

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 March 30, 2015 – Montgomery, Room 20

Chairing the Meeting: Dana Harsell

In attendance: Hans Broedel, Chris Nelson, Ann Flower, Naima Kaabouch, Robert Newman, Andrew Quinn, Jesse Rhoades, Jan Stube, and Wayne Swisher

Not in attendance: Josh Bronfman, Kim Kenville, Margaret Zidon, and Paul Todhunter

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Asst. to the Dean, and Guest: Michael Mann & Sima Noghianian (Engineering), Karen Goldsteen & Yvonne Jonk (MPH & Affiliate)

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Dana Harsell
Approval of Minutes	<p>The minutes from March 9, 2015 <i>Dana Harsell</i></p> <p><u>Motion:</u> “Move to approve”. (Broedel/Quinn)</p> <p><u>Vote:</u> Approved – Unanimous</p>	Approved
Old Business	None	
New Business	<p><u>Business and Public Administration</u> <i>Discussant: Dana Harsell</i></p> <p><u>Technology</u></p> <ul style="list-style-type: none"> • Tech-MS: MS in Technology <ul style="list-style-type: none"> ○ Request for change in degree requirements – Delete course TECH 520 for thesis and independent study options <p><u>Motion:</u> “Move to approve”. (Harsell/Kaabouch)</p> <p><u>Vote:</u> Unanimous</p> <p><u>Health Sciences</u> <i>Discussant: Jan Stube</i></p> <p>Public Health</p>	Approved

- MPH 538: Instruction to Structural Equation Analysis
 - Request for a new course
- MPH 574: Foundations of health Economics
 - Request for a new course

Motion: *“Move to approve request for new course MPH 538 and MPH 574”*
(Stube/Flower)

Vote: Approve – Unanimous

Approved

- PH-MPH: Master of Public Health
 - Request for change in program requirements
 - Delete POLS 500 & 501 as required courses
 - Delete POLS 552, 593 and Econ 574 as elective courses
 - Delete statement pertaining to *“Elective Courses = 6 credits...”* after elective course listings.
 - Delete MPH 560, 561 and ECON 575
 - Delete statement pertaining to *“Elective Courses = 6 credits...”* after elective course listings.

Motion: *“Move to approve request for the PH-MPH program requirements as a slate”*.
(Stube/Flower)

Vote: Approve – Unanimous

Approved

Engineering
Civil Engineering

Discussant: Naima Kaabouch

- Ph.D. in Civil Engineering
 - Stage II: New Program Proposal

Electrical Engineering

- Ph.D. in Civil Engineering
 - Stage II: New Program Proposal

Energy Engineering

- Ph.D. in Engineering
 - Stage II: New Program Proposal

	<p><u>Environmental Engineering</u></p> <ul style="list-style-type: none"> • Ph.D. in Environmental Engineering <ul style="list-style-type: none"> ○ Stage II: New Program Proposal <p><u>Geological Engineering</u></p> <ul style="list-style-type: none"> • Ph.D. in Geological Engineering <ul style="list-style-type: none"> ○ Stage II: New Program Proposal <p><u>Mechanical Engineering</u></p> <ul style="list-style-type: none"> • Ph.D. in Mechanical Engineering <ul style="list-style-type: none"> ○ Stage II: New Program Proposal <p><u>Motion:</u> “Move to approve all of the Stage II requests for Engineering”. (Kaabouch/Quinn)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p>
<p>Matters Arising</p>	<p style="text-align: right;"><i>Wayne Swisher</i></p> <p>Some of the Graduate Directors are concerned about the SGS policy of requiring WES transcript evaluations for all International applications. Wayne has invited the graduate directors to attend a Graduate Committee meeting to discuss their concerns. Also, Wayne may be meeting with some of the graduate directors to discuss their concerns.</p>	
	<p>Meeting Adjourned at 4:05 PM</p>	


Chair of Graduate Committee

Date 5/4/2015