

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 14, 2015 – Montgomery, Room 20

Chairing the Meeting: Paul Todhunter

In attendance: Chris Nelson, Ann Flower, Dana Harsell, Kim Kenville, Robert Newman, Jan Stube, Jodi Holen and Wayne Swisher

Not in attendance: Hans Broedel, Josh Bronfman, 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	3:08 PM	Dana Harsell
Approval of Minutes	Approval of minutes from Aug 31, 2015 <i>Paul Todhunter</i> Chair called for approval of minutes <u>Vote:</u> Approve – Unanimous	Approved
Old Business	None	
New Business	<p><u>Graduate Faculty Nominations</u> <i>Graduate Committee Members</i> <u>Review Faculty Nominations</u></p> <p><i>*Ballots were discussed by level</i></p> <p><u>Motion:</u> “Move to approve 7 nominees for Assistant Membership”. (Stube/Kenville)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> “Move to approve 6 nominees elected to Associate Membership”. (Harsell/Nelson)</p> <p><u>Vote:</u> Approved – Unanimous</p>	<p>Approved</p> <p>Approved</p>

	<p><u>Motion:</u> "Move to approve 23 nominees to move from Associate to Full Membership". (Flower/Stube)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> "Move to approve 1 nominee elected to Full Membership and to table the 2nd nominee elected to Full Membership". (Nelson/Flower)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p>
Matters Arising	<p style="text-align: right; color: green;">Wayne Swisher</p> <ul style="list-style-type: none"> • The Search for SGS Dean will begin with a meeting of the current Dean and the Co-chairs. Dean will suggest that the Co-chairs meet with the Graduate Committee Members. • There are two vacant positions within the School of Graduate Studies, the Marketing and the Recruiter position. • Reminder of the deadline for curriculum items into the new online catalog is November 9th. 	
	Meeting Adjourned at 4:07 PM	


 Chair of Graduate Committee

Sept 21, 2015
 Date