

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 April 25, 2016 – Montgomery, Room 20

Chairing the Meeting: Dana Harsell

In attendance: Bill Caraher, Chris Nelson, Ann Flower, Robert Newman, Andrew Quinn, Jesse Rhoades, Jan Stube, Adam Derenne, Jodi Holen, and Wayne Swisher

Not in attendance: Naima Kaabouch, and Kim Kenville,

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Dana Harsell
Approval of Minutes	Approval of minutes from April 4, 2016. <i>Dana Harsell</i> <u>Motion:</u> “Move to approve”. (Stube/Nelson) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	None	
New Business	<u>Human Development</u> <i>Discussant: Dana Harsell</i> <u>Communication Science & Disorder</u> <ul style="list-style-type: none"> • CSD-MS: MS in Communication Sciences & Disorders <ul style="list-style-type: none"> ○ Request for change in degree requirements - Delete EFR 515: Statistics I, as a required course. <u>Motion:</u> “Move to approve request”. (Rhoades/Derenne) <u>Vote:</u> Approve – Unanimous	Approved

	<p><u>Speech & Language</u> <i>Discussant: Chris Nelson</i> <u>English</u></p> <ul style="list-style-type: none"> • ENGL 428: Digital Humanities <ul style="list-style-type: none"> ○ Request graduate credit for an undergraduate course • ENGL 525: Studies in Composition and Rhetoric <ul style="list-style-type: none"> ○ Request for change in degree requirements: <ul style="list-style-type: none"> - Make course repeatable <p><u>Motion:</u> "Move to approve both request". (Nelson/Newman)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
Matters Arising	<p style="text-align: right;"><i>Dana Harsell</i></p> <p>Grant McGimpsey was introduced and spoke to the Committee and spoke to the group about concerns and issues that they may have.</p>	
	Meeting adjourned at 3:58 PM	


Chair of Graduate Committee

August 29, 2016
Date