

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 November 24, 2014 – Montgomery, Room 20

Chairing the Meeting: Paul Todhunter

In attendance: Hans Broedel, Ann Flower, Dana Harsell, Naima Kaabouch, Robert Newman, Andrew Quinn, Jan Stube, Margaret Zidon and Wayne Swisher

Not in attendance: Josh Bronfman, Kim Kenville, and Jesse Rhoades

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assistant to the Dean, and Guest: Darla Adams – Assoc. Dean School of Nursing

Agenda Item	Discussion	Action
Meeting Called to Order	3:11 PM	Paul Todhunter
Approval of Minutes	The minutes from November 10, 2014 <i>Paul Todhunter</i> Motion: “Move to approve”. (Harsell/Quinn) Vote: Approved – 8 Abstain - 1	Approved
Old Business	None	
New Business	<p><u>Atmospheric Sciences</u> <i>Discussant: Paul Todhunter</i> <u>Atmospheric Sciences</u></p> <ul style="list-style-type: none"> • ATSC 500: Introduction to Atmospheric Research <ul style="list-style-type: none"> ○ Request for change in course credits – Change course credits from 1 credit to 0 credits. <p>Motion: “Move to table.” (Todhunter/Quinn)</p> <p>Vote: Approve – Unanimous</p> <p><u>Engineering</u> <i>Discussant: Naima Kaabouch</i> <u>Mechanical Engineering</u></p> <ul style="list-style-type: none"> • ME566: Introduction to Machine Vision 	Tabled

- Request for a new course

- ME 580: Introduction to Autonomous Robotics
 - Request for a new course

Motion: “Move to approve both ME 566 and ME 580 contingent on receipt of a budget worksheet.” (Kaabouch/Harsell)

Vote: Approve – Unanimous

Approved

Health Sciences

Discussant: Jan Stube

Physician Assistant Studies

- PA-MPAS: Master of Physician Assistant Studies
 - Request for a change in program – Divide structure into two tracks
 - Request change in admission requirements – Academic requirements

Motion: “Move to approve both request of the MPAS Program.”

Vote: Approve – Unanimous

Approved

Nursing

Discussant: Andrew Quinn

Nursing

**Dr. Darla Adams, Associate Dean of Nursing, attended the meeting to give the committee an overview of the Doctor of Nursing requests*

- NURS-PhD: Doctor of Nursing – Request for program changes
 - Request admissions requirement change – Change in the number of applied credit from a previous degree
 - Request degree requirement change – Attached list of courses
 - Course Request – Add new courses, drop courses, and change course titles
- Request for new courses:
 - NURS 525: Applied Multivariate Static
 - NURS 557: Foundations of Nursing Science
 - NURS 558: Research Design
 - NURS 565: Rural Populations and Rural Health
 - NURS 581: The Nurse Scientist

	<ul style="list-style-type: none"> ○ NURS 586: Rural Health Programs and Research ● Request to drop courses: <ul style="list-style-type: none"> ○ NURS 570: Epistemology and Philosophy of Nursing ○ NURS 571: Theoretical Development in Nursing ● Request course title changes: <ul style="list-style-type: none"> ○ NURS 573: Research Grantsmanship – Change to, '<i>Research Funding</i>'. ○ NURS 574: Quantitative Nursing Methods – Change to, '<i>Quantitative Methods</i>'. ○ NURS 575: Qualitative Research Methods in Nursing – Change to, '<i>Qualitative Nursing Research</i>'. ○ NURS 577: Healthcare Ethics and Diversity – Change to, '<i>Rural Healthcare Ethics</i>'. <p><u>Motion:</u> "<i>Move to approve the request as a package.</i>" (Quinn/Harsell)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Protocol/Formats for Master and Doctoral Defenses</u> <i>Discussant: Paul Todhunter</i></p> <p>There was an extensive conversation on the pros and cons of technologically accepted ways of presenting and hearings defenses. The committee decided to wait until after the survey (that was sent to the program directors and chairs) was collected and compiled, before making a more comprehensive policy on this subject.</p>	<p>Approved</p>
Matters Arising	None	
	Meeting Adjourned at 4:15 PM	

Paul E. Lockhart
Chair of Graduate Committee

1 Decem 29 2014
Date