

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 October 9, 2017 – Twamley, Room 305

Chairing the Meeting: Bill Caraher
In attendance: Jesse Rhoades, Thad Rosenberger, Gautham Krishnamoorthy, Adam Derenne, Joe Vacek, Mark Romanick, Adam Kitzes, Patrick Schultz , and Chris Nelson
Not in attendance: Simona Barbu, Robert Newman, Grace Onchwari, Andrew Quinn
Others in attendance: Deanna Melby – Recording Secretary, Laura Look – Assist. to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Bill Caraher
Approval of Minutes	Approval of minutes from October 2, 2017 <u>Motion:</u> "Move to approve minutes". (Rosenberger/Krishnamoorthy) <u>Vote:</u> Approved - 9 Abstain - 2	Approved
Old Business	Continued discussions about the Graduate Faculty Constitution. Graduate Faculty meeting will be October 13 th . <i>Discussant: Chris Nelson</i>	

New Business

Health Sciences
Public Health

- PH-Cert
 - Request Program Change
 - Changes to Coursework Requirements

Motion: “*Move to approve*”

Vote – Unanimous

(Rosenberger/Rhoades)

Approved

Discussant: Mark Romanick

Fine Arts
Theatre Arts

- THEA 500: Introduction to Research in Theatre Arts
 - Request Course Change
 - Course Deactivate Proposal
- THEA 501: Seminars in Theatre Arts
 - Request Course Change
 - Course Deactivate Proposal
- THEA 502: Seminar in Dramatic Production and Criticism
 - Request Course Change
 - Course Deactivate Proposal
- THEA 504: Dramatic Theory and Criticism
 - Request Course Change
 - Course Deactivate Proposal
- THEA 525: Period and Style in Dramatic Production
 - Request Course Change
 - Course Deactivate Proposal
- THEA 537: Graduate Cooperative Education
 - Request Course Change
 - Course Deactivate Proposal
- THEA 595: Research Problems in Theatre
 - Request Course Change
 - Course Deactivate Proposal
- THEA 996: Continuing Enrollment
 - Request Course Change
 - Course Deactivate Proposal

Discussant: Grad Committee

Motion: “Move to approve”

(Rosenberger/Derenne)

Approved

Vote: Unanimous

Education

Educational Foundations & Research

Discussant: Jesse Rhoades

- UND-EFR: Certificate in Quantitative Research Methods
 - Request Program Change
 - New Program Proposal

Motion: “Move to approve”

(Vacek/Rhoades)

Approved

Vote ; Approve – 10

Abstain – 1

Human Development

Communication Sciences & Disorders

Discussant: Jesse Rhoades

- CSD-PHD: PHD in Communication Sciences & Disorders
 - Request Program Change
 - Program Deactivation Proposal

Motion: “Move to deactivate program”

(Rosenberger/Schultz)

Approved

Vote: Unanimous

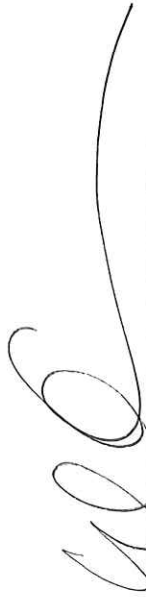
Engineering

Mechanical Engineering

Discussant: Gautham Krishnamoorthy

- ME 424: System Dynamics and Controls
 - Request graduate credit for an undergraduate course

	<p>Motion: "Move to approve"</p> <p>Vote: 10 Abstain - 1</p>	<p>(Rosenberger/Vacek)</p> <p>Approved</p>
Matters Arising		
	Meeting Adjourned at 4:15 PM	



Chair of Graduate Committee

10 / 30 / 17
Date