

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 November 13, 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, Bob Newman, Grace Keengwe and Chris Nelson

Not in attendance: Andrew Quinn, Simona Barbu

Others in attendance: Deanna Melby – Recording Secretary, Laura Look – Assist. to the Dean, Tracy Evanson (Nursing)

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Bill Caraher
Approval of Minutes	Approval of minutes from October 30, 2017 <u>Motion:</u> “Move to approve minutes”. (Rhoades/Derenne) <u>Vote:</u> Unanimous	Approved
Old Business	<u>Speech & Language Linguistics</u> <i>Discussant: Adam Kitzes</i> <ul style="list-style-type: none"> • LING 536: Language Documentation <ul style="list-style-type: none"> ○ Request for a Course Change <ul style="list-style-type: none"> ▪ New Course Proposal Motion: “Move to approve” (Rosenberger/Newman) Vote: Unanimous	Approved

New Business

Nursing
Nursing

Discussant: Tracy Evanson

- Nurs-PhD: Doctor of Nursing
 - Request Program Change
 - Change in Degree Requirements
 - Change in Transfer Credits

Motion: “*Move to approve*”

(Rosenberger/Rhoades)

Vote: - 9

Abstain - 2

Approved

Health Sciences
Physical Therapy

Discussant: Mark Romanick

- PT-DPT: Doctor of Physical Therapy
 - Request Program Change
 - Changes to Program Requirements – Professional Program

Motion: “*Move to approve these program changes*”

(Rosenberger/Keengwe)

Vote: Unanimous

Approved

Engineering
Mechanical Engineering

Discussant: Gautham Krishnamoorthy

- ME 410: Technology Ventures
 - Request graduate credit for an undergraduate course

Motion: “*Move to approve Grad credit for UG courses*”

(Vacek/Newman)

Vote: Unanimous

Approved

Matters Arising	Transfer policy was discussed and revisions could be made in the future.	
	Meeting Adjourned at 3:45 PM	



Chair of Graduate Committee

Date 11/20/17