

**Graduate Committee Regular Meeting Minutes**

University of North Dakota

May 7, 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, Grace Keengwe and Chris Nelson

**Not in attendance:** Thad Rosenberger, Simona Barbu and Adam Kitzes

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

	<b>Discussion</b>	<b>Action</b>
Meeting Called to Order	3:05 PM	<b>Bill Caraher</b>
Approval of Minutes	Approval of minutes from April 23, 2018 <u>Motion:</u> “Move to approve the minutes of April 23, 2018”  <i>(Derenne/Krishnamoorthy)</i>  <u>Vote:</u> Approved – 9                                  Abstained - 1	<b>Approved</b>
Old Business		

New Business

**Natural Sciences**

*Discussant: Bob Newman*

**Chemistry**

- CHEM-BS/MS: BS/MS Combined Degree in Chemistry
  - Request Program Change
    - Change in Admission Requirements

Tabled until first meeting of next semester for clarification that all courses are approved for Grad credit

- CHEM 537: Graduate Cooperative Education
  - Request Course Change
- CHEM 997: Independent Study
  - Request Course Change

Motion: “*Move to accept changes*”

(Newman/Derenne)

Vote : Unanimous

**Approved**

**Human Development**

*Discussant: Jesse Rhoades*

**Kinesiology**

- Kin 350: Sports Biomechanics
  - Request Course Change

Motion: “*Move to accept the changes*”

(Rhoades/Quinn)

Vote: Unanimous

**Approved**

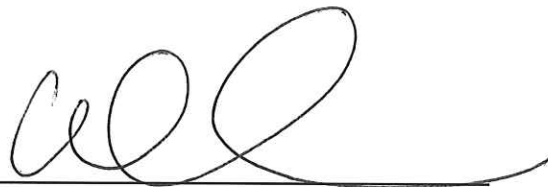
**Education**

*Discussant: Grace Keengwe*

**Special Education**

- SPED 525: Legal/Ethical Aspects in Special Education
  - Request Course Change
    - New Course Proposal

	<p>Motion: <i>"Move to approve course changes"</i> (Keengwe/Derenne)</p> <p>Vote: Unanimous</p>	<p><b>Approved</b></p>
<p>Matters Arising</p>		
	<p>Meeting Adjourned at 3:25PM</p>	



Chair of Graduate Committee

8/27/18

Date