

**Graduate Committee Regular Meeting Minutes**

University of North Dakota

March 19, 2018 – Twamley, Room 305

**Chairing the Meeting:** Bill Caraher

**In attendance:** Joe Vacek, Bob Newman, Thad Rosenberger, Andrew Quinn, Adam Derenne, Mark Romanick, Jesse Rhoades, Grace Keengwe and Chris Nelson

**Not in attendance:** Gautham Krishnamoorthy, Patrick Schultz, Simona Barbu and Adam Kitzes

**Others in attendance:** Deanna Melby – Recording Secretary, Laura Look – Assist. to the Dean, Guest - Gayle Roux (Nursing)

	<b>Discussion</b>	<b>Action</b>
Meeting Called to Order	3:06 PM	<b>Bill Caraher</b>
Approval of Minutes	Approval of minutes from February 26, 2018  <u>Motion:</u> "Move to approve the minutes of February 26, 2018"  <i>(Guinn/Rosenberger)</i>  <u>Vote:</u> Unanimous	<b>Approved</b>
Old Business		

New Business

**Human Development**

*Discussant: Jesse Rhoades*

**Kinesiology**

- KIN-MS: MS in Kinesiology
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements

Motion: “*Move to accept changes less the 4+1*”

(Rhoades/Quinn)

Vote : Unanimous

**Approved**

**Social Sciences**

*Discussant: Adam Derenne*

**Psychology**

- Psyc-MA: MA in Psychology
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements
- Psyc-MS-FP: MS in Forensic Psychology
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements

Motion: “*Move to approve requested changes in Masters and Forensic Psychology as a slate*”

(Derenne/Rosenberger)

Vote: Unanimous

**Approved**

**Atmospheric Sciences**

*Discussant: Joe Vacek*

**Atmospheric Sciences**

- AS-MS: Master of Science in Atmospheric Sciences
  - Request Program Change
    - Change in Degree Requirements

Motion: *“Move to approve requirement changes”*

(Vacek/Rhoades)

Vote: Unanimous

**Approved**

Nursing  
Nursing

*Discussant: Andrew Quinn/Gayle Roux*

- NUR-DNP: Nursing-Doctor of Nursing Practice
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements
- Nurs-FNP-MS: MS in Family Nurse Practitioner
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements
- Nurs-GERNP-MS: MS in Adult-Gerontology Primary Care Nurse Practitioner
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements
- Nurs-ND-MS: MS in Nurse Educator
  - Request Program Change
    - Change in Degree Requirements
- Nurs-PMNP-MS: MS in Psychiatric Mental Health Nursing Nurse Practitioner
  - Request Program Change
    - Change in Degree Requirements

Motion: *“Move to approve as a slate”*

(Quinn/Rhoades)

Vote: Unanimous

**Approved**

- NURS 523: Health Promotion
  - Request Course Change
    - Change in Pre-Requisites and Course Description
- NURS 588: Management of Psychopathology I
  - Request Course Change
    - Change in Pre-Requisites

- NURS 589: Management of Psychopathology II
  - Request Course Change
    - Change in Pre-Requisites

Motion: “Move to change as a slate”

(Quinn/Rosenberger)

Vote: Unanimous

**Approved**

**Engineering**  
**Computer Science**

*Discussant: Gautham Krishnamoorthy*

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

**Tabled**

**Electrical Engineering**

- EE 547: Deep Learning Applications in Biomedical Engineering
  - Request Course Change
    - New Course Proposal
  
- UND-EE: M.S. Degree in Cyber Security
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements

**Tabled**

Motion: “Move to approve Cyber Security changes”

(Quinn/Vacek)

Vote: 7

Opposed - 1

Abstained – 1

**Approved**

**Grad Faculty Nominations**

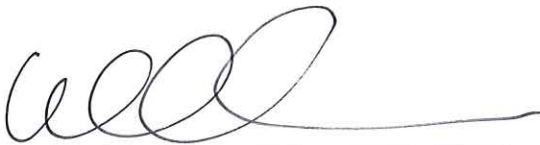
There will be a call for spring nominations to be reviewed in April

**Summer Doctoral Fellowships**

Any committee member interested in reviewing the applications for the Summer Doctoral Fellowships should let Laura know.

Matters Arising

Meeting Adjourned at 4:00PM



Chair of Graduate Committee

4/23/18

Date