

Graduate Committee Regular Meeting Minutes

University of North Dakota

February 12, 2018 – Twamley, Room 305

Chairing the Meeting: Bill Caraher


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

Not in attendance: Adam Derenne, Mark Romanick, Jesse Rhoades

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

	Discussion	Action
Meeting Called to Order	3:06 PM	Bill Caraher
Approval of Minutes	<p>Approval of minutes from February 5, 2018</p> <p><u>Motion:</u> “Move to approve the minutes of February 5, 2018” (Quinn/Rosenberger)</p> <p><u>Vote:</u> Unanimous</p>	Approved
Old Business	<p><u>Nursing</u> <i>Discussant: Andrew Quinn</i></p> <p><u>Nursing</u></p> <ul style="list-style-type: none"> • NURS-FNP-MS: MS in Family Nurse Practitioner <ul style="list-style-type: none"> ○ Miscellaneous Change Request <ul style="list-style-type: none"> ▪ Program Reactivation • NURS-GERNP-MS: MS in Adult-Gerontology Primary Care Nurse Practitioner <ul style="list-style-type: none"> ○ Miscellaneous Change Request <ul style="list-style-type: none"> ▪ Program Reactivation <p>Motion: “Move to approve both as a slate” (Quinn/Vacek)</p> <p>Vote: Unanimous</p>	Approved

New Business	<p>Standards of Professional Conduct Policy</p> <p>Conduct Policy was discussed among committee members</p> <p>Policy Revisions for Graduate Committee</p> <p>Some changes in language of revisions was discussed</p>	
Matters Arising		
	Meeting Adjourned at 4:28PM	



Chair of Graduate Committee

2/26/18

Date