

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 October 31, 2016 – Twamley, Room 305

Chairing the Meeting: Andrew Quinn

In attendance: Bill Caraher, Thad Rosenberger, Patrick Schultz, Gautham Krishnamoorthy, Kim Kenville, Robert Newman, Donna Pearson, Adam Derenne, Jodi Holen, Cody Deitz, and Grant McGimpsey

Not in attendance: Chris Nelson, and Jan Stube

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:10 PM	Andrew Quinn
Approval of Minutes	Approval of minutes from October 17, 2016. <i>Andrew Quinn</i> <u>Motion:</u> “Move to approve”. (Ronsenberger/Holen) <u>Vote:</u> Approve – 8 Abstain – 1	Approved
Old Business	None	
New Business	<u>Aerospace Sciences</u> <i>Discussant: Kim Kenville</i> <u>Aviation</u> <ul style="list-style-type: none"> • AVIT 522: UAS Management <ul style="list-style-type: none"> ○ Request for a new course • AVIT 523: Aviation Safety Data Analysis <ul style="list-style-type: none"> ○ Request for a new course 	

- AVIT 524: Air Traffic Management
 - Request for a new course
- AVIT 525: Legal Issues in Aviation
 - Request for a new course

Motion: “Move to accept request as a slate”. (Kenville/Newman)

Vote: Approve – Unanimous

Approved

Education
Higher Education

Discussant: Jodi Holen

- HE 999: Dissertation
 - Request for change in the number of credit hours
 - Request for change in the number of repeatable credits allowed

Motion: “Move to approve”. (Holen/Kenville)

Vote: Approve – Unanimous

Approved

Aerospace Sciences
Computer Science

Discussant: Kim Kenville

- Csci-PhD: PhD in Scientific Computing
 - Request for a correction of typo in title.
 - Request for correct typo in Admission Requirement #3, Delete ‘*English*’
 - Request to correct typos in Degree Requirements #s1, 1a, 1b, 4, 5, 6, 7, 7a, 7b, 8, 8a, 8b, 9, 10 CSCI 599 credits, and ATSC 505 credits

Motion: “Move to accept all request for Csci-PhD: PhD in Scientific Computing”. (Kenville/Newman)

Vote: Approve – Unanimous

Approved

Matters Arising

Andrew Quinn

- Dr. Quinn received an email from Katrina Kriewall referencing a meeting with the GC on an overview of the curriculum process.

Grant McGimpsey

- Dr. McGimpsey spent time last week at Grand Forks Air Force Base, with Col. Rodney Lewis (Base Commander), speaking on graduate education for the military members of the base. Col. Lewis agreed that graduate education was important, and requested that three allowances be considered for airman contemplating graduate education at UND.

1. Flexibility in the transfer of credits from other universities into UND
2. Flexibility how airmen finish degrees and finish degrees
3. Waiving of GRE scores

After much discussion, the committee felt that it would be wise to wait and see what the demand is for what specific programs and the SGS would talk to those programs. The goal is to try to make it as easy as possible for people to come and do graduate work here at UND.

Bob Newman

- Dr. Newman brought the group up to speed on coming together of a new group of faculty that would like to be promoters and/or advocates for graduate education across campus. The group has met several times and will be visiting with the departments on campus for ideas of the best way to do accomplish their goals in reference to graduate education.

Meeting adjourned at 3:50 P.M.


Chair of Graduate Committee

11/28/15
Date