

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 August 31, 2015 – Montgomery, Room 20

Chairing the Meeting: Dana Harsell

In attendance: Hans Broedel, Ann Flower, Kim Kenville, Robert Newman, Jan Stube, Paul Todhunter, Jodi Holen and Wayne Swisher

Not in attendance: Josh Bronfinan, Chris Nelson, Naima Kaabouch, Andrew Quinn, and Jesse Rhoades

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assist. to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Dana Harsell
Announcements	<p><i>*Dr. Harsell asked committee members if they would agree to an additional item that was not posted on the current agenda – Announcements. Committee unanimously agreed.</i></p> <ul style="list-style-type: none"> • Thanks to Dr. Swisher for agreeing to serve for another year as Interim-Dean. • Welcome back from their leave - Dr. Todhunter and Dr. Holen. • New Graduate Faculty nominations due for review soon. • The current grievance request is now on hold. 	
Approval of Minutes	<p>Approval of minutes from 5/4/2015</p> <p style="text-align: right;"><i>Dana Harsell</i></p> <p><u>Motion:</u> "Move to approve". (Kenville/Stube)</p> <p><u>Vote:</u> Approve – 6 Abstain – 1</p>	Approved
Old Business	None	

New Business

Health Sciences
Public Health

Discussant: Jan Stube

- MPH 550: Population Health Research Methods
- Request for change in pre-requisites: Delete MPH 551
- Offered Terms: On Demand

Motion: "Move to Approve request" (Kenville/Harsell)

Vote: Approve – Unanimous

Approved

Physician Assistant Studies

- PA 525: Evidence Based Medicine
- Request to change the semester offered: From fall to summer

Motion: "Move to approve". (Broedel/Stube)

Vote: Approve – Unanimous

Approved

Nursing
Nutrition & Dietetics

Discussant: Dana Harsell

- N&D 551: Program Planning and Evaluation
- Request to drop course.

Motion: "Move to approve request". (Kenville/Newman)

Vote: Approve – Unanimous

Approved

Nursing

- NURS 538: Psycho Diagnostic Reasoning
- Request for change in pre-requisites: Delete courses, NURS 500, 502, 510, 511, 514, 523, 535, 539, and 585.
- Add statement: "Acceptance into the PMHNP program or permission of instructor".

Motion: "Move to approve". (Stube/Kenville)

Vote: Approve – Unanimous

- NURS 564: Psychopharmacology
 - Request for change in pre-requisites: Delete courses, NURS 500, 502, 510, 511, 514, 523, 535, 539, and 585.
 - Add statement: "Acceptance into the PMHNP program or permission of instructor".

Approved

Motion: "Move to approve". (Broedel/Newman)

Vote: Approve - Unanimous

- NURS-GER-MS: MS in Adult-Gerontology Clinical Nurse Specialist
 - Request for program deactivation
- NURS-GERNP-MS: MS in Adult-Gerontology Primary Care Nurse Practitioner
 - Request for change in admission requirements: Change applications must be received by date: from Sep 1, to Jan 15 of the calendar year
 - Request for change in degree requirements:
 - Make thesis or the non-thesis options available for all tracks.
 - Re-write steps 1-6 of degree requirements.

Approved

Motion: "Move to table request for NURS-GER-MS and NURS-GERNP-MS". (Flower/Broedel)

Tabled

- Nurs-FNP-MS: MS in Family Nurse Practitioner
 - Request for change in admission requirements: Change - Applications must be received date from Sep 1 - to Jan 15 of the calendar year
- Nurs-ND-MS: MS in Nurse Educator
 - Request for change in admission requirements: Change - Applications must be received date from Sep 1 - to May 1 of the calendar year
 - Request for change in degree requirements:
 - Make thesis or the non-thesis options available for all tracks.

	<ul style="list-style-type: none"> - Re-write steps 1-5 of degree requirements. - Realign courses and credit calculations for: NURS 500, 502, 509, 510, 511, 526, 566, 569, 585, 997 or 998, Nursing support courses. <p><u>Motion:</u> "Move to acknowledge receipt of date changes for Nurs-FNP-MS and Nurs-ND-MS (Flower/Todhunter)"</p> <p><u>Vote:</u> Acknowledgement – Unanimous</p>	Acknowledged
Matters Arising	<p style="text-align: right; color: green;">Wayne Swisher</p> <ul style="list-style-type: none"> • Laura Look is now officially the Director of Graduate Admissions/Assistant to the Dean • Lost one of the grad recruiters to the School of Medicine • Have requested, from the Provost, permission to recruit for vacant Dir. of Marketing/Communications position. • The SGS will soon be losing one of the admission processors. • The SGS has posted three new recruitment videos and working on getting three more videos. • There were 11 Summer Research Professorships awarded, along with 2 GRAs each • There were 9 Doctoral Summer Research Awards given to doctoral students. • This year the SGS awarded \$27,000 to 56 doctoral students for travel. • Over \$34,000 was given out in cultural diversity tuition waivers • Dr. Swisher completed 3 SOAR surveys. • Dr. Swisher has been meeting with Steve Light to discuss possibly combining graduate and undergraduate program reviews. • The Dean's Search for the new SGS Dean will start sometime this fall. 	
	Meeting Adjourned at 4:07 PM	


 Chair of Graduate Committee

14 Sept. 2015
 Date