	
New Business	<p><u>Education</u> <i>Discussant: Kate Campbell</i> <u>Educational Foundations and Research</u></p> <ul style="list-style-type: none"> • EFR 516 – Request for a course change <ul style="list-style-type: none"> ○ Change in the pre-requisite of the course, add “EFR 515 or permission of instructor”. <p><u>Motion:</u> “Move to approve” (Mohr/Porter) <u>Vote:</u> Approve – Unanimous</p> <p><u>Human Development</u> <i>Discussant: Wayne Swisher</i> <u>Communication Science and 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 551 to the program. • CSD 550 – Request for a new course • CSD 551 – Request for a new course 	Approved

	<ul style="list-style-type: none"> • CSD 552 – Request for course deletion <p><u>Motion:</u> “Move to approve”. (Broedel/Casler)</p> <p><i>*Motion was withdrawm by Broedel</i></p> <p><u>Motion:</u> “Move to table”. (Mohr/Broedel) <u>Vote:</u> Approve – Unanimous</p> <p><i>*Motion was tabled and request was made for the department to resubmit request with (1) A course comparison of old and new courses and (2) Catalog copy formatted with title, pre-requisites and number of credits for new courses.</i></p> <p><u>Natural Science</u> <i>Discussant: Alexei Novikov</i> <u>Biology</u></p> <ul style="list-style-type: none"> • BIOL 572 – Request for a course change. <ul style="list-style-type: none"> ○ Change in the term of the cours to “Fall” offering. <p><u>Motion:</u> “Move to approve”. (Novikov/Mohr) <u>Vote:</u> Approve – Unanimous</p>	<p>Withdrawn</p> <p>Tabled</p> <p>Approved</p>
<p>Matters Arising</p>	<p><i>Discussant: Kate Campbell</i></p> <ul style="list-style-type: none"> • Requested to meet with members of the volunteer task force committee to set up a time to meet and discuss the issue of undergrad courses requesting grad credit. <p><i>Discussant Wayne Swisher</i></p> <ul style="list-style-type: none"> • Dr. Swisher had requested feedback on giving out two Distinguished Master’s awards this year (and maybe in the future), one for the sciences and one for humanities. The committee was in agreement that this should be done. The date for the award ceremony is May 3rd in the East Asia Room of the Chester Fritz Library. An announcement will be made. • The School of Graduate Studies started the move to the new location in Montgomery Hall. The move should be complete within the next couple of days. We are planning to host an open house once the move is complete and we are organized. • Starting next week, the committee will meet in Montgomery, 316. 	

	Linda will send out reminders to the committee members.	
	Meeting Adjourned 3:53 PM	

Kathleen Cuybell
Chair of Graduate Committee

15 April 2013
Date