

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 May 4, 2015 – Montgomery, Room 20

Chairing the Meeting: Dana Harsell

In attendance: Hans Broedel, Chris Nelson, Robert Newman, Andrew Quinn, Jesse Rhoades, Jan Stube, Margaret Zidon, and Wayne Swisher

Not in attendance: Josh Bronfman, Ann Flower, Naima Kaabouch, Kim Kenville, Paul Todhunter, and Laura Look – Asst. to the Dean,

Others in attendance: Linda Campbell – Recording Secretary, and Guest: Lynne Chalmers & Kathrine Ternas – T&L, Kanishka Marasinghe – Physics & Astrophysics

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Dana Harsell
Approval of Minutes	<p>The minutes from March 30, 2015: <i>Dana Harsell</i></p> <p><u>Motion:</u> “<i>Move to approve</i>”. (Quinn/Stube)</p> <p><u>Vote:</u> Approved – Unanimous</p> <p>The minutes from April 27, 2015:</p> <p><u>Motion:</u> “<i>Move to approve the minutes for April 27, 2015, without objection</i>”. (Zidon/Quinn)</p> <p><u>Vote:</u> Unanimous</p>	
Old Business	<p><u>Education</u> <i>Discussant: Margaret Zidon</i></p> <p><u>Teaching & Learning</u></p> <ul style="list-style-type: none"> • Request for new courses: <ul style="list-style-type: none"> ○ SPED 540: Concepts and Principles in Behavior Analysis ○ SPED 541: Methods and Applications in Behavior Analysis ○ SPED 542: Ethical and Professional Conduct for Behavior Analysis ○ SPED 543: Applied Behavior Analysis Across Settings and Populations ○ SPED 544: Research Methods in Behavior Analysis ○ SPED 545: Assessment and Behavior Change Systems <p><u>Motion:</u> Move to accept request for courses SPED 540 – 545. (Zidon)</p>	

Vote: Approved - Unanimous

New Business

Human Development
Communication Sciences & Disorders

Discussant: Jesse Rhoades

- CSD-MS: MS in Communication Sciences & Disorders
 - Request for change in admissions requirements – Application deadline change from Feb 1 to Jan 15

Motion: “*Move to accept proposal*”. (Rhoades/Newman)

Vote: Approve – Unanimous

Engineering
Geology

Discussant: Dana Harsell

- GEOL 530: Advanced Physical Hydrogeology
 - Request for course changes:
 - Change title to: “Topics in Physical Hydrogeology
 - Change credit hours: From 3 to 2 credits
 - Make Course Repeatable: For 8 total credits allowed
 - Change course description: Delete “...ground and soil water movement...” and “...ground water supply.”

Motion: “*Move to approve contingent upon the language Change in course: of repeatable subject to different topics and the inclusion of budget worksheet*”. (Quinn/Newmann)

Vote: Approve - Unanimous

**The Space Studies items came in the day of the meeting and was not posted on the agenda for the meeting.*

Aerospace Sciences
Space Studies

Discussant: Dana Harsell

- SPST 999
 - Request change in course:

- Make repeatable
- From credit hours of 12-18 to 1-12

Motion: "Move to approve"

(Zidon/Nelson)

Vote: Approved – Unanimous

Graduate Program Reviews

Discussant: Wayne Swisher

MS Applied Economics

Motion: Move to Approve as is".

(Nelson/Quinn)

Vote: Approve – Unanimous

Basic Sciences

Dr. Swisher wanted to include, on the record, his gratitude to Dr. Ken Ruit for his help in the restructure of the review (from four separate programs – Anatomy & Cell Biology, Biochemistry, PPT, and Immunology – into one) for Basic Sciences.

Motion: "Move to approve"

(Quinn/Stube)

Vote: Approve – Unanimous

MS Kinesiology

Motion: "Move to approve, with change of title for Carol Schnewis, from PhD to MSW"

(Quinn/Rhoades)


Vote: Approve - Unanimous

Wayne Swisher

Matters Arising

- The next meeting is a special working lunch meeting at noon, in the Montgomery Conference Room
- Online thesis/dissertation will be discussed next Monday.

	Meeting Adjourned at 4:14 PM	


Chair of Graduate Committee

Aug 31, 2015
Date