

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 March 21, 2016 – Montgomery, Room 20

Chairing the Meeting: Dana Harsell

In attendance: Bill Caraher, Chris Nelson, Naima Kaabouch, Kim Kenville, Robert Newman, Jesse Rhoades, Jan Stube, Adam Derenne, and Wayne Swisher

Not in attendance: Ann Flower, Andrew Quinn, and Jodi Holen,

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:13 PM	Dana Harsell
Approval of Minutes	Approval of minutes from February 29, 2016 with correction to number on tabled item (GEOE 599 to GEOE 599) <i>Dana Harsell</i> <u>Motion:</u> “Move to approve minutes of February 29, 2016”. (Stube/Kaabouch) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	<u>Engineering</u> <i>Discussant: Naima Kaabouch</i> <u>Geological Engineering</u> <ul style="list-style-type: none"> • GEOE 599: Doctoral Research <ul style="list-style-type: none"> ○ Request for a new course • GEOE 999: Dissertation <ul style="list-style-type: none"> ○ Request for a new course <p>*Committee Chair suggested that these two items be tabled for another week</p>	Tabled
New Business	<u>Education</u> <i>Discussant: Jodi Holen</i> <u>Instructional Design & Technology</u> <ul style="list-style-type: none"> • EDUC-IDT-MS: MS in Instructional Design & Technology <ul style="list-style-type: none"> ○ Request for Program Change: Change in degree requirements ○ Request for change in degree requirements: <ul style="list-style-type: none"> - Delete “Select three of the following”, under ‘Core Coursework’ 	

	Meeting adjourned at 4:00 PM	
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Chair of Graduate Committee

4-11-2016
Date