

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 8, 2014 – Montgomery, Room 20

Chairing the Meeting: Peg Mohr

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

Not in attendance: Ann Flower, Slavka Antonova, Josh Bronfman

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assist. to the Dean, and Guest: Debbie Storrs (A&S), Jeff Weatherly (A&S), Adam Derenne (Psych), Lynne Chalmers (SpEd), Joe Miller (Psych), Jeff Holm (Psych), and Mary Baker (Ed)

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Peggy Mohr
Approval of Minutes	The minutes from August 8 2014 <i>Peg Mohr</i> <u>Motion:</u> “Move to approve w/correction” - (spelling error on last page.) (Casler/Rhoades) <u>Vote:</u> Approved – 6, Object – 0, Abstain - 2	Approved
Old Business	None	
New Business	<u>Education</u> <i>Discussant: Margaret Zidon</i> <u>Teaching & Learning</u> <i>Dr. Zidon introduced the curriculum items and turned over the discussion to Dr. Lynne Chalmers – Graduate Director Special Education.</i>	

	<ul style="list-style-type: none"> • SPED 540: Concepts and Principles in Behavior Analysis <ul style="list-style-type: none"> ○ Request for a new course • SPED 541: Methods and Applications in Behavior Analysis <ul style="list-style-type: none"> ○ Request for a new course • SPED 542: Ethical and Professional Conduct for Behavior Analysts <ul style="list-style-type: none"> ○ Request for a new course • SPED 543: Applied Behavior Analysis Across Settings and Populations <ul style="list-style-type: none"> ○ Request for a new course • SPED 544: Research Methods in Behavior Analysis <ul style="list-style-type: none"> ○ Request for a new course • SPED 545: Assessment and Behavior Change Systems <ul style="list-style-type: none"> ○ Request for a new course <p><u>Motion:</u> "Move to table". (Harsell/Casler)</p> <p><i>*After the completion of the motion the committee stated that they would like to "See the impact of collaboration and more information on the duplication of courses".</i></p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> "Move to extend the meeting an extra 5 minutes". (Zidon/Casler)</p> <p><u>Vote:</u> Unanimous</p>	<p>Tabled</p> <p>Approved</p>
Matters Arising	None	
	Meeting Adjourned at 5:05 PM	

Peggy Mohr
Chair of Graduate Committee

9/22/2014
Date