

**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 January 12, 2015 – Montgomery, Room 20

**Chairing the Meeting:** Dana Harsell

**In attendance:** Hans Broedel, Chris Nelson, Naima Kaabouch, Robert Newman, Andrew Quinn, Jesse Rhoades, Margaret Zidon, and Wayne Swisher

**Not in attendance:** Josh Bronfman, Ann Flower, Kim Kenville, Jan Stube, and Paul Todhunter

**Others in attendance:** Deanna Melby – Recording Secretary, Laura Look – Asst. to the Dean Guest – Sima Noghianian – Electrical Engineering (Chair)

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 PM	<b>Dana Harsell</b>
Approval of Minutes	The minutes from January 5, 2015 <span style="float: right;"><i>Dana Harsell</i></span> <i>(Zidon/Rhoades)</i> <u>Motion:</u> “Move to approve”. <u>Vote:</u> Approved – 7      Abstain - 1	<b>Approved</b>
Old Business	<p><u>Engineering</u> <span style="float: right;"><i>Discussant: Naima Kaabouch</i></span>  <u>Electrical Engineering</u></p> <ul style="list-style-type: none"> <li>• EE 570: Seminar                             <ul style="list-style-type: none"> <li>○ Request for change in repeatable for credit</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to approve request contingent upon change in ‘rationale for change’ statement”. <span style="float: right;"><i>(Kaabouch/Quinn)</i></span></p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> <li>• EE-MEng: master of Engineering in Electrical Engineering                             <ul style="list-style-type: none"> <li>○ Request for change in program requirements</li> <li>○ Request for change in degree requirements</li> </ul> </li> <li>• EE-MS: MS in Electrical Engineering                             <ul style="list-style-type: none"> <li>○ Request for change in program requirements</li> <li>○ Request for change in degree requirements</li> </ul> </li> <li>• ENG-PhD: PhD in Engineering                             <ul style="list-style-type: none"> <li>○ Request for change in degree requirements</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to table”. <span style="float: right;"><i>(Quinn/Newman)</i></span></p>	<b>Approve</b>

Amended Motion: *“Move to pass without publication requirement”.*  
(Kaabouch/Quinn)

Amended Motion: *“Move to pass contingent upon changing the language to state submission rather than acceptance of a publication”.* (Kaabouch/Newman)

Vote: Approve – Unanimous

- GeoE-MS: MS in Geological Engineering
  - Request for change in admission requirements
  - Request for change in degree requirements

Motion: *“Move to approve request”.* (Kaabouch/Rhoades)

Vote: Approve – Unanimous

- Geol-MS: MS in Geology
  - Request for change in admission requirements – move calculus requirement from degree requirements to admission requirements.
  - Request for change in degree requirements – move calculus requirement from degree requirements to admission requirements.

Motion: *“Move to approve request contingent on transfer of calculus requirement from degree requirements to admission requirements”.*  
(Kaabouch/Rhoades)

Vote: Approve – Unanimous

*\*Dr. Sima Noghianian attended the meeting to explain the program change request and to answer in questions”.*

Approved

Approved

Approved

Matters Arising	None	
	Meeting Adjourned at 4:10 PM	

  
Chair of Graduate Committee

1-26-15  
Date