


**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 August 28, 2017 – Twamley, Room 305

**Chairing the Meeting:** Andrew Quinn  
**In attendance:** Bill Caraher, Robert Newman, Simona Barbu, Patrick Schultz, Thad Rosenberger, Gautham Krishnamoorthy, Adam Derenne and Chris Nelson  
**Not in attendance:** Jesse Rhoades, Bonnie Gourneau, Kim Kenville, Grant McGimpsey  
**Others in attendance:** Deanna Melby – Recording Secretary, Laura Look – Assist. to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Andrew Quinn
Approval of Minutes	Approval of minutes from April 24, 2017 <i>Andrew Quinn</i> (Quinn/Newman)  <u>Motion:</u> "Move to table until next meeting".  <u>Vote:</u> Approved – Unanimous	Approved
Old Business	None	
New Business	<p><u>Mechanical Engineering</u>      <b>Discussant:</b> Gautham Krishnamoorthy</p> <ul style="list-style-type: none"> <li>• ME 466: Aerodynamics                             <ul style="list-style-type: none"> <li>○ Request graduate credit for an undergraduate course</li> </ul> </li> </ul> <p>Motion: "Move to accept motion as presented"                      (Krishnamoorthy/Rosenberger)</p> <p>Vote: Approve – Unanimous</p>	Approved

Matters Arising	<ul style="list-style-type: none"> <li>• Ballots for Graduate Committee members went out to be returned by September 5<sup>th</sup>. New members to start October 2<sup>nd</sup>.</li> <li>• Be on the lookout for a new Grad student representative to serve on the Graduate Committee</li> </ul>
	Meeting Adjourned at 4:06 PM

  
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 Chair of Graduate Committee

9/25/17  
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 Date