

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 23, 2013 – Twamley, Room 404

Chairing the Meeting: Kate Campbell,

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

Not in attendance: Alexei Novikov, and Paul Todhunter

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 16, 2013</p> <p><u>Motion:</u> “Move to approve with grammatical corrections”, (Antonova/Mohr)</p> <p><u>Vote:</u> Approved – 8 Abstain - 1</p>	Approved
Old Business	None	
New Business	<p><u>Graduate Faculty Nominations</u> <i>Discussants: Committee Members</i></p> <ul style="list-style-type: none"> • Adjunct Memberships <p><u>Motion:</u> “Move to approve all nominees applying for Adjunct membership”. (Mamaghani/Holen)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> • Assistant Memberships <ul style="list-style-type: none"> ○ Nominee from Special Ed./Teaching and Learning should be approved for Associate status, check on prior membership. ○ Nominee from Physician Assistant Program should be approved for Associate membership. <p><u>Motion:</u> “Move to approve the remaining three nominees applying for Assistant membership”. (Casler/Broedel)</p>	Approved

Vote: Approve – Unanimous

• **Associate Membership**

- Nominee from Physician Assistant Program (moved from Assistant membership) added for approval.
- Nominee from Counseling Psychology requesting Full membership was moved to Associate membership.

Motion: “Move to approve all nominees applying for Associate membership”. (Mohr/Broedel)

Vote: Approve – Unanimous

• **Associate-to-Full Membership**

- Question about the teaching experience of nominee from Ed. Leadership and Foundations. Committee agreed that nominee meets the standard.

Motion: “Move to approve all the nominees applying for Associate-to-Full membership”. (Antonova/Porter)

Vote: Approve – Unanimous

• **Full Membership**

- Committee felt that nominee from Counseling Psychology would be better served as an Associate member.

Motion: “Move to move the nominee from Counseling Psyc. to Associate membership”. (Porter/Mohr)

Vote: Approve – Unanimous

Motion: “Move to approve all remaining nominees applying for Full membership”. (Casler/Mamaghani)

Vote: Approve – Unanimous

Approved

Approved

Approved

Approved

Approved

<p>Matters Arising</p>	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> The new members of the Grad Committee 2013-16 are as follows: <table border="0" style="margin-left: 40px;"> <tr> <td>Naima Kaabouch</td> <td>Engineering</td> </tr> <tr> <td>Ann Flowers</td> <td>Basic Med. Sciences</td> </tr> <tr> <td>Robert Newman</td> <td>Natural Sciences</td> </tr> <tr> <td>Jessee Rhoades</td> <td>Human Development</td> </tr> <tr> <td>Danna Harsell</td> <td>Business</td> </tr> </table> The Consultant for the School of Graduate Studies will be on campus Oct 14 & 15. She would like to meet with the members of the GC. The outgoing members are invited to attend this meeting. The Provost will be visiting the committee at this meeting also. Today was the signing of the memo of understanding between UND and the University of Bergen in Norway. 	Naima Kaabouch	Engineering	Ann Flowers	Basic Med. Sciences	Robert Newman	Natural Sciences	Jessee Rhoades	Human Development	Danna Harsell	Business	
Naima Kaabouch	Engineering											
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	<p>Meeting Adjourned 4:53 PM</p>											

Kleybell

 Chair of Graduate Committee

3 October 2013

 Date