

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 November 3, 2014 – Montgomery, Room 20

Chairing the Meeting: Paul Todhunter

In attendance: Hans Broedel, Sharon Carson, Dana Harsell, Kim Kenville, Robert Newman, Andrew Quinn, Jesse Rhoades, Margaret Zidon, and Wayne Swisher

Not in attendance: Josh Bronfman, Ann Flower, Naima Kaabouch and Jan Stube

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assistant to the Dean

| Agenda Item | Discussion | Action |
|-------------------------|--|-----------------------|
| Meeting Called to Order | 3:10 PM | Paul Todhunter |
| Approval of Minutes | The minutes from October 27, 2014 <i>Paul Todhunter</i> Motion: “Move to approve”. (Quinn/Carson) Vote: Approved – 7 Abstain -1 | Approved |
| Old Business | None | |
| New Business | <u>Aerospace Sciences</u> <i>Discussant: Kim Kenville</i> <u>Aviation</u> <ul style="list-style-type: none"> • AVIT 590 – Aviation Seminar <ul style="list-style-type: none"> ○ Request for a course change – “Total repeatable credits change from 4 to 9”. Motion: “Move to approve request”. (Harsell/Rhoades) Vote: Approve – 8 Abstain – 1 | Approved |

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|-----------------|---|-----|
| | <p><u>Earth System Science & Policy</u></p> <ul style="list-style-type: none"> • ESSP 570 – Communicating Environmental Information <ul style="list-style-type: none"> ○ Request for a change in course requirements – “Delete pre-requisites – consent of instructor”. <p>*After discussion, the committee referred that the item back to the requestor per insignificant/incomplete justification for request.</p> | N/A |
| Matters Arising | Wayne Swisher | |
| | There will be a fall Graduate Faculty Meeting held on November 18, 2014, 3-5 PM, in the Lecture Bowl at the Memorial Union. Please encourage your fellow faculty members to attend. | |
| | Meeting Adjourned at 3:50 PM | |

Russ Seaburn
Chair of Graduate Committee

10 November 2014
Date