

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 October 13, 2014 – Montgomery, Room 20

Chairing the Meeting: Paul Todhunter

In attendance: Hans Broedel, Josh Bronfman, Sharon Carson, Dana Harsell, Naima Kaabouch, Kim Kenville, Jesse Rhoades, Jan Stube, Margaret Zidon, and Wayne Swisher

Not in attendance: Ann Flower, Robert Newman, and Andrew Quinn

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Asst. to the Dean, Dr. Karen Goldsteen, and Dr. Arielle Selya – Guest from the MPH Program

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Paul Todhunter
Approval of Minutes	The minutes from October 6, 2014 <i>Paul Todhunter</i> <u>Motion:</u> “Move to approve”. (Broedel/Rhoades) <u>Vote:</u> Approved – Unanimous	Approved
Old Business	None	
New Business	<u>Public Health</u> <i>Discussant: Karen Goldsteen</i> <u>Master of Public health</u> <ul style="list-style-type: none"> • MPH 556: System Dynamics 1 <ul style="list-style-type: none"> ○ Request for a new course • MPH 558: System Dynamics 2 <ul style="list-style-type: none"> ○ Request for a new course 	

Motion: "Move to approve request for MPH 556 and MPH 558 as new courses". (Rhoades/Harsell)

Vote: Approve – Unanimous

- PH-MPH Master of Public Health
 - Request for change in admission requirements

Motion: "Move to approve the request for a change in the admission requirements" (Kenville/Rhoades)

Friendly Amendment to motion: "That the language in the request that refers to the "TOFEL" match that which is already in the catalog". (Harsell/Rhoades)

Vote: Approve – Unanimous

- PH-MPH Master of Public Health
 - Request for program change

Motion: "Move to approve program change with clearer explanation, and formatting for requirements that are being added." (Harsell/Carson)

Vote: Approve – Unanimous

- MPH-Cert: MPH
 - Request change in program requirements for the certificate

Motion: "Move to approve request for the two certificates with the added clarification of credits earned and adjustment in the language". (Margaret Zidon/Jan Stube)

Vote: Approved – Unanimous

Approved


Approved

Approved

Approved

Matters Arising	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none">• School of Graduate Studies in the process of hiring a new Admissions Associate.	
	Meeting Adjourned at 4:15 PM	


Chair of Graduate Committee


Date