

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 22, 2014 – Montgomery, Room 20

Chairing the Meeting: Peg Mohr

In attendance: Dana Harsell, Naima Kaabouch, Robert Newman, Jesse Rhoades, James Casler, Glenda Lindseth, Ann Flower, Slavka Antonova, Josh Bronfman, Hans Broedel, Margaret Zidon, Paul Todhunter, and Wayne Swisher

Not in attendance:

Others in attendance: Linda Campbell – Recording Secretary, Deanna Melby – SGS Staff Member

Agenda Item	Discussion	Action
Meeting Called to Order	3:04 PM	Peggy Mohr
Approval of Minutes	The minutes from September 8 2014 <i>Peg Mohr</i> <u>Motion:</u> “ <i>Move to approve</i> ”. (Lindseth/Broedel) <u>Vote:</u> Approved – 11, Object – 0, Abstain - 1	Approved
Old Business	None	
New Business	<u>Graduate Faculty Nominations</u> <i>Discussant(s): Committee Members</i> <u>Ballot by Level</u> <ul style="list-style-type: none"> • Adjunct Membership: <u>Motion:</u> “ <i>Move to approve all nominees applying for Adjunct Membership</i> ”, (Antonova/Rhoades) <u>Vote:</u> Approve – Unanimous	Approved

- **Assistant Membership:**

Motion: "Motion to move nominee from Advance to Full membership".
(Harsell/Zidon)

Vote: Approve – 11 Object – 1

Approved

- **Advance to Associate Membership:**

Motion: "Motion to move one nominee (from Medical Laboratory Science),
from Advance to Full membership". (Harsell/Flower)

Vote: Approve – Unanimous

Approved

Motion: "Move to advance from Assistant to Associate membership, the
remaining three nominees". (Lindseth/Broedel)

Vote: Approve – Unanimous

Approved

- **Associate Membership:**

Motion: "Motion to move and approve two (2) nominees (from EFR), to Adjunct
status". (Zidon/Bronfman)

Vote: Approve – Unanimous

Approved

Motion: "Move to approve the remaining thirteen (13) nominees for Associate
membership status". (Harsell/Flower)

Vote: Approve – Unanimous

Approved

- **Advance to Full Membership:**

Motion: "Move to keep one nominee (from Mechanical Engineering), as an
Associate member". (Kaabouch/Flower)

Vote: Approve – Unanimous

Approved

Motion: "Move to Advance to Full membership the remaining eleven (11)
nominees". (Antonova/Todhunter)

	<p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> • Full Membership: <p><u>Motion:</u> “<i>Motion to move one member (Chemical Engineering), to Associate membership</i>” (Kaabouch/Casler)</p> <p><i>*Motion withdrawn until further consideration.</i></p> <p><u>Motion:</u> “<i>Motion to move and approve one member (Petroleum Engineering), to Associate membership</i>”. (Kaabouch/Zidon)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “<i>Move to approve the remaining 6 nominees for Full membership</i>”. (Harsell/Casler)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>N/A</p> <p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>	<p style="text-align: right;">Wayne Swisher</p> <ul style="list-style-type: none"> • The following will be the new members of the Graduate Committee for the 2014 – 2016 cycle: <ul style="list-style-type: none"> ▪ Kim Kenville – Aviation ▪ Jan Stube – Occupational Therapy ▪ Andrew Quinn – Social Work ▪ Sharon Carson – English • The School of Graduate Studies has been allowed by the Provost to advertise for the position of an Admissions Reviewer. • Laura Look’s position has be redefined as Assistant to the Dean/Interim Director of Admissions. An announcement will be made in Tuesday’s listserv stating this action. • Thomasine Heitkamp has been asked by the Provost to collaborate with the School of Graduate Studies Dean, about combining the graduate and undergraduate program reviews. More to come. 	
	<p>Meeting Adjourned at 5:02 PM</p>	

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Chair of Graduate Committee

9/29/2014

Date