

**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 October 5, 2015 – Montgomery, Room 20

**Chairing the Meeting:** Dana Harsell

**In attendance:** Hans Broedel, William Caraher, Naima Kaabouch, Kim Kenville, Robert Newman, Andrew Quinn, Jan Stube, Paul Todhunter, Adam Derenne, and Wayne Swisher

**Not in attendance:** Josh Bronfman, Chris Nelson, Ann Flower, Jodi Holen, and Jesse Rhoades

**Others in attendance:** Brenda McCauley – Sub. Recording Secretary, Laura Look – Assist. to the Dean, Guest: Tim O’Keefe (Info Systems & Bus.Ed.), and Mehdi Ostandhassan (Pet. Engr)

Agenda Item	Discussion	Action
Meeting Called to Order	3:03 PM	<b>Paul Todhunter</b>
Approval of Minutes	Approval of minutes from September 28, 2015 <span style="float: right;"><i>Paul Todhunter</i></span>  <u>Motion:</u> “Move to approve”. <span style="float: right;">(Harsell/Quinn)</span>  <u>Vote:</u> Approve – Unanimous	<b>Approved</b>
Old Business	<u>Business</u> <span style="float: right;"><i>Discussant: Dana Harsell</i></span> <u>Technology</u>  <ul style="list-style-type: none"> <li>• Technology                             <ul style="list-style-type: none"> <li>○ Request to delete the Department of Technology as it has merged into the School of Entrepreneurship</li> </ul> </li> </ul> <u>Motion:</u> “Move to approve” <span style="float: right;">(Harsell/Kenville)</span>  <u>Vote:</u> Approve – Majority      Abstain – 1	<b>Approved</b>
New Business	<u>Election for new Grad Committee Chair(s)</u> <span style="float: right;"><i>Discussant: Paul Todhunter</i></span>  Nominee(s) for Chairperson: Dana Harsell <span style="float: right;">(Broedel/Kenville)</span>  <u>Vote:</u> Approve – Unanimous	<b>Approved</b>



	Meeting adjourned at 4:05 PM	
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Chair of Graduate Committee

9-5-15  
Date