

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 February 9, 2015 – Montgomery, Room 20

Chairing the Meeting: Dana Harsell

In attendance: Hans Broedel, Chris Nelson, Ann Flower, Naima Kaabouch, Kim Kenville, Jan Stube, Margaret Zidon, and Wayne Swisher

Not in attendance: Josh Bronfinan, Robert Newman, Andrew Quinn, Jesse Rhoades, and Paul Todhunter

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assistant to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 PM	Dana Harsell
Approval of Minutes	The minutes from February 2, 2015 <i>Dana Harsell</i> <u>Motion:</u> “Move to approve”. (Kenville/Kaabouch) <u>Vote:</u> Approved – 4 Abstain – 3	Approved
Old Business	None	
New Business	<p><u>Health Sciences</u> <i>Discussant: Jan Stube</i> <u>Physician Assistant</u></p> <ul style="list-style-type: none"> • PA 541: Primary Care I Clinical <ul style="list-style-type: none"> ○ Request for change in pre-requisites • PA 550: Primary Care II – Didactic <ul style="list-style-type: none"> ○ Request for change in pre-requisites <p><u>Motion:</u> “Move to approve request for PA 541 and PA 550” (Stube/Kenville) <u>Vote:</u> Approve – Unanimous</p>	Approved

<p>Matters Arising</p>	<p style="text-align: right;"><i>Wayne Swisher</i></p> <p>Dr. Swisher reconstructed a conversation that was held by the Graduate Committee some time ago referencing the policy of processing of an applicant's credit hours from his/her transcript. After further conversation the following motion was made:</p> <p><u>Motion:</u> "I move to approve the process of calculating the last 60 semester credit hours by the admissions staff of the School of Graduate Studies". (Flower/Nelson)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p>
	<p>Meeting Adjourned at 3:34 PM</p>	


 Chair of Graduate Committee

02-23-2015
 Date