

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 25, 2017 – Twamley, Room 305

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:08 PM	Bill Caraher
Approval of Minutes	Approval of minutes from April 24, 2017 <u>Motion:</u> “Move to approve minutes”. (Rosenberger/Nelson) Approval of minutes August 28, 2017 <u>Motion:</u> “Move to approve minutes”. (Rosenberger/Nelson) <u>Vote:</u> Approved - 5 Abstain - 2	Approved
Old Business	None	
New Business	<p><u>Health Sciences</u> <u>Medical Laboratory Science</u></p> <ul style="list-style-type: none"> • MLS 530: Medical Laboratory Leadership: Principles & Practice <ul style="list-style-type: none"> ○ Request for a new course • MLS 531: Medical Laboratory Leadership: Practical Applications <ul style="list-style-type: none"> ○ Request for a new course • MLS 532: Medical Laboratory Leadership: Conflict Resolution <ul style="list-style-type: none"> ○ Request for a new course <p align="right"><i>Discussant: Brooke Solberg</i></p>	

- MLS 589: Readings in Medical Laboratory Science
 - Request for a new course
- MLS 590: Project Development
 - Request for a new course
- MLS-MS : MS in Medical Laboratory Science
 - Request Program Change
 - Changes to Foundation Courses
 - Changes to Elective Courses

Motion: “*Move to approve as a slate*” (Rosenberger/Gourneau)

Vote: Approve - Unanimous

Approved

Public Health

Discussant: Karen Goldstein

- MPH 553: Population Health Outcomes Research
 - Request for a new course
- MPH 590: MPH Seminar in Leadership and Advocacy
 - Request course change
- MPH 594: Practicum
 - Request course change
- PH-MPH: Master of Public Health
 - Request Program change
 - Changes to Admission Requirements
 - Changes to Program Requirements
 - Changes to Coursework

Motion: “*Move to advance as a slate*” (Nelson/Rosenberger)

Vote: Approve – 7 Opposed - 1

Approved

Occupational Therapy

Discussant: Sarah Nielsen

- OT-MOT : Master of Occupational Therapy
 - Request Program Change
 - Changes to Degree Requirements
- UND OT: Occupational Therapy Doctorate
 - Request Program Change
 - Changes to Degree Requirements

Motion: "Move to approve"

(Gourneau/Rosenberger)

Vote: Approve - Unanimous

Approved

Physician Assistant

Discussant: Rhapsody Eyring

- PA-MPAS: Master of Physician Assistant Studies
 - Request Program Changes
 - Changes to Degree Requirements
 - Changes to Health Care Requirements
 - Changes to Preceptor Requirements
 - Changes to Prerequisite Coursework
 - Changes to Admission Preference
 - Changes to Additional Requirements

Motion: "Move to approve"

(Gourneau/Rosenberger)

Vote: Approve - Unanimous

Approved

Nursing
Nutrition & Dietetics

- N&D 541: Biochemical and Physiological Basis of Nutrition: Macronutrients
 - Request course change
- N&D 542: Biochemical and Physiological Basis of Nutrition: Micronutrients
 - Request course change
- N&D 550: Nutrition Education and Program Planning
 - Request course change
- N&D 591: Seminar in Nutrition
 - Request course change
- N&D 594: Research Methods in Nutrition
 - Request course change

Motion: "Move to approve as a slate"

(Nelson/Schultz)

Vote: Approve - Unanimous

Approved

Social Work

- SWk-MSW: Master of Social Work
 - Request Program Change
 - Changes to Admission Requirements
 - Changes to Degree Requirements

Social Work requests are tabled until next meeting.

Election of new chair and vice chair for 2017

After nominations and the ballots were tallied the new chair is Bill Caraher and the new vice chair is Patrick Schultz

Motion: "Move to accept Bill and Patrick as chair/vice chair" (Nelson/Derenne)

Vote: Approve – Unanimous

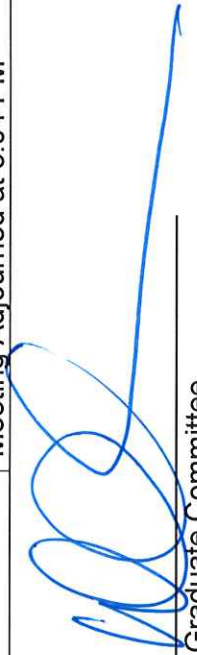
Matters Arising

- New Grad Committee members for 2017 are:

Joe Vacek – Aerospace
Grace Onchwari – Education
Mark Romanick – Health Sciences
Adam Kitzes – Speech & Language

- There will be more discussion on the Grad Faculty Constitution. The Grad Faculty meeting is scheduled for October 13, 2017 at the Memorial Union.

Meeting Adjourned at 5:04 PM



Chair of Graduate Committee

Date