

**Graduate Committee Regular Meeting Minutes**

University of North Dakota

March 26, 2018 – Twamley, Room 305

**Chairing the Meeting:** Bill Caraher

**In attendance:** Joe Vacek, Bob Newman, Andrew Quinn, Adam Derenne, Mark Romanick, Jesse Rhoades, Patrick Schultz, Gautham Krishnamoorthy, Adam Kitzes and Chris Nelson

**Not in attendance:** Thad Rosenberger, Simona Barbu and Grace Keengwe

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

|                         | <b>Discussion</b>   | <b>Action</b>       |
|-------------------------|---|---------------------|
| Meeting Called to Order | 3:07 PM   | <b>Bill Caraher</b> |
| Approval of Minutes     | <p>Approval of minutes from March 19, 2018</p> <p><u>Motion:</u> “Move to approve the minutes of March 19, 2018”</p> <p align="right"><i>(Vacek/Newman)</i></p> <p><u>Vote:</u> Approved – 6    Abstained - 4</p> | <b>Approved</b>     |
| Old Business            |   |                     |

New Business

**Engineering**

*Discussant: Gautham Krishnamoorthy*

**Computer Science**

- CSci-MS: MS in Computer Science
  - Request Program Change
    - Change in Degree Requirements

Motion: “*Move to approve changes*” (Krishnamoorthy/Schultz)

Vote : Unanimous

**Approved**

**Electrical Engineering**

- EE 547: Deep Learning Applications in Biomedical Engineering
  - Request Course Change
    - New Course Proposal

Motion: “*Move to approve new proposal*” (Krishnamoorthy/Schultz)

Vote: Unanimous

**Approved**

**Atmospheric Sciences**

*Discussant: Joe Vacek*

**Earth System Science and Policy**

- ESSP 506: Ecosystem Services: Valuing Nature in a Market Society
  - Request Course Change
- ESSP 562: Environmental Economics, Policy and Management
  - Request Course Change

Motion: “*Move to approve course changes*” (Vacek/Derenne)

Vote: Unanimous

**Approved**

|                 |   |  |
|-----------------|---|--|
|                 |   |  |
| Matters Arising | Volunteers for Fellowship evaluations:<br>Jesse Rhoades<br>Thad Rosenberger<br>Bob Newman |  |
|                 | Meeting Adjourned at 3:18PM   |  |



Chair of Graduate Committee

4/23/18

Date