

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 24, 2018 – Twamley, Room 305

Chairing the Meeting: Bill Caraher
In attendance: Joe Vacek, Bob Newman, Adam Derenne, Patrick Schultz, Gautham Krishnamoorthy, Thad Rosenberger, Jesse Rhoades, Grace Keengwe and Chris Nelson
Not in attendance: Simona Barbu, Andrew Quinn, Adam Kitzes and Mark Romanick
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 September 10, 2018 <u>Motion:</u> "Move to approve the minutes of September 10, 2018" (Rosenberger/Rhoades) <u>Vote:</u> Approved – Unanimous	Approved
Old Business	<p><u>Natural Sciences Chemistry</u></p> <p style="text-align: right;"><i>Discussant: Bob Newman</i></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 • CHEM-MS: MS in Chemistry <ul style="list-style-type: none"> ◦ Request Program Change <ul style="list-style-type: none"> ▪ Change in Degree Requirements 	

	<ul style="list-style-type: none"> • CHEM-PHD: PhD in Chemistry <ul style="list-style-type: none"> ◦ Request Program Change <ul style="list-style-type: none"> ▪ Change in Degree Requirements <p>All Chemistry courses were tabled as old business until further information has been gathered.</p>	
New Business	<p><u>Human Development</u> <u>Communication Sciences and Disorders</u></p> <p style="text-align: right;"><i>Discussant: Jesse Rhoades</i></p> <ul style="list-style-type: none"> • CSD 534: Advanced Speech Sound Disorders <ul style="list-style-type: none"> ◦ Request Course Change <p><u>Motion:</u> “Move to accept the changes”</p> <p style="text-align: right;">(Rhoades/Rosenberger)</p> <p>Vote: Unanimous</p> <p><u>Speech & Language</u> <u>English</u></p> <p style="text-align: right;"><i>Discussant: Adam Kitzes/Bill Carraker</i></p> <ul style="list-style-type: none"> • ENGL 591: Readings for Ph.D. Comprehensive Examinations <ul style="list-style-type: none"> ◦ Request Course Change <p><u>Motion:</u> “Move to approve course changes”</p> <p style="text-align: right;">(Rosenberger/Rhoades)</p> <p>Vote: Unanimous</p>	<p style="text-align: center;">Approved</p>
		<p style="text-align: center;">Approved</p>

Social Sciences
Psychology

Discussant: Adam Derenne

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

Motion: “*Move to approve courses as presented*”

(Derenne/Rosenberger)

Vote: Unanimous

Approved

- Psyc-PhD: PhD in Clinical Psychology
 - Request Program Change
 - Change in Degree Requirements

Motion: “*Move to approve requested courses*”

(Derenne/Rosenberger)

Vote: Unanimous

Approved

Graduate Faculty Nominations

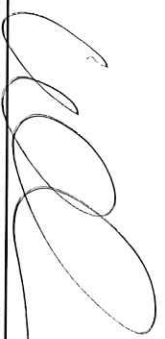
Motion: “*Move to approve all nominations with signatures to full status*”

(Rosenberger/Vacek)

Vote: Unanimous

Approved

Matters Arising		
	Meeting Adjourned at 3:25PM	



 Chair of Graduate Committee

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 9/18 / 18

 Date