

Graduate Committee Regular Meeting Minutes

University of North Dakota

November 5, 2018 – Twamley, Room 404

Chairing the Meeting: Patrick Schultz

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

Not in attendance: Adam Kitzes and Andrew Quinn

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

	Discussion	Action
Meeting Called to Order	3:05 PM	Patrick Schultz
Approval of Minutes	<p>Approval of minutes from October 29, 2018</p> <p><u>Motion:</u> "Move to approve the minutes of October 29, 2018" (Krishnamoorthy/Rhoades)</p> <p><u>Vote:</u> Approved – 8 Abstained - 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
Katherine Terras*

Teaching and Learning

- EDUC-CT-Cert: Certificate in College Teaching
 - Request Program Change
 - Change in Program Requirements

Motion: “*Move to approve the changes in graduate certificate*” (Keengwe/Barbu)

Vote: Unanimous

Approved

- EDUC-SE-MEd: Master of Education in Special Education
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements

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

Vote: Unanimous

Approved

- UND-T&L: Graduate Certificate in Special Education: Applied Behavior Analysis
 - Request Program Change

Motion: “*Move to approve removing course from program*” (Rhoades/Newman)

Vote: Unanimous

Approved

- SPED 543: Applied Behavior Analysis Supervision Across Settings and Populations
 - Request Course Change
- SPED 546: Philosophical Underpinnings of Applied Behavior Analysis
 - Request Course Change
 - New Course Proposal

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

Vote: Unanimous

Approved

- T&L 517: Social Emotional Learning & Guidance
 - Request Course Change
 - New Course Proposal

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

Vote: Approve – 9

Abstained - 1

Approved

Engineering
Civil Engineering

Discussant: Gautham Krishnamoorthy

- CE 597: Graduate Cooperative Education
 - Request Course Change
 - New Course Proposal

Electrical Engineering

- EE 994: Capstone
 - Request Course Change
 - New Course Proposal

Motion: *“Move to accept both changes as a slate”* (Krishnamoorthy/Rhoades)

Vote: Unanimous

Approved

Aerospace Sciences

Discussant: Joe Vacek

Space Studies

- SPST 595: Space Studies Capstone
 - Request Course Change
 - Change Course Description

Motion: *“Move to approve the change to course 595”* (Vacek/Rhoades)

Vote: Unanimous

Approved

Aerospace request to reduce PhD committee members from 5 to 4.

Motion: *“Move to approve the Aerospace request to change committee members from 5 to 4”*
(Vacek/Rhoades)

Vote: Unanimous

Approved

Matters Arising		
	Meeting Adjourned at 3.35 PM	



Chair of Graduate Committee

11/19/2018

Date