

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 16, 2013 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

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

Not in attendance: Alexei Novikov, James Porter, and Josh Bronfman

Others in attendance: Linda Campbell – Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Kate Campbell
Approval of Minutes	<p>The minutes from September 9, 2013</p> <p><u>Motion:</u> “Move to approve with name corrections”. (Antonova/Mohr) <u>Vote:</u> Approved – 9</p>	Approved
Old Business	None	
New Business	<p><u>Announcements</u> <i>Discussant: Kyle Thorson</i></p> <ul style="list-style-type: none"> • First & Third Thursday of each month there will be a social gathering for grad students. The time is 5:30 and the place will be announced on Facebook or they can contact Kyle via email. • Last week the Provost came to the University Curriculum Committee last week and spoke on funding model for new programs. Official statement should be coming out soon on this subject. <p><u>Graduate Program Reviews</u> <i>Discussant: Wayne Swisher</i></p> <p>This year 6-7 reviews of graduate programs are needed and are due in December. Dr. Swisher requested that 2 members (for each program review) of the Graduate Committee volunteer to review self study and write a summary. The summary will come back to the Grad Committee for approval/recommendation.</p>	

**It was decided by the group that Dr. Swisher will pick the pairs to do the self-study reviews.*

TOFEL Scores Revisited

It may be worthwhile to review TOFEL scores and to determine if changes need to be made. The speaking sub-test of the TOFEL has a higher number of failure recently.

Certificate and Degree Course Credits

The Provost will visit on October 14th to discuss this issue.

Three Year Undergraduate Degree Programs

Dr. Swisher requested that the Graduate Committee reviews the 3-year undergraduate degree 'Admission Policy' and the School of Graduate Studies

Consultant Visit

It was recommended by the Provost that a consultant review the School of Graduate Studies. The date that has been scheduled for the visit is October 14 & 15.

Matters Arising

None

Meeting Adjourned 4:27 PM

Kathleen Campbell
Chair of Graduate Committee

26 September 2013
Date