

**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 April 3, 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, Adam Derenne, Cody Deitz, and Grant McGimpsey

**Not in attendance** Kim Kenville, Jesse Rhoades, Jan Stube, and Bonni, Gourneau,

**Others in attendance:** Linda Campbell – Recording Secretary, Laura Look – Assist. To the Dean, Guest: Prakash Ranganathan – Electrical Engineering

Agenda Item	Discussion	Action
Meeting Called to Order	3: 06	Andrew Quinn
Approval of Minutes	Approval of minutes from March 20, 2017. <span style="float: right;"><i>Andrew Quinn</i></span>  <u>Motion:</u> “Move to approve minutes with correction to the Dean’s statement of the GRAD Day and the 3 Minutes Thesis events” <span style="float: right;">(Newman/Stube)</span>  <u>Vote:</u> Approve – 4      Abstain – 3	Approved
Old Business	None	
New Business	<u>Engineering</u> <span style="float: right;"><i>Discussant: Gautham Krishnamoorthy</i></span> <u>Electrical Engineering</u>  <ul style="list-style-type: none"> <li>• UND-EE: Graduate Certificate in Cyber Security                             <ul style="list-style-type: none"> <li>○ Stage II: New Program Proposal</li> </ul> </li> </ul> <u>Motion:</u> “Move to approve request”. <span style="float: right;">(Caraher/Nelson)</span>  <u>Vote:</u> Approve – Unanimous	Approved

Matters Arising	None	
	Meeting Adjourn at 3:17 PM	

  
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Chair of Graduate Committee

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Date 4/11/17