

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 December 1, 2014 – Montgomery, Room 20

Chairing the Meeting: Paul Todhunter

In attendance: Hans Broedel, Dana Harsell, Naima Kaabouch, Kim Kenville, Robert Newman, Jesse Rhoades, and Wayne Swisher

Not in attendance: Josh Bronfman, Ann Flower, Andrew Quinn, Jan Stube, and Margaret Zidon

Others in attendance: Linda Campbell – Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Paul Todhunter
Approval of Minutes	The minutes from November 24, 2014 <i>Paul Todhunter</i> <u>Motion:</u> “Move to approve”. (Kaabouch/Harsell) <u>Vote:</u> Approved – 6 Abstain - 1	Approved
Old Business	None	
New Business	<u>Atmospheric Sciences</u> <i>Discussant: Kim Kenville</i> <u>Atmospheric Sciences</u> <ul style="list-style-type: none"> • ATSC 505: Advanced Atmospheric Dynamics <ul style="list-style-type: none"> ○ Request change in number of credits – Change from 3 credit hours to 4 credit hours. <u>Motion:</u> “Move to approve request contingent on a letter from the program chair referencing the teaching work-load”. (Kenville/Harsell) <u>Vote:</u> Approved – Unanimous <ul style="list-style-type: none"> • ATSC 552: Satellite Meteorology <ul style="list-style-type: none"> ○ Request for a new course 	Approved

	<ul style="list-style-type: none"> • ATSC 553: Advanced Satellite Meteorology <ul style="list-style-type: none"> ○ Request for a new course <p><u>Motion:</u> "Move to approve request for ATSC 552 and ATSC 553". (Kenville/Broedel)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p>Business <i>Discussant: Dana Harsell</i> <u>Political Science & Public Administration</u></p> <ul style="list-style-type: none"> • POL 531: Seminar: Public Administration <ul style="list-style-type: none"> ○ Request for a course title change – Change title from Public Administration to 'Foundations of Public Administration'. <p><u>Motion:</u> "Move to change the title to – Foundations of Public Administration". (Harsell/Rhoades)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p>
Matters Arising	<ul style="list-style-type: none"> • A survey was sent out referencing cross listing and dual listing of courses. The survey closed on Friday (11/28/2014). After Dean Swisher reviews all the comments he will write a summary for the graduate committee members to review. • Julie Anderson has scheduled a meeting about cross listing and dual listing of courses. She has drawn up some guidelines. Dr. Swisher will get information from the faculty survey to her prior to the meeting. 	
	Meeting Adjourned at 4:35 PM	

Paul Jodhanta
Chair of Graduate Committee

Dec 8, 2014
Date