

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 February 13, 2017– Twamley, Room 305

Chairing the Meeting: Andrew Quinn

In attendance: Bill Caraher, Simona Barbu, Chris Nelson, Thad Rosenberger, Patrick Schultz, Gautham Krishnamoorthy, Robert Newman, Jesse Rhoades, Jan Stube, Adam Derenne, Bonni, Gourneau, Cody Deitz, and Grant McGimpsey

Not in attendance Kim Kenville

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Andrew Quinn
Approval of Minutes	Approval of minutes from January 30, 2017. <i>Andrew Quinn</i> <u>Motion:</u> “Move to approve minutes” (Gourneau/Rosenberger) <u>Vote:</u> Approve – 9 Abstain-2	Approved
Old Business	None	
New Business	<u>Health Science</u> <i>Discussant: Jan Stube</i> <u>Occupational Therapy</u> <ul style="list-style-type: none"> • UND-OT: Occupational Therapy Doctorate <ul style="list-style-type: none"> ○ Request for a new program – Stage II Proposal • OT 500: Interventions for Mental Functions Applied to Occupational Performance <ul style="list-style-type: none"> ○ Request for a new course • OT 501: Interventions for Neuromusculoskeletal & Movement Functions Applied to Occupational Performance <ul style="list-style-type: none"> ○ Request for a new course 	

- OT 502: Management & Advocacy for OT Practice
 - Request for a new course
- OT 503: Integration & Fieldwork 3
 - Request for a new course
- OT 510: Experiential 1
 - Request for a new course
- OT 511: Experiential 2
 - Request for a new course
- OT 512: Interventions for Sensory Functions Applied to Occupational Performance
 - Request for a new course
- OT 513: Community-Based Practice Interventions
 - Request for a new course
- OT 514: Innovative Practitioner
 - Request for a new course
- OT 516: Integration & Fieldwork 4
 - Request for a new course
- OT 517: Education in OT
 - Request for a new course
- OT 518: Advanced Integration 1
 - Request for a new course
- OT 520: Advanced Integration 2
 - Request for a new course
- OT 583: Level II Fieldwork A
 - Request for a new course
- OT 584: Level II Fieldwork B
 - Request for a new course
- OT 594: Doctoral Experiential Placement
 - Request for a new course

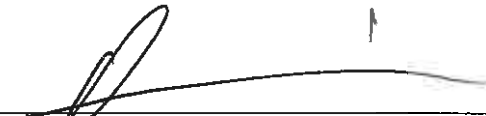
Motion: *“Move to approve request for new courses and the Stage II proposal as a slate”.* (Stube/Rhoades)

Vote: Approve: Unanimous

Approve

	<p><u>Physician Assistant Studies</u> <i>Discussant: Jan Stube</i></p> <ul style="list-style-type: none"> • PA 541: Primary Care I Clinical <ul style="list-style-type: none"> ○ Request to change credit hours from 6 to 5 • PA 561: Primary Care III – Clinical <ul style="list-style-type: none"> ○ Request to change credit hours from 8 to 9 <p><u>Motion:</u> “<i>Move to approve both request</i>”. (Stube/Rosenberger)</p> <p><u>Vote:</u> Approve - Unanimous</p> <p><u>Education</u> <i>Discussant: Bonnie Gourneau</i> <u>Teaching & Learning</u></p> <ul style="list-style-type: none"> • SPED 997: Independent Study Report <ul style="list-style-type: none"> ○ Request for a new course <p><u>Motion:</u> “<i>Move to approve</i>”. (Gourneau/Derenne)</p> <p><u>Vote:</u> Approve – Unanimous</p> <p><u>2017 Final Catalog Review</u> <i>Discussant: Laura Look</i></p> <ul style="list-style-type: none"> • Finals review and update of SGS policies <p><i>*Please see attached.</i></p>	<p>Approve</p> <p>Approve</p>
Matters Arising		

	Meeting Adjourn at 4:33 PM	
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Chair of Graduate Committee

2/27/17

Date