

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

**Chairing the Meeting:** Dana Harsell

**In attendance:** Ann Flower, Naima Kaabouch, Robert Newman, Jesse Rhoades, Jan Stube, Margaret Zidon, and Wayne Swisher

**Not in attendance:** Paul Todhunter, Josh Bronfman, Hans Broedel, Andrew Quinn, and Kim Kenville

**Others in attendance:** Deanna Melby – Recording Secretary, Laura Look – Asst. to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:14 PM	<b>Dana Harsell</b>
Approval of Minutes	The minutes from December 8, 2014 <i>Dana Harsell</i> Motion: "Move to approve". (Stube/Flower) Vote: Approved – Unanimous	<b>Approved</b>
Old Business	<p><b><u>Engineering</u></b>  <b><u>Geology</u></b></p> <ul style="list-style-type: none"> <li>• GEOL 551: Heat Flow                             <ul style="list-style-type: none"> <li>○ Request for a new course.</li> </ul> </li> <li>• GEOL 560: Geothermics I                             <ul style="list-style-type: none"> <li>○ Request for a new course.</li> </ul> </li> <li>• GEOL 561: Geothermics II                             <ul style="list-style-type: none"> <li>○ Request for a new course.</li> </ul> </li> </ul> <p>Motion: Move to approve the three courses". (Kaabouch/Stube)                      Vote: Approve – Unanimous</p> <p style="text-align: right;"><i>Discussant: Naima Kaabouch</i></p>	<b>Approved</b>

New Business

**Engineering  
Geology**

*Discussant: Naima Kaabouch*

- GEOL-MA: MA IN Geology
  - Request for change in admission requirements.
  - Request for change in degree requirements.

**Motion:** *“Move to approve with conditions suggested by the grad committee (for taking calculus courses)”.* (Kaabouch/Rhoades)

**Vote:** Approve – Unanimous

**Approved**

- GEOL 500: Sedimentary Geology A, B, C & D
  - Request for change in title – Change to, *‘Sedimentary Geology’*.
  - Request for change in course description – Change to, *‘Repeatable for credit’*.
- GEOL 515: Advanced Paleontology
  - Request for change in pre-requisites – Delete *‘GEOL 415 and’*.

**Motion:** *“Move to approve changes and deletion”.* (Kaabouch/Flower)

**Vote:** Approve – Unanimous

**Approved**

**Speech & Language  
Linguistics**

*Discussant: Wayne Swisher*

- LING 506: Field Methods
  - Request for change in pre-requisites – Change wording
- LING 519: Introduction to Literacy Principles
  - Request in change of pre-requisites – Delete pre-requisites (LING 451 & 452 or equivalents).
- LING 530: Introduction to Writing Systems
  - Request for change in pre-requisites – Change in wording

**Motion:** *“Move to approve the slate”.* (Flowers/Zidon)

**Vote:** Approve – Unanimous

**Approved**

**Education**  
**Special Education**

*Discussant: Margaret Zidon*

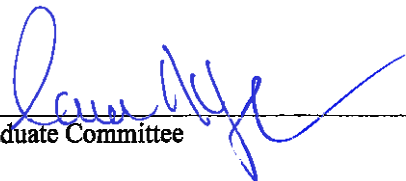
- SPED 506: Introduction to Emotional Disorders
  - Request change in credit hours – Change 2 credit hours to, *'from 2-3 credit hours'*.
- SPED 507: Introduction to Intellectual Disabilities
  - Request to change terms offered – add fall
- SPED 508: Introduction to Learning Disabilities
  - Request change in credit hours – Change 2 credit hours to, *'from 2-3 credit hours'*
- SPED 510: Early Intervention for Children with Special Needs
  - Request change in credit hours – Change 2 credit hours to, *'from 2-3 credit hours'*
- SPED 560: Introduction to Autistic Spectrum Disorder
  - Request change in credit hours – Change 2 credit hours to *'3 credit hours'*
- SPED 561: Methods for Autistic Spectrum Disorder
  - Request change in credit hours - Change 2 credit hours to, *'from 2-3 credit hours'*
- SPED 562: Autistic Spectrum Disorder: Supports Across the Lifespan
  - Request change in credit hours - Change 2 credit hours to, *'from 2-3 credit hours'*
- SPED 563: Autistic Spectrum Disorder: Medical Issues and Trends
  - Request change in credit hours - Change 2 credit hours to, *'from 2-3 credit hours'*
- SPED 565: Methods for Students with Asperger Syndrome
  - Request change in credit hours – Change 2 credit hours to, *'3 credit hours'*
- SPED 566: Autistic Spectrum Disorder: Intensive Early Intervention
  - Request change in credit hours – Change 2 credit hours to, *'from 2-3 credit hours'*
- SPED 567: asd Assessment
  - Request change in credit hours - Change 2 credit hours to, *'from 2-3 credit hours'*

**Motion:** *"Move to approve change for courses SPED 506 TO 567 with an attachment of explanation of the change".* (Zidon/Stube)

Approved

	<p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> <li>● SPED 591: Readings: Special Education <ul style="list-style-type: none"> <li>○ Request for change in credit hours – Change 1 credit hour to, <i>1-4 credit hours</i></li> </ul> </li> </ul> <p><u>Motion:</u> “<i>Move to approve with explanation of number of credit hours</i>”. (Zidon/Stube)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> <li>● SPED 995: Scholarly Project <ul style="list-style-type: none"> <li>○ Request for change in pre-requisites – Delete pre-requisites</li> </ul> </li> </ul> <p><u>Motion:</u> “<i>Move to delete pre-requisites</i>”.</p> <p><u>Vote:</u> Approve - Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p>
Matters Arising	<p style="text-align: right;"><i>Wayne Swisher</i></p> <ul style="list-style-type: none"> <li>● Dr. Swisher thanked everyone for coming to the Graduate Committee on a day that they did not have to work.</li> </ul>	
	Meeting Adjourned at 4:05 PM	

Chair of Graduate Committee



Date

*1-12-15*