

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 October 30, 2017 – Twamley, Room 305

Chairing the Meeting: Bill Caraher

In attendance: Jesse Rhoades, Thad Rosenberger, Gautham Krishnamoorthy, Adam Derenne, Joe Vacek, Simona Barbu, Adam Kitzes, Patrick Schultz, Bob Newman, Grace Keengwe, Andrew Quinn and Chris Nelson

Not in attendance: Mark Romanick

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:04 PM	Bill Caraher
Approval of Minutes	Approval of minutes from October 16, 2017 <u>Motion:</u> <i>“Move to approve minutes”.</i> (Schultz/Barbu) <u>Vote:</u> Approved - 9 Abstain - 2	Approved
Old Business	None	

New Business

Human Development

Discussant: Jesse Rhoades

Counseling

- COUN 522: School Counseling and Program Management
 - Request Course Change
 - Changes in title
 - Changes in Course Description
- COUN 534: Child and Adolescent Counseling
 - Request Course Change
 - New Course Proposal
- COUN-PHD: PHD in Counseling Psychology
 - Request Program Change
 - Change in Degree Requirements

Motion: *“Move to accept 522 & 534 and send PHD back for more explanation”*
(Rhoades/Derenne)

Vote: Unanimous

Approved

Aerospace Sciences

Discussant: Joe Vacek

Space Studies

- SPST 512: Human Performance in Extreme Environments
 - Request Course Change
 - Change in Course Description
- SPST 515: Human Factors in Space
 - Request Course Change
 - Changes in Course Description
- SPST 519: Closed Ecological Systems for Life Support
 - Request Course Change

Motion: *“Move to pass as a slate”* (Barbu/Krishnamoorthy)

Vote: Unanimous

Approved

Education

Discussant: Grace Keengwe

Higher Education

- HE 500: Higher Education Orientation
 - Request Course Change
 - Course Deactivate Proposal
- HE-MA: Higher Education
 - Request Program Change
 - Change in Required Courses

Motion: “*Move to approve*”

(Vacek/Barbu)

Approved

Vote: Unanimous

Speech & Language

Discussant: Adam Kitzes

Linguistics

- LING 536: Language Documentation
 - Request for a Course Change
 - New Course Proposal

Motion: “*Move to postpone until next meeting*”

(Kitzes)

Approved

Vote: Unanimous

Business

Discussant: Patrick Schultz

Accountancy

- ACCT 320: Cost Accounting
 - Request Graduate Credit for an Undergraduate Course
- ACCT 330: Database Design
 - Request Graduate Credit for an Undergraduate Course
- ACCT 430: Database Programming
 - Request for Graduate Credit for an Undergraduate Course

Motion: “*Move to pass as a slate*”

(Vacek/Rosenberger)

Approved

Vote: 9 Approve

Abstain - 1

Graduate Faculty Nominations

Motion: "Move to approve all nominations except two onto the ballot"

(Caraher/Vacek)


Approved

Vote: Unanimous

Matters Arising

None

Meeting Adjourned at 3:35 PM



Chair of Graduate Committee

Date

11/20/17