

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 November 28, 2016 – Twamley, Room 305

Chairing the Meeting: Andrew Quinn

In attendance: Bill Caraher, Chris Nelson, Thad Rosenberger, Patrick Schultz, Gautham Krishnamoorthy, Robert Newman, Jan Stube, Jodi Holen and Grant McGimpsey

Not in attendance: Kim Kenville, Donna Pearson, Adam Derenne, Jodi Holen, and Cody Deitz

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 31, 2016. <i>Andrew Quinn</i> <u>Motion:</u> “Move to approve with noted corrections”. (Rosenberger/Newman) <u>Vote:</u> Approve – 7 Abstain – 1	Approved
Old Business	None	
New Business	<u>Engineering</u> <i>Discussant: Gautham Krishnamoorthy</i> <u>Mechanical Engineering</u> <ul style="list-style-type: none"> • ME-PHD: PhD in Mechanical Engineering <ul style="list-style-type: none"> ○ Request for Program Change: <ul style="list-style-type: none"> - Add Program Description - Request for change in Admission Requirements - Request for change in Degree Requirements ○ Include the narrative of the program description ○ Request for change in Admission Requirements: <ul style="list-style-type: none"> - Rewrite/Update admission requirement #s: 1, 2, 3, and 4. - Update Financial Assistance 	

- Request for change in Degree Requirements:
 - Rewrite/Update degree requirement narrative
 - Rewrite/Update degree requirement #: 1, 2, 3, 4, 5, 6, 7, and 8.
 - Delete Robotics – Thermodynamics Solid Mechanics...
Manufacturing
 - In second paragraph (after Robotics) change – student’s “*PhD*” committee, to students “*advisory*” committee.
 - Rewrite/Update paragraph (after Robotics) #'s 1, 2, 3, and 4
Request to add update to Residence Requirements

Motion: “*Move to accept and approve request*”.

(Krishnamoorthy/Schultz)

Vote: Approve – Unanimous

Approved

Health Sciences

Discussant: Jen Stube

Public Health

- PH-MPH: Master of Public Health
 - Request for a Program Change:
 - Request for change in Admission Requirements
 - Request for change in Degree Requirements
 - Request for change in Admission Requirements:
 - Addition to last sentence in requirements #5:
Add – “Please refer to the “*School of Graduate Studies website*”.
 - Request for change in Degree Requirements:
 - Courses MPH 510 & 504 should be 3 credits
 - Add MPH 505 & 506 to required coursework
 - Add MPH Optional Internship Experience
 - Add MPH 596: Public Health Internship, 6-24 credits
 - Add narrative
 - Under Specializations, Health Management &
Policy Specialization – Elective Courses – delete “*selected*”
 - Under Population Health Analytics Specialization –
Elective Courses – delete “*selected with
advisor...substituted*”.

- add "With advisor approval other courses may be substituted".

Motion: "Move to approve request for program change".

(Stube/Rosenberger)

Vote: Approve – Unanimous

Approved

Business

Discussant: Patrick Schultz

Accounting

- ACCT 502: Financial Reporting and Decision Making
 - Request for new course

Business Administration/Juris Doctor Combined

- BA-MBA/JD Combined Program
 - Request for program change:
 - Change in Admission Requirements
 - Change in Degree Requirements
 - Request for change in admission requirements
 - Rewrite requirement #2 & #3.
 - Request for change in degree requirements
 - In first paragraph, change 33 hours for the M.B.A. to "43" hours...
 - In first paragraph, change 6 credit hours to "9" credit hours...
 - In second paragraph, change – Associations I, Business Associations II to "Associations, and"...
 - Under Sample Curricular Plan Semester 7, delete 2 M.B.A. courses (repeated)
 - Under Sample Curricular Plan Semester 8, delete 1 M.B.A. course

Business Administration

- BA-MBA: Master of Business Administration
 - Request for program change:
 - Change in Admission Requirements
 - Change in Degree Requirements

- Request for change in admission requirements
 - Rewrite requirement #2
 - Delete requirement #4 with the exception of the last sentence
 - Include requirement #5
 - M.B.A. Prerequisites Curriculum, change to "*M.B.A. Prerequisite Competence*"
 - Rewrite paragraph after M.B.A. Prerequisite...include items 1, 2, 3, Ivy Software Boot Camp Course List w/ items 1, 2, 3, and 4 (rewritten)
 - Delete table below Ivy Software Boot...List
- Request for change in degree requirements
 - Rewrite paragraph 2
 - Rewrite item 1, 2, 3, 4, and 5
 - Delete "*The non-thesis M.B.A.*"
 - Rewrite table after item 5
 - Delete "*The thesis M.B.A.*", "*Curriculum includes*", and "*required courses:*"
 - Delete table and add table titled "*General Concentration*"
 - Rewrite paragraph "*Cognate elective course...*"
 - After Final Examination, rewrite MGMT 585 Advanced Strategic Management...to read, "MGMT 585 Advanced Strategic Management
 - Delete final paragraph.
- BADM 500: The Successful MBA – Executive Skills
 - Request for a new course
- ISBC 510: Information Systems
 - Request for course change
 - Change course title to: "*Business Intelligence*"
 - Delete pre-requisites
 - Rewrite course description

Economics

- ECON 506: Econometrics
 - Request for change in course
 - Delete Pre-requisites
 - Rewrite rationale for change

Accountancy & Business Administration

- FIN 501: Managerial Finance
 - Change pre-requisites to: *“Successful completion of Ivy Software’s...”*

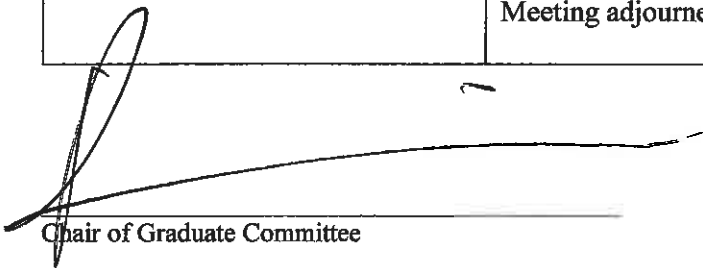
Management

- MGMT 501: Quantitative Analysis for Management
 - Change pre-requisites to: *“Admission to the MBA program, and ECON 506”*
 - Rewrite course description
- MGMT 505: Organization Leadership and Ethics
 - Request for a new course
- MGMT 515: Advanced Managerial Theory
 - Request for course change
 - Change pre-requisites to: *“Graduate standing.”*
 - Rewrite course description
- MGMT 545: Strategic Supply Chain Management
 - Request for a new course

Marketing

- MRKT 510: Strategic Market Planning
 - Request for course change
 - Change perquisites to: *“BADM 500”*
 - Rewrite course description
- MRKT 530: Strategic Relationship Marketing

	<p>○ Request for a new course</p> <p><u>Motion:</u> "Move to approve all courses and associated program changes with the exception of MKT 530". (Schultz/Nelson)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>Motion:</u> "Move to approve request for MKT 530 as a new course". (Schultz/Stube)</p> <p><u>Vote:</u> Approve - Unanimous</p>	<p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>	<p><i>*Dr. McGimpsey reminded the committee that he would like to see the committee bring items of interest, concern, policy, etc. that could benefit in the operations of the School of Graduate Studies and help increase enrollment, to at least one meeting per month.</i></p>	
	<p>Meeting adjourned at 4:10 P.M.</p>	



Chair of Graduate Committee

12-12-16

Date