

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

Chairing the Meeting: Dana Harsell

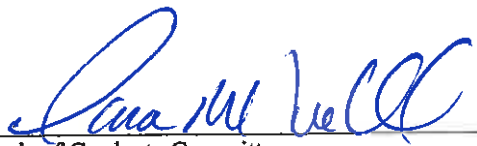
In attendance: Hans Broedel, Chris Nelson, Ann Flower, Kim Kenville, Robert Newman, Andrew Quinn, Jesse Rhoades, Jan Stube, Margaret Zidon, and Wayne Swisher

Not in attendance: Josh Bronfman, Naima Kaabouch, and Paul Todhunter

Others in attendance: Linda Campbell – Recording Secretary, and Laura Look – Asst. to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Dana Harsell
Approval of Minutes	The minutes from March 2, 2015 <i>Dana Harsell</i> <u>Motion:</u> "Move to approve". (Zidon/Quinn) <u>Vote:</u> Approved – Unanimous	Approved
Old Business	None	
New Business	<u>Health Sciences</u> <i>Discussant: Jan Stube</i> <u>Occupational Therapy</u> <ul style="list-style-type: none"> • Occupational Therapy: 507: Innovative Management and Leadership <ul style="list-style-type: none"> ○ Request for change in course description – Update • Occupational Therapy: 585: Fieldwork in Psychosocial Dysfunction <ul style="list-style-type: none"> ○ Request for change in course description – Update • Occupational Therapy: 995: Scholarly Project in Occupational Therapy <ul style="list-style-type: none"> ○ Request for update in course description • Occupational Therapy 997: Independent Study <ul style="list-style-type: none"> ○ Request for update of course description • Occupational Therapy 998: Thesis <ul style="list-style-type: none"> ○ Request to drop course from the electronic catalog (has no thesis option). 	

	<p><u>Motion:</u> "Move to approve all the request as a slate". (Stube/Broedel)</p> <p><u>Vote:</u> Unanimous</p> <p><u>Consultant's Report</u> <i>Discussant: Wayne Swisher</i></p> <p>The Graduate Committee Members thanked Dr. Swisher for sharing the results of the consultant's report and had a brief discussion of the findings.</p>	
Matters Arising	None	
	Meeting Adjourned at 4:25 PM	


 Chair of Graduate Committee

Date 3-30-2015