

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 April 10, 2017– Twamley, Room 305

Chairing the Meeting: Bill Caraher

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

Not in attendance Andrew Quinn, Kim Kenville, Bonni, Gourneau, and Grant McGimpsey

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: 09 PM	Bill Caraher
Approval of Minutes	Approval of minutes from April 3, 2017. <i>Andrew Quinn</i> <u>Motion:</u> “Move to approve minutes”. (Rosenberger/Nelson) <u>Vote:</u> Approve – 7 Abstain – 3	Approved
Old Business	None	
New Business	<p><u>Business</u> <i>Discussant: Patrick Schultz</i> <u>Accountancy</u></p> <ul style="list-style-type: none"> • ACCT 501: Seminar in Financial Accounting Request for course change – Change course title <ul style="list-style-type: none"> ○ Add pre-requisite – “Permission of MAcc director” ○ Update course description • ACCT 503: Advanced Financial Accounting <ul style="list-style-type: none"> ○ Request for a new course • ACCT 504: Seminar in Auditing <ul style="list-style-type: none"> ○ Request for course change – Update pre-requisites - Delete – “Satisfactory evidence of...experience” 	

- ACCT 506: Accounting Systems
 - Request for a new course
- ACCT 510: Taxation of Individuals
 - Request for a new course
- ACCT 511: Taxation of Business
 - Request for a new course
- Acct 512: Accounting for Governments & Nonprofits
 - Request for a new course
- ACCT 521: Intermediate Financial Accounting I
 - Request for a new course
- ACCT 522: Intermediate Financial Accounting II
 - Request for a new course
- ACCT 525: Audit & Assurance Services
 - Request for a new course
- ACCT 526: Advanced Business Law for Accountants
 - Request for a new course
- ACCT 560: Personal Accountability & Ethics
 - Request for a new course
- ACCT 597: Graduate Accounting Internship
 - Request for new course
- ACCT-MAcc: Master of Accountancy
 - Request for Admission Requirements
 - Update admission requirements
 - Request for Degree Requirements
 - Update degree requirements

Motion: “Move to approve request as a slate”. (Newman/Rhoades)

Vote: Approve – Unanimous

Education
Teaching & Learning

Discussant: Gail Inglewalson

- EDUC-ELL-Cert: English Language Learners
 - Request for change in program

Approved

Approved

	<p>- Program Requirement change: Delete T&L 522: Mathematics in the Elementary School</p> <p><u>Motion:</u> "Move to approve request". (Nelson/Stube)</p> <p><u>Vote:</u> Approve – Unanimous</p> <ul style="list-style-type: none"> • EDUC-MS-C&I: Curriculum and Instruction <ul style="list-style-type: none"> ○ Request for Program Change <ul style="list-style-type: none"> - Admission Requirements change: Track 1: Licensed Teachers update #1 - Degree Requirements change: Update #1 and add Track 2 <p><u>Motion:</u> "Move to approve". (Nelson/Newman)</p> <p><u>Vote:</u> Approve – Unanimous</p>	Approved
Matters Arising	None	
	Meeting Adjourn at 3:43 PM	


Chair of Graduate Committee

Date

4-24-17