

Graduate Committee Regular Meeting Minutes

University of North Dakota

November 19, 2018 – Twamley, Room 305

Chairing the Meeting: Patrick Schultz

In attendance: Adam Derenne, Gautham Krishnamoorthy, Bob Newman, Thad Rosenberger, Mark Romanick, Bill Caraher, Simona Barbu, Andrew Quinn and Chris Nelson

Not in attendance: Adam Kitzes, Jesse Rhoades, Grace Keengwe and Joe Vacek

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

	Discussion	Action
Meeting Called to Order	3:06 PM	Patrick Schultz
Approval of Minutes	<p>Approval of minutes from November 5, 2018</p> <p><u>Motion:</u> "Move to approve the minutes of November 5, 2018" (Rosenberger/Krishnamoorthy)</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.

New Business

Education

*Discussant: Grace Keengwe
per Patrick Schultz*

Teaching and Learning

- T&L 533: Secondary English Language Arts & Literacy Instruction
 - Request Course Change
 - Change in Course Description
- T&L 536: Innovations in English Language Arts Instruction
 - Request Course Change
 - Change in Course Description

Motion: “Move to approve the changes to T&L 533 and 536” (Rosenberger/Quinn)

Vote: Unanimous

Approved

- EDU-ECE-MS: MS in Early Childhood Education
 - Request Program Change
 - Change in Degree Requirements

Tabled until next meeting

Tabled

Nursing

Discussant: Andrew Quinn

Nursing

- NURS 579: Dissertation Seminar
 - Request Course Change
 - Course Deactivate Proposal

Motion: “*Move to approve to deactivate the NURS 579 program*” (Quinn/Newman)

Vote: Unanimous

Approved

Business

Discussant: Patrick Schultz

Business Administration

- BA-MBA: Master of Business Administration
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements

Motion: “*Move to accept changes in MBA program*” (Quinn/Derene)

Vote: Unanimous

Approved

- MBA-MSDS: Joint Program in Master of Business Administration and Master of Science in Data Science
 - Request Program Change

Motion: “*Move to approve changes in program*” (Quinn/Rosenberger)

Vote: Unanimous

Approved

- BADM 316: Introduction to Business in China
 - Request graduate credit for an undergraduate course
- BADM 318: China Then and Now
 - Request graduate credit for an undergraduate course
- BADM 319: Business Fieldwork in Shanghai
 - Request graduate credit for an undergraduate course

Motion: “*Move to approve these three courses for undergraduate credit as a slate*” (Quinn/Newman)

Vote: Unanimous

Approved

	<p>Master of Engineering Degree Requirements <i>Discussant: Laura Look</i></p> <p><i>Motion: "Move to accept changes in Master of Engineering Degree Requirements"</i> (Quinn/Newman)</p> <p>Vote: Unanimous</p>	<p>Approved</p>
<p>Matters Arising</p>	<p>Bill Caraher is on the Senate Budget Committee and was asking if anyone would like to take over the appointment due to he teaches during that time. It was decided that the Graduate Committee would like representation at Senate Budget Committee. Bill will continue through the spring and the discussion will be tabled until next fall to decide how to select someone from Graduate Committee for a 2-3 year appointment.</p>	
	<p>Meeting Adjourned at 3.50 PM</p>	



Chair of Graduate Committee

11/26/2018

Date