

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

Chairing the Meeting: Paul Todhunter

In attendance: Dana Harsell, Naima Kaabouch, Robert Newman, Ann Flower, Jesse Rhoades, James Casler, Glenda Lindseth, Hans Broedel, Kyle Thorson, and Wayne Swisher

Not in attendance: Peggy Mohr, Joshua Bronfman, Slavka Antonova, and Jodi Holen

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Todhunter
Approval of Minutes	<p>The minutes from January 27, 2014 <i>Peg Mohr</i></p> <p><u>Motion:</u> “Move to approve minutes”. (Harsell/Flower)</p> <p><u>Vote:</u> Approved – Unanimous</p>	Approved
Old Business	None	
New Business	<p><u>Graduate Faculty Nominations:</u> <i>Discussants: Grad Committee Members</i></p> <ul style="list-style-type: none"> • Finalize the Slate <p><u>Motion:</u> “Move to finalize the slate”. (Casler/Rhoades)</p> <p><u>Vote:</u> Unanimous</p> <p><u>Aerospace Sciences</u> <i>Discussant: James Casler</i> <u>Atmospheric Science</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 to 3 credits. <p><u>Motion:</u> “Move to table”. (Casler/Kaabouch)</p>	

