

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

Chairing the Meeting: Andrew Quinn

In attendance: Bill Caraher, Chris Nelson, Thad Rosenberger, Patrick Schultz, Gautham Krishnamoorthy, Kim Kenville, Robert Newman, Jesse Rhoades, Jan Stube, Adam Derenne, Jodi Holen, and Cody Deitz

Not in attendance Grant McGimpsey

Others in attendance: Linda Campbell – Recording Secretary, Laura Look – Assist. to the Dean, Guest: Rhapsody, Eyring – MPAS, Sima Noghianian – Elec. Engr., and Michelle Garski - SoBPA

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Andrew Quinn
Approval of Minutes	Approval of minutes from November 28, 2016. <i>Andrew Quinn</i> <u>Motion:</u> “Move to approve minutes from Nov 28, 2016”. (Rosenberger/Krishnamoorthy) <u>Vote:</u> Approve – 8 Abstain – 3	Approved
Old Business	None	
New Business	<p><i>*The agenda was re-organized to accommodate the guest</i></p> <p><u>Engineering</u> <i>Discussant: Gautham Krishnamoorthy</i> <u>Electrical Engineering</u></p> <ul style="list-style-type: none"> • Ph.D. in Electrical Engineering <ul style="list-style-type: none"> ○ Request for Program Changes: <ul style="list-style-type: none"> - Add Program Description & Mission Statement and Goals - Request for change in Admission Requirements - Update Degree Requirements - Update Degree Requirements 	

- Add Program Description & Mission Statement and Goals
- Request for change in Admission Requirements
 - Correction of typos and grammatical errors
- Update Residence Requirements:
 - Corrections of typos and grammatical errors
 - Delete last para: *"The program of study must...in this policy"*.
- Request for change in Degree Requirements
 - Correct typos and grammatical errors

Motion: *"Move to approve request"*. (Krishnamoorthy/Rhoades)

Vote: Approve-Unanimous

Approved

Health Sciences

Discussant: Jan Stube

Physician Assistant Studies

- PA-MPAS: Master of Physician Assistant Studies
 - Request for Program Changes:
 - Update program narrative of Admission Requirements
 - Request for changes in Academic Requirements
 - Request for changes in Preceptor Requirements
 - Update Additional Requirements
 - Request for change in Degree Requirements
 - Request for change in Admission Requirements
 - Update admission requirements narrative: Para 1 & 2
 - Change Track 1 & Track 2 to: Entry Point 1 & Entry Point 2
 - Request for changes in Academic Requirements
 - Update para 1
 - Add: Prerequisites Coursework
 - Update bullets
 - Request for changes in Health Care Requirements
 - Change Track 1 & Track 2 to: Entry Point 1 & Entry Point 2
(Update same in narratives of each track)
 - Update language in Additional Requirements
 - Add point #1
 - Update point #2, #3, #4, and #5
 - Request for change in Degree Requirements
 - Delete: PA 520 Statistics and Research Methods

Motion: "Move to accept changes as proposed"

(Stube/Kenville)

Vote: Approve – Unanimous

Approved

Business
Economics

Discussant: Patrick Schultz

- ECON 997: Independent Study
 - Request for Course changes:
 - Change credit hours from 2 credits to 3 credits
 - Update course description

- ECON-MSAE: MS in Applied Economics
 - Request for Program changes:
 - Change in Admission requirements
 - Change in Degree requirements
 - Request for change in Admission requirements
 - Requirement #2, delete – "*Applicants may be... Graduate Studies*"
 - Requirement #3, add – "*degree in business or... accredited institution.*"
 - Add requirements 5, 6, and 7 (updated).
 - Request for change in Degree requirements:
 - Update degree requirement narrative (para 1, 2, 3, &4)
 - Delete Non-Thesis Option and change min. of 32 credit hours to min. of 34 hours
 - Delete (under Non-Thesis Option) courses: ECON 411, 416, 504, 505, 506, 534, 596, and 997).
 - Under Electives delete courses: ECON 324, 338, 341, 438, 510, 514, 524, 545, 565, 575, 580, 592, 597, FIN 501, ECON 338, 341, 514, 580, 592, and FIN 501.
 - Under Second Year Fall: Delete – ECON 534
 - Under "*If pursuing...option*". Delete table

Motion: "*Move to approve changes for course and program*".

(Schultz/Kenville)

Vote: Approve – Unanimous

Approved

Nursing
Nutrition & Dietetics

Discussant: Andrew Quinn

- N&D 553: Nutritional Health Advocacy and Policy
 - Request for course changes:
 - Change credit hours from 2 to 3
 - Update course description

Motion: “*Move to approve*”. (Quinn/Stube)

Vote: Approve – Unanimous

Approved

Biomedical Sciences

Discussant: Thad Rosenberger

Clinical Translational Science –PhD

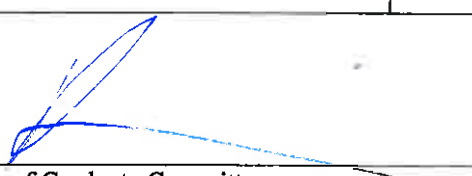
- Clinical Translational Science Graduate Program
 - Request for Program Changes
 - Update Statement of Mission and Goals
 - Request for change in Admission Requirements
 - Request for change in Degree Requirements
 - Update Mission Goals
 - Add in para 2: Translational Sciences with a “*specialization in either...*”
 - Add para 2: Molecular and Pathological ... “*Disease or Bioinformatics and Human Population Genetics.*”
 - Delete in para 2: “special emphasis on the” Molecular and Pathological...
 - Delete in para 2: “*Disease.*” The program provides a quality...
 - Request for change in Admission Requirements
 - Delete: “who can be reached by...”
 - Change the undergrad and cumulative GPA to 2.75 and 3.00 respectively.
 - Request for change in Degree Requirements
 - Change: “*For students in the...Disease Tract*”, to: “*For the Pathogenesis of Disease Specialization...*”
 - Add for the Bioinformatics and the Huma Population...core courses: MPH 531, 532, 534, 535, 531, PATH 591, MPH 533, PATH 590, and 591.

Motion: “*Move to approve requests*”. (Rosenberger/Stube)

Vote: Approve – Unanimous

Approved

	<p><u>Engineering</u> <i>Discussant: Gautham Krishnamoorthy</i> <u>Petroleum Engineering</u></p> <ul style="list-style-type: none"> • PTRE 593: Selected Topics in Petroleum Engineering - Change total repeatable credits allowed from 4 to 12. <p><u>Motion:</u> "Move to approve" (Krishnamoorthy/Kenville)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
Matters Arising	<i>*The agenda for Matters Arising items will be forward to the next GC Meeting due to the absence of Dr. McGimpsey</i>	
	Meeting adjourned at 3:30 P.M.	


Chair of Graduate Committee

1-9-17
Date