

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 January 9, 2017– Twamley, Room 305

Chairing the Meeting: Andrew Quinn

In attendance: Bill Caraher, Chris Nelson, Thad Rosenberger, Gautham Krishnamoorthy, Kim Kenville, Robert Newman, Jesse Rhoades, Adam Derenne, Cody Deitz, and Grant McGimpsey

Not in attendance Patrick Schultz, Kim Kenville, and Jan Stube,

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:12 PM	Andrew Quinn
Approval of Minutes	Approval of minutes from December 12, 2016. <i>Andrew Quinn</i> <u>Motion:</u> “Move to accept minutes”. (Newman/Rhoades) <u>Vote:</u> Approve – Unanimous	Approved
Old Business	None	
New Business	<p><u>EDUCATION</u> <i>Discussant: Laura Look</i> <u>Special Education</u></p> <ul style="list-style-type: none"> • EDUC-SE-MS: MS in Special Education <ul style="list-style-type: none"> ○ Change in Admission Requirements for M.S. & M.Ed. <ul style="list-style-type: none"> - Change in requirement #3: Change “certification” to “endorsement” - Add: <i>Descriptions of the Specialization Areas</i> - Add, “<i>Applied Behavior Analysis (ABA)</i>”:... and the description. ○ Change in Degree Requirements <ul style="list-style-type: none"> - Remove the following special topics courses “SPED 590: Intro to ABA, Experimental Analysis of Behavior, and Response to Intervention” - Include SPED 578 as a course option for scholarly tools. 	

-Update of credits for courses.

Motion: "Move to Accept request".

(Caraher/Rosenberg)

Vote: Approve – 6

Abstain – 1

Approved

NURSING

Discussant: Andrew Quinn

Nutrition & Dietetics

- N&D 998: Thesis
 - Make repeatable for 4 total credits allowed
 - Make terms offered: "On Demand"

Motion: "Move to approve".

(Newman/Krishnamoorthy)

Vote: Approve – Unanimous

Approved

Nursing

- NURS 502: Evidence for Practice
 - Change credit hours from 3-4: To "3"
- NURS 573: Research Funding
 - Delete pre-requisites: NURS 574
 - Add pre-requisite or Co-requisite: "Admission to the graduate nursing program or approval of...research methods".

Motion: "Move to accept as a slate".

(Quinn/Rosenberger)

Vote: Approve – Unanimous

Approved

HUMAN DEVELOPMENT

Discussant: Jesse Rhoades

Sociology

- SOC 512: Advanced Sociological Theory
 - Change credit hours of 3-4: To "3".
 - Make Terms Offered: "On Demand"
 - Update course description
- SOC 520: Advanced Research Design
 - Change credit hours of 3-4: To "3"
 - Make Terms Offered: "Spring"

- SOC 528: Seminar in Research Methods
 - Make repeatable for 6 total credits allowed
 - Make Terms Offered – “On Demand”
- SOC 539: Seminar in Sociology
 - Change Terms Offered to: “On Demand”

Motion: “Move to approve SOC 512, 520, 528, and 539 as a slate”.

(Rhoades/Derenne)

Vote: Approve – Unanimous

Approved

- SOC 538: Seminar in Social Problems
 - Request for a new course
- SOC 540: Seminar in Social Policy
 - Request for a new course
- SOC 599: Internship in Sociology
 - Request for a new course
- SOC 997: Independent Study
 - Deactivate Course – Delete course

Motion: “Move to accept request for SOC 538, 540, 599 and 997 as a slate”.

(Rhoades/Derenne)

Vote: Approve – Unanimous

Approved

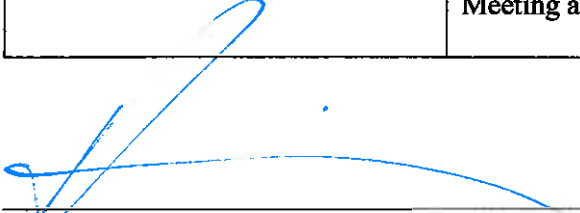
2017 SGS Policy Review

Discussant: Laura Look

See attached sheet for the policy items that were reviewed.

- Requirement to have a 5 member doctoral committee. (atch. letter from Dean of CEHD)
 - Min. sized of 3 on dissertation committee.
 - Ability of student & advisor to choose from a menu dissertations.
 - Hiring tenure-track faculty as graduate faculty.
- Requirement for thesis/dissertation students to submit their program of study after the committee is formed.
- Change the process and form for the Doctoral Comprehensive Exam.
- Change the requirement of an Associate member needing a mentor if serving as a chair on a committee.
- Combine Qualified and Provisional Status into one.
- Credential Evaluations for all International Applicants.

	<i>*Please see attached sheet on how the discussion of the above of the policy review items were conducted. Some of the discussions were left open for further consideration and others had no objection to making the requested changes.</i>	
Matters Arising		
	Meeting adjourned at 3:30 P.M.	



Chair of Graduate Committee

Date

1-23-17