

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 19, 2016 – Twamley, Room 305

Chairing the Meeting: Dana Harsell

In attendance: Bill Caraher, Chris Nelson, Naima Kaabouch, Jim Casler, Robert Newman, Andrew Quinn, Jan Stube, Adam Derenne, Jodi Holen, and Grant McGimpsey

Not in attendance: Jesse Rhoades

Others in attendance: Deanna Melby – Recording Secretary, Laura Look – Assist. to the Dean, Katherine Norman Dearden – Guest, Fine Arts

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 PM	Dana Harsell
Approval of Minutes	Approval of minutes from September 12, 2016. <i>Dana Harsell</i> <u>Motion:</u> “Move to approve”. (Nelson/Quinn) <u>Vote:</u> Approve – Majority Abstain – 2	Approved
Old Business	<ul style="list-style-type: none"> • SGS Ambassadors <ul style="list-style-type: none"> ○ The following individuals have shown an interest in serving as SGS Ambassadors: Dr.(s) – <ul style="list-style-type: none"> - Surojit Gupta - Bob Newman - Cheryl Hunter - Ron Fevig - Chris Nelson • Graduate Student Rep. for Grad Committee <ul style="list-style-type: none"> ○ There was a discussion of a student interested in sitting on the committee this year. <p>*There were several side discussions that were not on the agenda and are not recorded here in the minutes.</p>	

New Business	<p><u>Graduate Faculty Nominations</u> <i>Discussants: Graduate Committee Members</i></p> <p>The graduate faculty nominees were all reviewed by the individual reviewers and corrections were made on several applications. One nominee application sent in a late application. One nominee was removed from the list until further notice.</p> <p><u>Motion:</u> "Move to approve the the nominees as a slate, with the exception of the one nominee that was removed". (Quinn/Derenne)</p> <p><u>Vote:</u> Approved – Unanimous</p>	
Matters Arising	<p style="text-align: right;"><i>Grant McGimpsey</i></p> <ul style="list-style-type: none"> • Senate Committee – USAT, will be announced at the graduate faculty meeting 	
	Meeting adjourned at 3:49 P.M.	

Cara Myrall
Chair of Graduate Committee

9-26-16
Date