

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 August 13, 2014 – Montgomery, Room 20
 (Special Called Meeting)

Chairing the Meeting: Peg Mohr

In attendance: Dana Harsell, Robert Newman, Ann Flower, Jesse Rhoades, James Casler, Slavka Antonova, Paul Todhunter, and Wayne Swisher

Not in attendance: Naima Kaabouch, Glenda Lindseth, Hans Broedel, Josh Bronfman

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assist. to the Dean, and Brooke Solberg – Med Lab Science

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Peggy Mohr
Approval of Minutes	<p>The minutes from April 28, 2014 <i>Peg Mohr</i></p> <p><u>Motion:</u> “Move to approve”. (Harsell/Antonova)</p> <p><u>Vote:</u> Approved – 7, Object – 0, Abstain - 1</p>	Approved
Old Business	None	
New Business	<p><u>Medical Lab Sciences</u> <i>Discussant: Brooke Solberg</i></p> <p><u>Medical Laboratory Science – MS</u></p> <ul style="list-style-type: none"> • MLS-MS: Med. Lab Science-MS: Request change in program requirements <ul style="list-style-type: none"> ○ Request change in course requirements ○ Request to drop courses ○ Request to change course titles ○ Request to change course descriptions ○ Request change course credit hours 	

- **MLS 997: Independent Study**
 - Request change in course description: Make course description more informative and illustrate the role of this course in the curriculum. Not repeatable for credit

- **MLS 501: Quality Assurance in the Clinical Laboratory**
 - Request change in course title: Change title to – *Advanced Laboratory Practice: Technical Concepts*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 502: Erythrocytes in Health and Disease**
 - Request change in course title: Change title to – *Advanced Clinical Hematology: Erythrocytes*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 503: Leukocytes in Health and Disease**
 - Request Change in course title: Change title to – *Advanced Clinical Hematology: Leukocytes*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 505: Financial Management of the Clinical Laboratory**
 - Request change in course title: Change title to – *Advanced Laboratory Practice: Financial Management*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 506: Clinical Chemistry**
 - Request change in course title: Change title to – *Advanced Clinical Chemistry*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 507: Clinical Immunohematology**
 - Request change in course title: Change title to – *Advanced Clinical Immunohematology*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 508: Leadership and Conflict Resolution in the Health Sciences**
 - Request change in course title: Change title to – *Leadership for the Laboratory Professional*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 509: Educational Methodologies in Laboratory Science**
 - Request change in course title: Change title to – *Medical Laboratory Education: Teaching Principles*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 513: Advanced Clinical Immunology for Laboratory Professionals**
 - Request change in course title: Change title to – *Advanced Clinical Immunology*

- Request change in credit hours: Change credit hours from 2 to 3
- Request change in course description: Make course description more informative. Not repeatable for credit
- MLS 514: Computer Applications in Clinical Laboratory Science
 - Request to drop course
- MLS 515: Capstone Course in Clinical Laboratory Science
 - Request change in course title: Change title to – *Capstone in Medical Laboratory Science*
 - Request change in course description: Make course description more informative. Not repeatable for credit
- MLS 516: Special Topics in Clinical Laboratory Science
 - Request change in course title: Change title to – *Special Topics in Medical Laboratory Science*
 - Request change in course description: Repeatable for a total of 12 credits allowed
- MLS 517: Health Care Administration for the Clinical Laboratory Professional
 - Request change in course title: Change title to – *Advanced Laboratory Practice: Administrative Concepts*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit
- MLS 518: Molecular Diagnostics
 - Request change in course title: Change title to – *Advanced Molecular Diagnostics*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 521: Seminar**
 - Drop course

- **MLS 522: Clinical Bacteriology**
 - Request change in course title: Change title to – *Advanced Clinical Bacteriology*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Not repeatable for credit

- **MLS 523: Clinical Virology, Mycology and Parasitology**
 - Request change in course title: Change title to – *Advanced Non-Bacterial Microbiology*
 - Request change in credit hours: Change credit hours from 2 to 3
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 524: Current Trends and Issues for the Clinical Laboratory Scientist**
 - Request change in course title: Change title to – *Current Trends and Issues for the Laboratory Professional*
 - Request change in course description: Make course description more informative. Not repeatable for credit

- **MLS 525: Professional Communication in the Medical Laboratory**
 - Request for new course

- **MLS 526: Advanced Clinical Hemostasis**
 - Request for new course

- **MLS 527: Medical Laboratory Education: Assessment and Accreditation**
 - Request for new course

- **MLS 591: Directed Study in Laboratory Medicine**

- Request change in course description: Make course description more informative and repeatable for a total of 6 credits allowed

Motion: “Move to approve request as a package with the following additions recommended to the summary for clarification:

1. Explanation of changes in “net” credit hours.
2. A description of how individual faculty loads would be affected over the 3 year course offering sequence.
3. Description of the security of funding through the Health Care Workforce Initiative.

(Mohr/Flower)

Vote: Approve – Unanimous

Approved

Speech & Language English

Discussant: Slavka Antonova

- Eng-MA: MA in English
 - Request change in degree requirements
 - Thesis Option # 6 add: Evidence of the ... including “Level IV” proficiency...
 - Non-Thesis Option #6 add: Evidence of the ... including “Level IV” proficiency...

Motion: “Move to approve pending change of start date to ‘Fall 2015’”.

(Antonova/Casler)

Vote: Unanimous

Approved

Matters Arising

- Regular Graduate Committee Meetings to start on August 25, 2014, 3:05PM in Montgomery Hall Basement Conference Room.

Meeting Adjourned at 3:55 PM

Peggy Mahar
Chair of Graduate Committee

9/8/2014
Date