

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 August 27, 2018 – Twamley, Room 305

Chairing the Meeting: Bill Caraher

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

Not in attendance: Grace Keengwe, Simona Barbu and Jesse Rhoades

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	<p>Approval of minutes from May 7, 2018</p> <p><u>Motion:</u> "Move to approve the minutes of May 7, 2018" <i>(Quinn/Rosenberger)</i></p> <p><u>Vote:</u> Approved – 9 Abstained - 1</p>	Approved
Old Business	<p><u>Natural Sciences</u> <i>Discussant: Bob Newman</i></p> <p><u>Chemistry</u></p> <ul style="list-style-type: none"> • CHEM-BS/MS: BS/MS Combined Degree in Chemistry <ul style="list-style-type: none"> ○ Request Program Change <ul style="list-style-type: none"> ▪ Change in Admission Requirements <p>Tabled from last meeting for clarification that courses are approved for Graduate credit. Tabled again to meeting of September 10.</p>	

New Business

Natural Sciences

Discussant: Bob Newman

Chemistry

- CHEM-MS: MS in Chemistry
 - Request Program Change
 - Change in Degree Requirements
- CHEM-PHD: PhD in Chemistry
 - Request Program Change
 - Change in Degree Requirements

All Chemistry courses were tabled until the September 10 meeting

Nursing

Nursing

- NUR-DNP: Doctor of Nursing Practice (DNP)
 - Request Program Change
 - Change in Degree Requirements

Motion: *“Move to approve the Doctor of Nursing Practice”* (Quinn/Rosenberger)

Vote: Unanimous

Approved

- NURS 505: Advanced Pharmacology
 - Request Course Change
- NURS 554: Writing for Publication
 - Request Course Change
 - New Course Proposal
- NURS 555: Grant Submission
 - Request Course Change
 - New Course Proposal

- NURS 556: PhD Student Intensive
 - Request Course Change
 - New Course Proposal
- NURS-PhD: Doctor of Nursing
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements

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

(Quinn/Schultz)

Vote: Approve – 7

Opposed – 1

Abstained - 2

Approved

Graduate Faculty Nominations

Nominations will be due September 14, 2018

Graduate Faculty meeting will be September 14 at 1:00 in the River Valley room

Graduate Committee Nominations

Ballots for nominations for Graduate Committee members will be sent out.

Matters Arising

	Meeting Adjourned at 3:55PM	
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Chair of Graduate Committee

9/10/2018

Date