

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 9, 2013 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

In attendance: Iraj Mamaghani, James Porter, Amebu Seddoh, James Casler, Peggy Mohr, Glenda Lindseth, Slavka Mohr, Hans Broedel, Paul Todhunter, Jodi Holen, Josh Bronfman, Kyle Thorson, and Wayne Swisher

Not in attendance: Alexei Novikov

Others in attendance: Linda Campbell – Recording Secretary, and Matt Dungo - GSA.

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	The minutes from April 29, 2013 <u>Motion:</u> “Move to approve”. (Porter/Broedel) <u>Vote:</u> Approved – 7 Abstain – 2	Approved
Old Business	None	
New Business	<p style="text-align: right;"><i>Discussant: Glenda Lindseth</i></p> <p><u>Nursing</u> <u>Nursing</u></p> <ul style="list-style-type: none"> • General Nursing Admission – Request for change in program requirements. <ul style="list-style-type: none"> ○ Deletion of general nursing admission option. <p>Motion: “Move to approve deletion”. (Lindseth/Mohr) Vote: Approve – Unanimous</p> <ul style="list-style-type: none"> • Certificate in Nurse Education – Request for change in Program Requirements. <ul style="list-style-type: none"> ○ Add Changes • Nursing Educator – Request for change in program requirements. <ul style="list-style-type: none"> ○ Delete: Elective requirements, thesis option ○ Add required course: new course NURS 581 ○ Add required courses: NURS 531, 539, 514, and 509 	Approved

- NURS 581 – New course

Motion: “Move to approve the remainder of the packet”. (Lindseth/Porter)

*Motion withdrawn by Lindseth

Motion: “Move to table”. (Mohr/Antonova)

Vote: Approve – Unanimous

Tabled

Social Sciences

Discussant: Paul Todhunter

Psychology

- Forensic Psychology M.A. – Request for change in program requirements.
 - Independent Study – Raise credits from 2 to 3.
- PSYC 997: Independent Studies – Request for a course change
 - Raising the required credits for independent study from 2 to 3.

Motion: “Move to approve both items with the clean-up of papaerwork”.

(Todhunter/Casler)

Vote: Approve – Unanimous

Approved

Health Sciences

Discussant: Peggy Mohr

Master of Public Health

- MPH, Population Health Research and Evaluation Request – Request for change in program requirements.
 - Add electives course – MPH 570
- MPH, Health Management & Policy Specialization – Request for change in program requirements.
 - Add elective courses – MPH 570, POLS 561, POLS 531, POLS 536, and POLS 532.
- MPH: Request for course change
 - MPH 504, MPH 510, MPH 520, MPH 541, MPH 551, MPH 594, and MPH 570.

Motion: “Move to approve as a packet”. (Mohr/Porter)

Vote: Approve – Unanimous

Approved

Education

Discussant: Jodi Holen

Teaching & Learning

- M.S. in Curriculum & Instruction – Phase II: New Program Proposal.

STAGE

- T&L 577: New course request
 - Course is requested along with the Stage II Proposal for M.S. in Curriculum & Instruction.
- T&L 579: New Course request

Teaching & Learning and Educational Foundations & Research

- M.S. in Curriculum & Instruction: Request for change in program requirements.
 - Eliminate M.S. General Studies degree from T&L
 - Move Track II option of M.S. General Studies degree to Department of EFR.

Motion: “Move to accept as a packet”. (Holen/Broedel)
Vote: Approve – Unanimous

Approved

Teaching & Learning/Reading Education

- Reading Education Master’s Degree Program – (Abbreviated) Stage II: Distance or online delivery of an existing program.
- Certificate/Degree courses

Motion: “Move to reaffirm proposal”. (Holen/Mohr)
Vote: Approve – Unanimous

Reaffirmed

**The Reading Education item was previously approved on October 8, 2012, but was held up by a freeze on new student fees.*

Certificate/Degree Courses *Discussant: Wayne Swisher*

- Changes were suggested to revise the counting of course credits for certificate/degree.

Motion: Move to accept certificate program catalog revision as is with questions of 2nd paragraph”. (Mohr/Broedel)
Vote: Approved – 10 Oppose – 1

Approved

Matters Arising	<p style="text-align: right;"><i>Discussant: Wayne Swisher</i></p> <ul style="list-style-type: none">• Applications for requesting graduate credit for an undergraduate course. A sub-committee (from last spring) reviewed and revised the request form. The committee reviewed the revision and was pleased with the changes.	
	Meeting Adjourned 5:07 PM	

Katherine Campbell
Chair of Graduate Committee

16 September 2013
Date