

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 October 22, 2018 – Twamley, Room 305

Chairing the Meeting: Patrick Schultz

In attendance: Joe Vacek, Adam Derenne, Gautham Krishnamoorthy, Jesse Rhoades, Bob Newman, Thad Rosenberger, Mark Romanick, Grace Keengwe, Bill Caraher and Chris Nelson

Not in attendance: Simona Barbu, Andrew Quinn and Adam Kitzes

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

	Discussion	Action
Meeting Called to Order	3:08 PM	Patrick Schultz
Approval of Minutes	<p>Approval of minutes from October 15, 2018</p> <p><u>Motion:</u> “Move to approve the minutes of October 15, 2018 with a revision to Old Business” (Derenne/Newman)</p> <p><u>Vote:</u> Approved – 7 Abstain - 2</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

The chair asked that the order of the agenda be changed to accommodate the guest presenter

Education

Discussant: Grace Keengwe

Teaching & Learning

Guest: Katherine Terras

- T&L EdD: Doctor of Education in Teaching and Learning
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements
 - New Miscellaneous Request
 - Degree Title Change to Doctor of Education in Educational Practice and Leadership

Motion: *“Move to go forward with changes in the Doctor of Education program”*
(Keengwe/Rhoades)

Vote: Unanimous

Approved

- EDUC-SE-MS: MS in Special Education
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements

Motion: “*Move to approve the program changes*” (Keengwe/Rosenberger)

Vote: Unanimous

- EDUC-ELL-Cert: Graduate Certificate of TESOL
 - Request Program Change
 - Program Title Change Proposal
- EDUC-ELL-MEd: Master of Education in TESOL
 - Request Program Change
 - Program Title Change Proposal

Approved

Motion: “*Move to approve name change in certificate and masters*” (Rosenberger/Keengwe)

Vote: Unanimous

- T&L 511: Assessment in ECE
 - Request Course Change
 - New Course Proposal

Approved

Motion: “*Move to approve name change*” (Rosenberger/Romanick)

Vote: Unanimous

Approved

Human Development
Counseling

Discussant: Jesse Rhoades

- COUN 507: Life-Span Development in Counseling
 - Request Course Change
- COUN 516: Counseling Research Laboratory
 - Request Course Change

Motion: “*Move to accept 507 and 516*” (Rhoades/Rosenberger)

Vote: Unanimous

Approved

- COUN 582: Child and Adolescent Counseling Internship
 - Request Course Change
 - New Course Proposal
- COUN 584: Community Counseling Internship
 - Request Course Change
- COUN 587: Addictions Counseling Internship
 - Request Course Change
- COUN 588: Rehabilitation Counseling Internship
 - Request Course Change

Motion: “*Move to approve all four internships*” (Rhoades/Rosenberger)

Vote: Unanimous

Approved

- COUN-PhD: PhD in Counseling Psychology
 - Request Program Change
 - Change in Degree Requirements

Tabled until next week for more information from Rhea Owens.

Tabled

Engineering
Computer Science

Discussant: Gautham Krishnamoorthy

- CSCI 543: Machine Learning
 - Request Course Change
 - Change in Course Description

Motion: “*Move to approve syllabus description*” (Krishnamoorthy/Newman)

Vote: Approve – 9

Abstain - 1

Approved

Electrical Engineering

- EE 547: Deep Learning Applicants in Biomedical Engineering
 - Request Course Change
 - New Course Proposal

	<p>Motion: “<i>Move to approve course changes and description</i>” (Krishnamoorthy/Derenne)</p> <p>Vote: Unanimous</p> <ul style="list-style-type: none"> • UND-EE: M.S. Degree in Cyber Security <ul style="list-style-type: none"> ○ Request Program Change <ul style="list-style-type: none"> ▪ Change in Degree Requirements <p>Motion: “<i>Move to approve MS Degree in Cyber Security</i>” (Krishnamoorthy/Newman)</p> <p>Vote: Unanimous</p>	<p>Approved</p> <p>Approved</p>
Matters Arising	<p>Laura Look handed out a form that could be used to request a higher/lower English Language Proficiency Educational Requirement test score. After discussion there was a motion made.</p> <p>Motion: “<i>Move to approve use of the form</i>” (Vacek/Newman)</p> <p>Vote: Unanimous</p>	<p>Approved</p>
	Meeting Adjourned at 4:20 PM	



Chair of Graduate Committee

10/29/2019

Date