

**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 October 2, 2017 – Twamley, Room 305

**Chairing the Meeting:** Andrew Quinn

**In attendance:** Bill Caraher, Bonni Gourneau, Simona Barbu, Jesse Rhoades, Thad Rosenberger, Gautham Krishnamoorthy, Adam Derenne, Robert Newman, Joe Vacek, Mark Romanick and Chris Nelson

**Not in attendance:** Patrick Schultz, Gautham Krishnamoorthy, Grace Onchwari, Kim Kenville,

**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 September 25, 2017  <u>Motion:</u> “Move to approve minutes”.  <u>Vote:</u> Approved - 6      Abstain - 4	Approved
Old Business	<p><u>Health Sciences</u>  <u>Social Work</u></p> <ul style="list-style-type: none"> <li>• SWk-MSW: Master of Social Work                             <ul style="list-style-type: none"> <li>○ Request Program Change</li> <li>○ Change to Admission Requirement</li> <li>○ Changes to Degree Requirements</li> </ul> </li> </ul> <p><u>Motion:</u> “Move to accept as stated”                      (Caraher/Nelson)</p> <p><u>Vote:</u> Unanimous</p>	Approved

<p>New Business</p>	<p><u>Business Management</u></p> <ul style="list-style-type: none"> <li>• MGMT 361: Management Negotiations <ul style="list-style-type: none"> <li>○ Request graduate credit for an undergraduate course</li> </ul> </li> <li>• MGMT 400: Advanced Leadership <ul style="list-style-type: none"> <li>○ Request graduate credit for an undergraduate course</li> </ul> </li> </ul> <p>Motion: "Move to pass the request" (Caraher/Gourneau)</p> <p>Vote – Approved – 7      Abstain – 1</p>	<p><i>Discussant: Grad Committee</i></p>
<p>Matters Arising</p>	<p>Graduate Faculty Constitution regarding possible changes was discussed - to be continued at next meeting.</p>	<p><b>Approved</b></p>
<p>Meeting Adjourned at 4:15 PM</p>		



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Chair of Graduate Committee

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Date