

Graduate Committee Regular Meeting Minutes

University of North Dakota

January 27, 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, Slavka Antonova, Hans Broedel, Paul Todhunter, Jodi Holen, Kyle Thorson, and Wayne Swisher

Not in attendance: Joshua Bronfman

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Dean’s Asst., and Atif Farid Mohammad - GSA

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Peg Mohr
Approval of Minutes	<p>The minutes from January 13, 2014 <i>Peg Mohr</i></p> <p><u>Motion:</u> “Move to approve minutes”. (Casler/Flower)</p> <p><u>Vote:</u> Approved – Unanimous</p>	Approved
Old Business	<p><u>Engineering</u> <i>Discussant: Niama Kaabouch</i></p> <p><u>Petroleum Engineering</u></p> <ul style="list-style-type: none"> • PtrE 593: Selected Topics in Petroleum Engineering <ul style="list-style-type: none"> ○ New Course Request <p><u>Motion:</u> “Move to approve request”. Kaabouch/Broedel</p> <p><u>Vote:</u> Approve: Unanimous</p>	Approved
New Business	<p><u>Graduate Faculty Nominations:</u> <i>Discussants: Grad Committee Members</i></p> <p><i>*Ballots were discussed by reviewers</i></p> <p><u>Motion:</u> “Move that nominee is approved for Assistant status”. <i>Discussant: Jesse Rhoades</i></p> <p style="text-align: right;">(Rhoades/Broedel)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved

Motion: "Move that nominee is approved for Associate status".
(Rhoades/Broedel)

Vote: Approve – Unanimous

Approved

Motion: "Move that nominee is approved for Advance to Full status".
(Rhoades/Flower)

Vote: Approve – Unanimous

Approved

Motion: "Move that nominee is approved for Assistant status". (Harsell/Casler)
Discussant: Dana Harsell
Vote: Approved - Unanimous

Approved

**Remaining ballots discussed by level*.*

Motion: "Move to approve 15 nominees for Adjunct status". (Antonova/Casler)
Discussant: Slavka Antonovic
Vote: Approve – Unanimous

Approved

Motion: "Move to approve nominee for Adjunct status". (Holen/Casler)
Discussant: Jodi Holen
Vote: Approve – 11 Abstain – 1

Approved

Motion: Move to approve nominee for Adjunct Status
Discussant: Robert Newman
Vote: Approve – Unanimous (Newman/Holen)

Approved

Motion: "Move to approve nominees for Assistant status". (Lindseth/Harsell)
Discussant: Glenda Lindseth
Vote: Approve – Unanimous

Approved

Motion: "Move to approve nominee for Assistant status". (Mohr/Flower)
Discussant: Peg Mohr
Vote: Approve – Unanimous

Approved

Motion: "Move to approve nominee for Associate status". (Holen/Harsell)
Discussant: Jodie Holen
Amended Motion: "Move to approve nominee for Adjunct status".
(Holen/Harsell)
Vote: Approve – Unanimous

Approved

	<p style="text-align: right;"><i>Discussant: Paul Todhunter</i></p> <p><u>Motion:</u> "Move to approve nominee for Associate status". (Todhunter/Broedel) <u>Vote:</u> Approve – Unanimous</p> <p style="text-align: right;"><i>Discussant: Robert Newman</i></p> <p><u>Motion:</u> "Move to approve nominee for Advance to Full status". (Newman/Casler) <u>Vote:</u> Approve – Unanimous</p> <p style="text-align: right;"><i>Discussant: Peg Mohr</i></p> <p><u>Motion:</u> "Move to Approve nominee for Full status". (Mohr/Holen) <u>Vote:</u> Approve</p>	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>
Matters Arising	<p style="text-align: right;"><i>Discussant: Wayne Swisher</i></p> <p>Phyllis Johnson has put in for retirement and will be doing so very soon. The Provost has requested the input of the Deans for implementing the School of Graduate Studies and the Research Department together.</p>	
	Meeting Adjourned at 4:19 PM	


Chair of Graduate Committee

Date 2/3/14