

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 21, 2015 – Montgomery, Room 20

Chairing the Meeting: Paul Todhunter

In attendance: Hans Broedel, Ann Flower, Dana Harsell, Kim Kenville, Robert Newman, Andrew Quinn, Jan Stube, Jodi Holen and Wayne Swisher

Not in attendance: Josh Bronfman, Chris Nelson, Naima Kaabouch, and Jesse Rhoades

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Paul Todhunter
Approval of Minutes	Approval of minutes from September 14, 2015 <i>Paul Todhunter</i> <u>Motion:</u> “Move to approve”. (Flower/Kenville) <u>Vote:</u> Approve – 7 Abstain – 2	Approved
Old Business	<p><u>Nursing</u> <i>Discussant: Andrew Quinn</i> <u>Nursing</u></p> <ul style="list-style-type: none"> • NURS-GER-MS: MS in adult-Gerontology Clinical Nurse Specialist <ul style="list-style-type: none"> ○ Request for program deactivation <p>(*deactivation explained in the narrative by faculty as suspension)</p> <ul style="list-style-type: none"> • NURS-GERNP-MS: MS in Adult-Gerontology Primary Care Nurse Practitioner <ul style="list-style-type: none"> ○ 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: <ul style="list-style-type: none"> - Make thesis or the non-thesis option available for all tracks. - Re-write steps 1-6 of degree requirements. • Nurs-FNP-MS: MS in Family Nurse Practitioner <ul style="list-style-type: none"> ○ Request for change in admission requirements: Change – Application must be received date from Sep 1 to Jan 15 of the calendar year. 	

	<ul style="list-style-type: none"> • Nurs-ND-MS: MS in Nurse Educator <ul style="list-style-type: none"> ○ Request for change in admission requirements: Change – Applications must be received date from Sep 1 – to May 1 of calendar year. ○ Request for change in degree requirements: <ul style="list-style-type: none"> - Make thesis or the non-thesis options available for all tracks. - 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>Motion: “Move to approve request as a slate”. (Quinn/Harsell)</p> <p>Vote Approve – Unanimous</p>	<p>Approved</p>
<p>New Business</p>	<p>Graduate Faculty Nominations <i>Graduate Committee Members</i> 2nd Review Faculty Nominations</p> <p><i>*Ballots were discussed by level</i></p> <p>Motion: “Move to approve 3 additional nominees elected to Associate Membership”. (Holen/Flower)</p> <p>Vote: Approve – Unanimous</p> <p>Motion: “Move to approve 4 additional nominees to advance from Associate Membership to Full Membership”. (Quinn/Kenville)</p> <p>Vote: Approved – Unanimous</p> <p>Motion: Move to approve 2 additional nominees elected to Full Membership”. (Newman/Flower)</p> <p>Vote: Approved – Unanimous</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>	<p style="text-align: right;">Wayne Swisher</p> <ul style="list-style-type: none"> • Dr. Steve Light has joined the University Curriculum Committee as representative of the Provost’s Office. Dr. Light has offered to meet with the Graduate Committee to discuss the processes for UCC curriculum 	

	<p>reviews. At some point this semester we may wish to extend an invitation to Dr. Light to attend a Graduate Committee meeting.</p> <ul style="list-style-type: none">• The two vacant positions in the School of Graduate Studies (Marketing & Recruiting) are now posted.	
	Meeting Adjourned at 4:05 PM	


Chair of Graduate Committee

28 SEPT. 2015
Date