

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 February 2, 2015 – Montgomery, Room 20

Chairing the Meeting: Dana Harsell

In attendance: Dana Harsell, Naima Kaabouch, Robert Newman, Jesse Rhoades, Jan Stube, Hans Broedel, Andrew Quinn, Josh Bronfman, Kim Kenville and Wayne Swisher

Not in attendance: Margaret Zidon, Ann Flower, Chris Nelson and Paul Todhunter

Others in attendance: Deanna Melby – Recording Secretary, Laura Look – Assistant to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Dana Harsell
Approval of Minutes	The minutes from January 12, 2015 <i>Dana Harsell</i> <u>Motion:</u> “Move to approve minutes”. (Quinn/Stube) <u>Vote:</u> Approved – Unanimous	Approved
Old Business	<u>None</u> Dr Harsell requested that EE 570 course description revision get added to the end of new business in order for it to get into the new catalogue	
New Business	<u>Aerospace Sciences</u> <i>Discussant: Kim Kenville</i> <u>Space Studies</u> <ul style="list-style-type: none"> • SPST 540: Space Economics and Commerce Request for change in pre-requisites – Delete, “SPST 501” Request for change in terms offered – Add, “On Demand” 	

- SPST 541: Management of Space Enterprises
Request for change in pre-requisites – Delete, "SPST 501"
Request for change in terms offered – Add, "On Demand"
- SPST 545: Space and the Environment
Request for change in pre-requisites – Delete, "SPST 501, and 430 or 565"
Request for change in terms offered – Add, "On Demand"
- SPST 555: Military Space Programs
Request for change in pre-requisites – Delete, "SPST 501"
Request for change in terms offered – Add, "On Demand"
- SPST 560: Space Politics and Policy
Request for change in pre-requisites – Delete, "SPST 501"
Request for change in terms offered – Add, "On Demand"
- SPST 565: Space Law
Request for change in pre-requisites – Delete, "SPST 501 or consent of instructor"
Request for change in terms offered – Add, "On Demand"
- SPST 581: Field Visit to Space Centers
Request for change in pre-requisites – Delete, "SPST 501 or 450 or 574 or permission of instructor"
Request for change in terms offered – Add, "On Demand"

Motion: *"Move to pass the changes in the 7 Space Studies pre-requisites"*
(Kenville/Rhoades)

Vote: Approved – Unanimous

Approved

Fine Arts

Music

Discussant: Josh Bronfman

- MUSC 525: Vocal Literature
Request for change in terms offered – Add, Fall odd years
Request for change in course description – Update

- MUSC 578: Collaborative Piano
Request for change in title: Change to, "Seminar for Collaborative Piano"
Request for change in repeatable for credit allowed – Change from 99 to "2"
Request for change in terms offered - Change to "Fall, FallSpr, Spring"
Request for change in course description – Update
- MUSC 579: Chamber Ensembles
Request for change in terms offered – Change to "Fall, FallSpr, Spring"
Request for change in course description – Update

Motion: "Move to approve slate".

(Bronfman/Broedel)

Vote: Approve – Unanimous

Approved

Engineering
Electrical Engineering

Discussant: Dana Harsell

- EE 570: Seminar
 - Request change in course description - change 1 credit, Open to qualified advanced undergraduate students and graduates, to 1 credit, The purpose of the course is to practice communication skills in writing papers and preparing presentations. Open to qualified advanced undergraduate students and graduates.

Motion: "Move to approve change in course description".

(Kenville/Broedel)

Vote: Approve – Unanimous

Approved

	<p><u>Graduate Faculty Nominations</u> Finalize the slate</p> <p><i>Discussant: GC Members</i></p> <p><u>Motion:</u> "Move to approve nominees on slate as a whole." <i>(Kaabouch/Bronfman)</i></p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p>
<p>Matters Arising</p>	<p>None</p>	
	<p>Meeting Adjourned at 3:57 PM</p>	



 Chair of Graduate Committee

Feb. 10, 2015

 Date