

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 February 10, 2014 – Montgomery, Room 20

Chairing the Meeting: Peggy Mohr

In attendance: Naima Kaabouch, Robert Newman, Ann Flower, James Casler, Glenda Lindseth, Slavka Antonova, Hans Broedel, Paul Todhunter, Jodi Holen, Kyle Thorson, and Wayne Swisher

Not in attendance: Dana Harsell, Jesse Rhoades, and Joshua Bronfman,

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assist. to the Dean, Atif Mohammad – GSA

Guest: Reza Fazel-Rezai – Elec. Engr., Kenneth Ruit – SMHS, and Michael Mann – Chem. Engr.

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Peggy Mohr
Approval of Minutes	The minutes from February 3, 2014 <i>Peg Mohr</i> <u>Motion:</u> “Move to approve minutes”. (Kaabouch/Todhunter) <u>Vote:</u> Approved – 7 Abstain - 2 *To accommodate guest the agenda was re-ordered	Approved
Old Business	<p><u>Aerospace Sciences</u> <i>Discussant: Jim Casler</i> <u>Atmospheric Sciences</u></p> <ul style="list-style-type: none"> • ATSC 505: Advanced Atmospheric Dynamics <ul style="list-style-type: none"> ○ Request for course change – Change credit hours from 4-3 credits <p><u>Motion:</u> “Move to approve course change request”. (Casler/Newman)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Business & Public Administration</u> <i>Discussant: Dana Harsell</i> <u>Master of Public Administration</u></p> <ul style="list-style-type: none"> • Political Science & Public Administration: Request for change in program requirements <ul style="list-style-type: none"> ○ Add new track – Creation of Social Entrepreneurship 	Approved

Motion: "Move to table".

(Flower/Casler)

Vote: Approve – Unanimous

Tabled

New Business

Electrical Engineering
Cooperative Biomedical Engineering

Discussant: Niama Kaabouch

- Stage II Proposal

Motion: "Move to approve proposal with an attached addendum for the administrative process".

(Lindseth/Antonova)

Vote: Approve – 7 Oppose – 1

Approved

Basic Medical Sciences
Biochemistry and Molecular Biology

Discussant: Ann Flower

- BMB-PhD: Change in program requirements
- BMB-MS: Change in program requirements
- MD/PhD: Change in program requirements
- Biochemistry & Molecular Biology
 - BIMD 501: Scientific Discovery I
 - BIMD 502: Scientific Discovery II
 - BIMD 516: Responsible Conduct of Research
 - BIMD 518: Grant Writing
 - BIMD 590: Research
 - BIMD 998: Thesis
 - BIMD 999: Dissertation

Motion: "Moved to approve as a packet with an amendment of the faculty letter and an administrative support letter".

(Kaabouch/Newman)

Vote: Approve – Unanimous

Approved

Matters Arising	None	
	Meeting Adjourned at 5:00 PM	

Greg Mohr
Chair of Graduate Committee

2/24/2014
Date