

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 October 16, 2017 – Twamley, Room 305

Chairing the Meeting: Bill Caraher

In attendance: Thad Rosenberger, Gautham Krishnamoorthy, Adam Derenne, Joe Vacek, Mark Romanick, Patrick Schultz, Simona Barbu, Robert Newman, Grace Onchwari and Chris Nelson

Not in attendance: Andrew Quinn, Adam Kitzes and Jesse Rhoades

Others in attendance: Deanna Melby – Recording Secretary, Laura Look – Assist. to the Dean

Agenda Item	Discussion	Action
Meeting Called to Order	3:06 PM	Bill Caraher
Approval of Minutes	Approval of minutes from October 9, 2017 <u>Motion:</u> "Move to approve". (Vacek/Derenne) <u>Vote:</u> Approved - 7 Abstain - 3	Approved
Old Business	<p style="text-align: right;"><i>Discussant: Chris Nelson</i></p> Continued discussions about the Graduate Faculty Constitution.	

New Business

Nursing
Nursing

Discussant: Bill Caraher

- NUR-DNP: Nursing-Doctor of Nursing Practice
 - Request Program Change
 - Changes to Admission Requirements
 - Changes to Post-Baccalaureate DNP

Motion: "Move to accept the change". (Newman/Barbu)

Approved

Vote - Unanimous

- NURS 540: Applied Univariate Statistics
 - Request Course Change
 - New Course Proposal

Motion: "Move to accept course change". (Krishnamoorthy/Schultz)

Approved

- NURS 5XX: Advanced Nurse Educator Practice of Health Promotion In Rural Clinical Settings
 - Request Course Change
 - New Course Proposal
- NURS XXX: Professional Aspects of Nurse Anesthesia Practice
 - Request Course Change
 - New Course Proposal

Motion: "Move to approve both new course proposals". (Barbu/Newman)
Registrars office will contact nursing with course numbers.

Approved

Vote: Unanimous

Engineering
Environmental Engineering

Discussant: Gautham Krishnamoorthy

- EnE-Meng: Master of Engineering in Environmental Engineering
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements
- EnE-MS: MS in Environmental Engineering

- Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements
- SusE-Meng: Master of Engineering in Energy Systems Engineering
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements
- SusE-MS: MS in Energy Systems Engineering
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements

Motion: “*Move to approve as a slate*”

(Krishnamoorthy/Barbu)

Approved

Vote : Unanimous

Engineering

Discussant: Gautham Krishnamoorthy

Mechanical Engineering

- ME 485: Multiphysics Modeling
 - Request graduate credit for an undergraduate course
- ME 484: Ground Vehicle Dynamics
 - Request graduate credit for an undergraduate course

Motion: “*Move to accept*”.

(Krishnamoorthy/Schultz)

Approved

Vote: Approve – 9

Abstain - 1

Discussions on 3 topics

Discussant: Chris Nelson

4+1 Combined Bachelors/Masters programs

Standardizing Master degrees to 30 credits, instead of some 30 and some 32

Credentialing for graduate student professional development workshops

Matters Arising	None	
	Meeting Adjourned at 4:14 PM	



Chair of Graduate Committee

11/13/17

Date