

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 12, 2016 – Twamley, Room 305

Chairing the Meeting: Dana Harsell

In attendance: Chris Nelson, Jim Casler, Robert Newman, Andrew Quinn, Jan Stube, Jodi Holen, and Grant McGimpsey

Not in attendance: Bill Caraher, Naima Kaabouch, Jesse Rhoades, and Adam Derenne,

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assist. to the Dean, Dr. Maridee Shogren – DNP Nursing, and Christina Fargo, Asst. Registrar

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Dana Harsell
Approval of Minutes	Approval of minutes from August 29, 2016. <i>Dana Harsell</i> <u>Motion:</u> “Move to approve”. (Stube/Nelson) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	<p><u>Nursing</u> <i>Discussant: Dana Harsell</i> <u>Nutrition & Dietetics</u></p> <ul style="list-style-type: none"> • N&D 350: Medical Nutrition Therapy I <ul style="list-style-type: none"> ○ Request graduate credit for an undergraduate course • N&D 450: Medical Nutrition Therapy II <ul style="list-style-type: none"> ○ Request graduate credit for an undergraduate course <p><u>Motion:</u> “Move to approve, as a slate, the request for N&D 350 & 450”. (Quinn/Newman)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Matters Arising</u> <i>Discussant: Grant McGimpsey</i></p> <ul style="list-style-type: none"> • Graduate Faculty Nomination Selection Process <ul style="list-style-type: none"> ○ Discussion points: 	Approve

- I. All faculty on tenured/tenure tack be automatically given Full Graduate Faculty Status, with all the rights afforded with advising graduate students; if department contracts are written in such a way that faculty will have substantial advising contact with students.
- II. Faculty not on tenure track wil be able to apply for membership.
- III. Make sure that all approved faculty membership should not have to renew every two years.

** The Dean suggested that the GC members take the conversation back to their departments*

**It was decided by the committee that the Dean, of the SGS, bring this issue to the Dean's Council.*

New Business

600-Level Courses *Discussant: Maridee Shogren*

- The Nursing Department had some questions about the use o 600-Level courses.

Motion: *“Move to sanction the the School of Nursing and Professional Disciplines to apply 600 numbers to their DNP curriculum”*. . (Quinn/Stube)

Vote: Approve – Unanimous

Approve

**This change is to go into affect 2018.*

Motion: *“Move to change catalog language to include 500, 600, and 900 – Level couses”*. (Newman/Nelson)

Vote: Approve – Unanimous

Approve

Matters Arising	None	
	Meeting adjourned at 4:30 PM	

Chris Michael J. J. J.
Chair of Graduate Committee

Atty Sept 19, 2016
Date