

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 February 26, 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, Andrew Quinn, Adam Derenne, Mark Romanick, Jesse Rhoades and Chris Nelson

Not in attendance: Grace Keengwe

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

	Discussion	Action
Meeting Called to Order	3:05 PM	Bill Caraher
Approval of Minutes	Approval of minutes from February 12, 2018 <u>Motion:</u> <i>"Move to approve the minutes of February 12, 2018"</i> <i>(Rosenberger/Kitzes)</i> <u>Vote:</u> Approve – 9 Abstain - 3	Approved
Old Business		

<p>New Business</p>	<p>Standards of Professional Conduct Policy <i>Discussant: Chris Nelson</i></p> <p>Conduct Policy was discussed among committee members</p> <p>Motion: <i>“Move to approve revisions to Professional Conduct Policy”</i> (Rosenberger/Vacek)</p> <p>Vote: Unanimous</p> <p>Policy Revisions for Graduate Committee <i>Discussant: Laura Look</i></p> <p>Motion: <i>“Move to approve revisions to Graduate Committee policies referring to Transfer of Graduate Students, Member-at-Large Appointments and Non-Thesis Master Credits”</i> (Rosenberger/Barbu)</p> <p>Vote: Approve – 11 Abstained -1</p>	<p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>		
	<p>Meeting Adjourned at 3:20PM</p>	

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Chair of Graduate Committee

19/5/18

Date