

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 February 27, 2017– Twamley, Room 305

Chairing the Meeting: Andrew Quinn

In attendance: Simona Barbu, Chris Nelson, Thad Rosenberger, Patrick Schultz, Gautham Krishnamoorthy, Kim Kenville, Robert Newman, Jesse Rhoades, Jan Stube, Adam Derenne, Bonni, Gourneau, Cody Deitz,

Not in attendance Bill Caraher, and Grant McGimpsey

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

Agenda Item	Discussion	Action
Meeting Called to Order	3: 06PM	Andrew Quinn
Approval of Minutes	<p>Approval of minutes from February 13, 2017. <i>Andrew Quinn</i></p> <p><u>Motion:</u> “Move to approve minutes as is” (Newman/Stube)</p> <p><u>Vote:</u> Approve – Unanimous Abstain-</p> <p><i>*The committee chair ask that the committee accept the re-arrangement of the agenda discussions, to accompany a presenter, that needed to leave early, and a guest presenter.</i></p>	Approved
Old Business	<p><u>Graduate Faculty Membership</u> <i>Discussant: Robert Newman</i></p> <p>An explanation of the revised graduate faculty membership application and a sheet of guidelines to accompany the application, was given by Dr. Newman.</p> <p><u>Motion:</u> “Move to approve the application and guidelines with minor changes”. (Newman/Gourneau)</p> <p><u>Vote:</u> Approved – Unanimous</p>	Approved

New Business

Education
Teaching & Learning

Discussant: Bonni Gourneau

- SPED 580: Practicum: Special Education
 - Request for change in course
 - Change Total Credits Allowed from 8 to 15

- T&L 513: Linguistics for ELL Teachers
 - Request for change in course
 - Correct grammar typo in the course description

Motion: *“Move to approve the two minor change in T&L”.* (Gourneau/Rosenberger)

Vote: Approve – Unanimous Abstain –

Approved

Engineering
Mechanical Engineering

Discussant: Gautham Krishnamoorthy

- ME 998: Thesis
 - Request for course change
 - Change credit hours from 1-9 to 1-6

Motion: *“Move to approve the change”.* (Krishnamoorthy/Newman)

Vote: Approve Unanimous

Approved

- **Petroleum Engineering**
 - Request for course change
 - Delete “Rationale for change:...”

Motion: *“Move to approve the change”.* (Krishnamoorthy/Stube)

Vote: Approve – 8 Abstain - 1

Approved

Nursing
Nursing

Discussant: Robyn Bancroft

- Nurs-Certificate in Nursing Education
 - Request for program change Certificate Requirements
 - Delete NURS 502, 510, 511, and 585
- Nurs-FNP: MS in Family Nurse Practitioner
 - Request for program change:
 - Degree Requirement change
 - Request for degree requirement change
 - Delete requirement #5
- Nurse-NA-MS: MS in Nurse Anesthesia
 - Request for program change:
 - Degree Requirement change
 - Request for degree requirement change
 - Delete requirement #5
- Nurs PMNP-MS: MS in Psychiatric Mental Health Nursing Nurse Practitioner
 - Request for program change:
 - Degree Requirement change
 - Request for degree requirement change
 - Delete requirement #5

Motion: "Move to approve requests as a slate".

(Nelson/Rhoades)

Vote: Approve - Unanimous

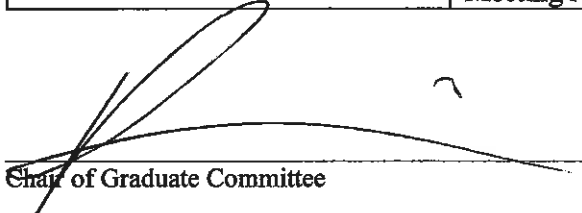
Approved

Social Work

Discussant: Andrew Quinn

- SWK 530: Advanced Generalist Practice with Individuals
 - Delete pre-requisites or co-requisites
- SWK 533: Advanced Generalist Practice with Families
 - Delete pre-requisites or co-requisites
- SKW 534: Advanced Generalist Practice with Treatment Groups
 - Delete pre-requisites or co-requisites
- SWK 535: Advanced Generalist practice with Communities
 - Delete pre-requisites or co-requisites
- SWK 536: Advanced Generalist practice with Organizations
 - Delete pre-requisites and co-requisites

	<ul style="list-style-type: none"> • SWK 537: Advanced Generalist Tools for Policy <ul style="list-style-type: none"> ○ Delete pre-requisites or co-requisites <p><u>Motion:</u> <i>“Move to approve as request as a slate”</i>. (Rhoades/Derenne)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
Matters Arising	<p style="text-align: right; color: green;">Kim Kenville</p> <ul style="list-style-type: none"> • Dr. Kenville had questions, for the Dean, about the SGS personnel (and their positions) that appeared on the buyout list. Her concern being if that is a reality – “What is Dean McGimpsey’s plan for replacement of those vital administrative positions?” Since Dr. McGimpsey was not present at the meeting, the chair suggested that the discussion be reserved for the next GC meeting. 	
	Meeting Adjourn at 4:03 PM	



Chair of Graduate Committee

Date 3-20-17