

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 January 13, 2014 – Montgomery, Room 20

Chairing the Meeting: Peggy Mohr

In attendance: Dana Harsell, Naima Kaabouch, Robert Newman, Ann Flower, Jesse Rhoades, James Casler, Glenda Lindseth, Hans Broedel, Paul Todhunter, Jodi Holen, and Wayne Swisher

Not in attendance: Slavka Antonova, Joshua Bronfman, and Kyle Thorson

Others in attendance: Linda Campbell – Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 PM	Peg Mohr
Approval of Minutes	The minutes from December 9, 2013 <i>Peg Mohr</i> <u>Motion:</u> “Move to approve minutes”. (Flower/Harsell) <u>Vote:</u> Approved – 9 Abstain - 2	Approved
Old Business	None	
New Business	<p><u>Education</u> <i>Discussant: Jodi Holen</i> <u>Teaching & Learning</u></p> <ul style="list-style-type: none"> • Ph.D./EdD. In Teaching & Learning <ul style="list-style-type: none"> ○ Request for Change in Program Requirements: Add interview to application process <p><u>Motion:</u> “Move to accept”. (Holen/Broedel)</p> <p><u>Amended Motion:</u> “Move to accept proposal with changes in the catalog language”. (Holen/Broedel)</p> <p><u>Vote:</u> Approve -9 Abstain – 1</p> <ul style="list-style-type: none"> • <u>M.S. Education: General Studies</u> <ul style="list-style-type: none"> ○ Request to suspend the program until SBHE approves T&L MS 	Approved

here at UND on Wednesday 9-10 AM to discuss insurance details.

Meeting Adjourned at 4:10 PM

Peggy Mahu
Chair of Graduate Committee

1-27-2014
Date