

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 29, 2018 – Twamley, Room 305

Chairing the Meeting: Patrick Schultz

In attendance: Adam Derenne, Gautham Krishnamoorthy, Jesse Rhoades, Bob Newman, Thad Rosenberger, Mark Romanick, Grace Keengwe, Adam Kitzes, Simona Barbu, Andrew Quinn and Chris Nelson

Not in attendance: Joe Vacek, and Bill Caraher

Others in attendance: Deanna Melby – Recording Secretary, Laura Look – Assist. to the Dean, Guests – Kara Wettersten, Rhea Owens, Jeffrey Holm, Janelle Kilgore and Jennifer Aamodt

	Discussion	Action
Meeting Called to Order	3:30 PM	Patrick Schultz
Approval of Minutes	<p>Approval of minutes from October 22, 2018</p> <p><u>Motion:</u> “Move to approve the minutes of October 22, 2018” <i>(Rhoades/Krishnamoorthy)</i></p> <p><u>Vote:</u> Unanimous</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.

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

Human Development
Counseling

*Discussant: Jesse Rhoades
Kara Wettersten
Rhea Owens*

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

Motion: “*Move to accept in total*”

(Rhoades/Quinn)

Vote: Unanimous

Approved

Nursing
Nursing

*Discussant: Andrew Quinn
Jeffrey Holm*

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

Motion: “Move to accept the DNP changes”

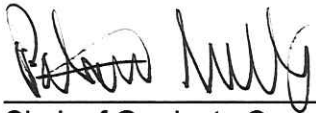
(Quinn/Rosenberger)

Vote: Unanimous

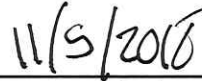
Approved

New Business	<p style="text-align: right;"><i>Discussant: Andrew Quinn</i></p> <p><u>Nursing</u> <u>Nutrition and Dietetics</u></p> <ul style="list-style-type: none"> • N&D 560: Nutrition Counseling <ul style="list-style-type: none"> ○ Request Course Change <ul style="list-style-type: none"> ▪ Change in Course Description <p>Motion: “Move to accept the changes to the course” (Quinn/Rhoades)</p> <p>Vote: Unanimous</p> <p><u>Graduate School Policies</u></p> <p><u>Graduate credit as an undergraduate:</u> After discussion a motion was made.</p> <p>Motion: “<i>Move to remove requirements #5 and #8 and read to say student has senior standing</i>” (Derenne/Rhoades)</p> <p>Vote: Unanimous</p> <p><u>Enrollment requirement in graduating semester.</u> After discussion it was decided Laura would talk to Staci to see what it entails if not enrolled. It will be re-visited at a later time.</p>	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>

Matters Arising	It was brought up that students are paying \$35 to access ProQuest to submit their dissertations and theses which led to a discussion of ProQuest versus open access. Chris will speak to Stephanie Walker to find out if there are any issues of Open Access vs ProQuest	
	Meeting Adjourned at 4:30 PM	



Chair of Graduate Committee



Date