

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 26, 2016 – Twamley, Room 305

Chairing the Meeting: Dana Harsell

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

Not in attendance: Andrew Quinn, Jesse Rhoades, and Jodi Holen

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 PM	Dana Harsell
Approval of Minutes	Approval of minutes from September 19, 2016. <i>Dana Harsell</i> <u>Motion:</u> “Move to approve”. (Stube/Newman) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	<p><i>*The committee chairperson chose to add two items to the agenda</i></p> <p><u>New GC Members and Officers</u> <i>Discussant: Dana Harsell</i></p> <ul style="list-style-type: none"> • Thad Rosenberg – Biomedical Science • Patrick Schultz – Business • Gautham Krishnamoorthy – Engineering • Jesse Rhoades (Re-elected) – Human Development • Bob Newman (Re-elected) – Natural Science 	
New Business	<p><u>Election of New Chair/Vice-Chair</u> <i>Discussant: Dana Harsell</i></p> <p>Nominees: Chair – Andrew Quinn Vice-Chair – Bill Caraher</p> <p><u>Motion:</u> “Move to approve both nominees”. (Nelson/Derenne)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved

Engineering

Discussant: Naima Kaabouch

Petroleum Engineering

- PTRE 581: Exploration Methods in Petroleum Engineering
 - Request to change the title to: “Reservoir Geophysics”
- PTRE 998: Thesis
 - Request to change the credits hours of 4-9 to: “1-9”.

Motion: “Move to approve both items as a slate”. (Kaabouch/Newman)

Vote: Unanimous

Approved

Health Sciences

Discussant: Jan Stube

Public Health

- MPH 505: Introduction to Data Management in SAS
 - Request for a new course
- MPH 506: Introduction to Data Management in R
 - Request for a new course
- MPH 596: Public Health Internship
 - Request for a new course

Motion: “Move to approve MPH 505 AND MPH 506 as a slate”. (Stube/Casler)

Vote: Approve – Unanimous

Approved

Motion: “Move to table MPH 596: Public Health Internship”. (Newman)

Tabled

Natural Science

Mathematics

- Math-Med: Master of Education in Mathematics
 - Request for change in degree requirements


Motion: “Move to accept changes to the program requirements”. (Newman/Casler)

Vote: Approve – Unanimous

Approved

	<p><u>Social Science</u> <i>Discussant: Adam Derenne</i> <u>Psychology</u></p> <ul style="list-style-type: none"> • PSYC 523: Forensic Assessment <ul style="list-style-type: none"> ○ Request for change in pre-requisites • PSYC 537: Physiology of Behavior and Psychophysiological Measures <ul style="list-style-type: none"> ○ Request for change in pre-requisites • PSYC 560: Advanced Social Psychology <ul style="list-style-type: none"> ○ Request for change in pre-requisites • PSYC 575: Behavior Pathology <ul style="list-style-type: none"> ○ Request for change in pre-requisites • PSYC 579: Professional Issues and Ethics in Psychology <ul style="list-style-type: none"> ○ Request for change in pre-requisites • PSYC 594: Special Topics in Psychology <ul style="list-style-type: none"> ○ Request for change in pre-requisites <p><u>Motion:</u> “Move to approve all Psychology request as a slate”. (Derenne/Carahe)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Graduate Faculty Nomination</u> <i>Discussant: Graduate Committee Members</i> <u>Finalize the Slate</u></p> <ul style="list-style-type: none"> • The nominee that was held back until further notice was returned to the slate as a nominee for full status. <p><u>Motion:</u> “Move to finalize the slate”. (Newman/Stube)</p> <p><u>Vote:</u> Approve – Unanimous</p>	<p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>	<p style="text-align: right;"><i>Grant McGimpsey</i></p> <ul style="list-style-type: none"> • The discussion continued on Graduate Faculty Status. The suggestion was that newly hired faculty, hired with the expectation of advising graduate student, be given full membership. • The second suggestion is to improve the application form by making it less cumbersome and more instructive. 	

	Meeting adjourned at 4:15 P.M.	
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Chair of Graduate Committee

10-3-16
Date