

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 29, 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: Slavka Antonova, Hans Broedel, and Linda Campbell

Others in attendance: Deanna Melby – Recording Secretary, Laura Look – Assist. to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Peggy Mohr
Approval of Minutes	The minutes from September 22 2014 <i>Peg Mohr</i> <u>Motion:</u> “Move to approve with corrections”. (Zidon/Kaabouch) <u>Vote:</u> Approved – Unanimous	Approved
Old Business	None	
New Business	<u>Graduate Faculty Nominations</u> <i>Discussant(s): G. Lindseth/A. Flower</i> <u>Late Ballots by Level</u> <ul style="list-style-type: none"> • Associate to Full Memberships <u>Motion:</u> “Move to approve member to full membership”. (Lindseth/Bronfman) <u>Vote:</u> Approve – Unanimous <u>Motion:</u> “Move to approve member to full membership”. (Flower/Bronfman) <u>Vote:</u> Approve – Unanimous	Approved Approved

	<p><u>Motion:</u> "Move to approve member to full membership". (Flower/Bronfman)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> • Adjunct Membership: <i>Discussant: James Casler</i> <p><u>Motion:</u> "Motion to accept nominees to Adjunct status". (Casler/Zidon)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> • Finalize the Slate: <p><u>Motion:</u> "Move to accept the final slate". (Flower/Harsell)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> • The final slate is posted for 2 weeks. If there are no concerns the list is published as finalized. • Susan Caraher has accepted a new position with Susan Walton in the University & Public Affairs office. • We have 2 applicants for the Admissions Associate position. Laura Look has been appointed as Interim Director of Admissions. • The planning of the Scholarly Forum is already in progress. • Next week 4 new committee members will join us and 4 present committee members will leave us. We appreciate all the help and dedication they have brought to the Graduate Committee. • Peg Mohr added that this has been a wonderful committee to work with 	

	Meeting Adjourned at 3:35 PM	
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Peggy Mahu
Chair of Graduate Committee

10-6-2014
Date