

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 November 10, 2014 – Montgomery, Room 20

Chairing the Meeting: Paul Todhunter

In attendance: Hans Broedel, Dana Harsell, Kim Kenville, Robert Newman, Andrew Quinn, Jesse Rhoades, Jan Stube, and Wayne Swisher

Not in attendance: Josh Bronfman, Sharon Carson, Ann Flower, Naima Kaabouch, and Margaret Zidon

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assistant to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Paul Todhunter
Approval of Minutes	<p>The minutes from November 3, 2014 <i>Paul Todhunter</i></p> <p><u>Motion:</u> “Move to approve”. (Quinn/Stube)</p> <p><u>Vote:</u> Approved – Unanimous</p> <p><i>*Dr. Todhunter informed the committee members that Dr. Swisher has some old business to bring back to the committee and turned over the discussion to Dr. Swisher.</i></p>	Approved
Old Business	<p><u>Dual Listing and Cross Listing of Courses</u> <i>Wayne Swisher</i></p> <p>Dr. Swisher informed the committee that the topic of ‘Dual Listing of Courses’ has been raised once again and that the Provost would like for the issue to be resolved. The committee members discussed the topic at length.</p> <p><u>Motion:</u> “Move that the topic of dual listing of courses be placed on the agenda of the upcoming Graduate Faculty meeting (Monday, November 17, 2014), for further discussion. (Harsell/Rhoades)</p> <p><u>Vote:</u> Approve - Unanimous</p>	Approved

New Business

Education

Teaching & Learning

Discussant: Paul Todhunter

- T&L 546: College Students with Special Needs
 - Request for a new course.

Motion: "Motion to approve request".

(Todhunter/Broedel)

Vote: Approve – Unanimous

Approved

Natural Science

Discussant: Robert Newman

Physics & Astrophysics

- PHYS 520: Cosmology
 - Request for a new course.

Motion: "Move to approve request for a new course".

(Newman/Kenville)

Vote: Approve – Unanimous

Approved

Social Sciences

Geography

Discussant: Paul Todhunter

- Geographic Information Science Certificate – Request for a change in program requirements.
 - GEOG 476: Selected Topics in Geographic Information Systems – Request to list course as an elective for 3 credits

Motion: "Move to approve".

(Todhunter/Quinn)

Vote: Approve – Unanimous

Approved

Psychology

- MA in Forensic Psychology
 - Request for a change in admission requirements – Submission of a curriculum vitae.

	<ul style="list-style-type: none"> ○ Request for a change in degree requirements – increase minimum of 34 credits of coursework to 35 credits, and increase from 25 credits of required core courses to 26 credits of required core courses. ○ PSYC 997: Independent Study – Increase credits from 2 credits to 3 credits. ○ PSYC 593: Reading in Psychology – Course description requirement of 1-3 credits, should have a requirement 3 credits. <p><u>Motion:</u> "Move to approve the request for changes of MA in Forensic Psychology". (Todhunter/Stube)</p> <p><u>Vote:</u> Unanimous</p>	Approved
Matters Arising	None	
	Meeting Adjourned at 4:15 PM	


 Chair of Graduate Committee

Nov. 24, 2014
 Date