

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 February 23, 2015 – Montgomery, Room 20

Chairing the Meeting: Dana Harsell

In attendance: Hans Broedel, Chris Nelson, Naima Kaabouch, Kim Kenville, Robert Newman, Andrew Quinn, Jan Stube, Margaret Zidon, and Wayne Swisher

Not in attendance: Josh Bronfman, Ann Flower, Jesse Rhoades, and Paul Todhunter

Others in attendance: Linda Campbell – Recording Secretary

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Dana Harsell
Approval of Minutes	The minutes from February 9, 2015 <i>Dana Harsell</i> <u>Motion:</u> “Move to approve”. (Kenville/Stube) <u>Vote:</u> Approved – 6 Abstain – 2	Approved
Old Business	<u>Fine Arts</u> <i>Discussant: Dana Harsell</i> <u>Music</u> <ul style="list-style-type: none"> • MUSC 512: Diction for Singers <ul style="list-style-type: none"> ○ Request for a new course <u>Motion:</u> “Move to approve”. (Kenville/Quinn) <u>Vote:</u> Approve: Unanimous	Approved
New Business	<u>Fine Arts</u> <i>Discussant: Dana Harsell</i> <u>Music</u> <ul style="list-style-type: none"> • MUSC 554: Keyboard Pedagogy II <ul style="list-style-type: none"> ○ Request to drop course • MUSC 591: Keyboard Internship <ul style="list-style-type: none"> ○ Request to drop course 	

	<p><u>Motion:</u> "Move to approve item requests as a slate". (Quinn/Zidon)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p>
Matters Arising	<p style="text-align: right;">Hans Broedel</p> <p>Suggestion was made to meet at the discretion of the committee chair now that the rush for completion of curriculum items for the new catalog is over.</p> <p style="text-align: right;">Wayne Swisher</p> <p>Dr. Swisher asked the committee to consider a request from of the Department of Electrical Engineering that would permit a doctoral student to be admitted as a full-time student, but without any residency requirements. A discussion followed. The Committee agreed to review the residency requirements for graduate programs at UND, and to continue the discussion in the future.</p>	
	Meeting Adjourned at 3:50 PM	

Dena M. Howell
Chair of Graduate Committee

3-2-15
Date