

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 30, 2013 – Montgomery, Room 20

Chairing the Meeting: Kate Campbell,

In attendance: Amebu Seddoh, James Casler, Glenda Lindseth, Slavka Antonova, Hans Broedel, Paul Todhunter, Kyle Thorson, and Wayne Swisher

Not in attendance: Iraj Mamaghani, James Porter, Alexei Novikov, Peggy Mohr, Jodi Holen, 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 23, 2013</p> <p><u>Motion:</u> “Move to approve”. (Antonova/Casler) <u>Vote:</u> Approve – Unanimous</p>	Approved
Old Business	<p><u>Graduate Faculty Nominations</u> <i>Discussants: Committee Members</i></p> <ul style="list-style-type: none"> • Late Entry for Graduate Faculty Nominations <p><u>Motion:</u> “Move to accept late nominee as an Associate Member of the Graduate Faculty”. (Lindseth/Broedel) <u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> • Finalize the Slate <i>Discussants: Kate Campbell</i> <p><u>Motion:</u> “Move to finalize the slate”. (Casler/Broedel) <u>Vote:</u> Approve – Unanimous</p> <p><u>Three Year Undergraduate Degree Program – Process</u> <i>Discussant: Wayne Swisher</i></p> <p>F.Y.I., discussion on what the current policy is.</p> <p><u>Graduate Program Reviews</u> <i>Discussants: Wayne Swisher</i></p> <ul style="list-style-type: none"> • Applied Econmics <ul style="list-style-type: none"> ○ Reviewers - Jim Casler & Paul Todhunter • Physician Assistanant Studies 	<p>Approved</p> <p>Approved</p>

	<p>o Reviewers – Amebu Seddoh & Slavka Antonova</p> <p><i>*The reviewers will review the self-study, get together and write a report, then notify Dr. Swisher. The deadline is set for December 1, 2013.</i></p>	
New Business	None	
Matters Arising	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> • There is a General Graduate Faculty Meeting scheduled for October 16, 2013, at 3 PM in the Memorial Union's Lecture Bowl. All Graduate Faculty members are encouraged to attend. • There is a new Stage II for Bio-Engineering coming out in the very near future. 	
	Meeting Adjourned 4:00 PM	


 Chair of Graduate Committee

24 October 2013
 Date