

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 April 28, 2014 – Montgomery, Room 20

Chairing the Meeting:

In attendance: Dana Harsell, Naima Kaabouch, Robert Newman, Jesse Rhoades, James Casler, Peg Mohr, Glenda Lindseth, Slavka Antonova, Hans Broedel, Paul Todhunter, Jodi Holen, Josh Bronfman, and Wayne Swisher

Not in attendance: Ann Flower

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:00 PM	Peggy Mohr
Approval of Minutes	<p>The minutes from April 21, 2014 <i>Peg Mohr</i></p> <p><u>Motion:</u> “Move to approve”. (Harsell/Antonova)</p> <p><u>Vote:</u> Approved – 9, Object – 0, Abstain - 2</p> <p><i>*The committee agreed with the committee chair to re-order the items on the agenda for convenience of discussion.</i></p>	Approved
Old Business	<p><u>Task Force Report</u> <i>Discussant: Peg Mohr</i></p> <p>Policy Revision: Multiple concurrent Majors</p> <p>*A handout was passed to all committee member with a draft of what the policy could be. After much discussion the motion of a policy adjustment was made:</p> <p><u>Motion:</u> “Move to accept language as written with only points ‘a, b, and c’ being used”.</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><i>**Current policy, in the catalog, reads as:</i> <i>“Applicants may apply for admission to the University of North Dakota during their final year of undergraduate study, but must furnish proof of graduation before registration. <u>Students are allowed to enroll in only one degree program at a time, with the exception of approved combined or joint programs.</u>”</i></p> <p><i>***the policy revision approved by the Graduate Committee is:</i></p>	Approved

	<p style="text-align: center;"><i>“Applicants may apply for admission to the University of North Dakota during their final year of undergraduate study, but must furnish proof of graduation before registration. Students who wish to enroll concurrently in more than one degree program with a percentage of course credits applied to multiple degrees must</i></p> <ul style="list-style-type: none"> <i>a) Obtain written endorsement from the departments offering the degree and</i> <i>b) Petition the Dean of the School of Graduate Studies for approval to proceed.</i> <p style="text-align: center;"><i><u>Note:</u> Petition must be consistent with other UND policies”.</i></p> <p><u>Update</u> <i>Discussant: Wayne Swisher</i> Survey Responses: TOEFL Scores</p> <p>A handout was passed around to all the committee members showing the results of the survey given to the directors & chairs on the TOEFL scores. There were four questions and the responses varied. (see the attached).</p>	
New Business	<p style="text-align: center;"><u>Nursing</u> Discussant: Glenda Lindseth <u>M.S. Nursing</u></p> <ul style="list-style-type: none"> • MS in Nursing: Request Change in Program <ul style="list-style-type: none"> ○ Change Requested: Termination of the General Nursing admission option. <p><u>Motion:</u> <i>Move to delete the General Nursing admissions option”.</i> <i>(Lindseth/Holen)</i></p> <p><u>Vote:</u> Approve – Unanimous</p>	
Matters Arising	<p style="text-align: right;"><i>Wayne Swisher</i></p> <p><u>Modified GPA Calculations</u> Dr. Swisher explained how an applicant’s GPA is calculated from, sometimes, several transcripts – depending on the number of schools attended. The proposal was made that the SGS calculate only the transcript from the degree awarding university.</p> <p style="text-align: right;"><i>Peg Mohr</i></p> <p><u>Thanks and Appreciation</u></p>	

	<p>Thanks and appreciation was espoused by the GC chair for all the hard work and effort made by the committee member, the dean and the dean's staff.</p> <p style="text-align: right;">Kyle Thorson</p> <p>Thanks to the Dean and the committee for allowing him this learning experience.</p>	
	<p>Meeting Adjourned at 4:35 PM</p>	


Chair of Graduate Committee

8/13/14
Date