

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 October 15, 2018 – Twamley, Room 305

Chairing the Meeting: Patrick Schultz

In attendance: Joe Vacek, Adam Derenne, Gautham Krishnamoorthy, Simona Barbu, Bob Newman, Andrew Quinn, Mark Romanick, Adam Kitzes, and Chris Nelson

Not in attendance: Jesse Rhoades, Thad Rosenberger, Grace Keengwe, Bill Caraher and Chris Nelson

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

	Discussion	Action
Meeting Called to Order	3:10 PM	Patrick Schultz
Approval of Minutes	<p>Approval of minutes from October 8, 2018</p> <p><u>Motion:</u> “Move to approve the minutes of October 8, 2018” (Vacek/Krishnamoorthy)</p> <p><u>Vote:</u> Approved – 6 Abstained - 3</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 • CHEM-MS: MS in Chemistry <ul style="list-style-type: none"> ○ Request Program Change <ul style="list-style-type: none"> ▪ Change in Degree Requirements 	

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

All Chemistry courses were tabled as old business until further information has been gathered.

New Business

Human Development Counseling

*Discussant: Jesse Rhoades
Grad Committee*

- COUN 581: School Counseling Practicum
 - Request Course Change
- COUN 589: School Counseling Internship
 - Request Course Change

Motion: “Move that changes be approved”

(Schultz/Barbu)

Vote: Approved – 8

Abstained – 1

Approved

Nursing Nursing

*Discussant: Andrew Quinn
Guest: Diana Kostrzewski*

- NURS 536: Advanced Nurse Educator Practice of Health Promotion
 - Request Course Change

- NURS-FNP-MS: MS in Family Nurse Practitioner
 - Request Program Change
 - Change in Degree Requirements
 - Change in Admission 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 all nursing as a slate”* (Quinn/Barbu)

Vote: Unanimous

Approved

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

DNP program was tabled due to needing a letter of support to Psychology to add changes.

Tabled

Election of new Chair/Vice-Chair for coming year
 Nominated: Chair – Patrick Schultz
 Vice Chair – Andrew Quinn

Motion: *“Move to approve both nominees”* (Barbu/Vacek)

Vote: Unanimous

Approved

Matters Arising		
	Meeting Adjourned at 3:30PM	



Chair of Graduate Committee

10/29/2018

Date