

Regular Meeting Minutes
 University of North Dakota
 November 26, 2018 – Twamley, Room 305

Chairing the Meeting: Patrick Schultz

In attendance: Adam Derenne, Gautham Krishnamoorthy, Bob Newman, Mark Romanick, Bill Caraher, Adam Kitzes, Joe Vacek, Grace Keengwe

Not in attendance: Thad Rosenberger, Simona Barbu, Jesse Rhoades, Andrew Quinn

Others in attendance: Laura Look – Assist. to the Dean

	Discussion	Action
Meeting Called to Order	3:08 PM	Patrick Schultz
Approval of Minutes	<p>Approval of minutes from November 19, 2018</p> <p><u>Motion:</u> "Move to approve the minutes of November 19, 2018" (Caraher/Romanick)</p> <p><u>Vote:</u> Approved – 6 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 	

- ATSC 532: Cloud Microphysics Parameterization & Simulation
 - Request Course Change
 - New Course Proposal

Motion: “Move to accept changes”

(Vacek/Derenne)

Vote: Unanimous

Approved

Nursing
Nursing

Discussant: Andrew Quinn

- NURS 540: Management of Health Conditions in Primary Care II
 - Request Course Change
 - New Course Proposal
- NURS 541: Illness Management – Adult Gerontology I
 - Request Course Change
 - New Course Proposal
- NURS 543: Illness Management – Adult Gerontology II
 - Request Course Change
 - New Course Proposal
- Nurs-GERNP-MS: MS in Adult-Gerontology Primary Care Nurse Practitioner
 - Request Program Change
 - Change in Program Requirements

Motion: “*Move to approve as a slate*”

(Caraher/Vacek)

Vote: Unanimous

Approved

Natural Sciences

Discussant: Bob Newman

- CHEM 361: Problem Solving in Organic Chemistry I
 - Request graduate credit for an undergraduate course
- CHEM 362: Problem Solving in Organic Chemistry II
 - Request graduate credit for an undergraduate course
- CHEM 441: Instrumental Analysis I – Spectroscopy
 - Request graduate credit for an undergraduate course
- CHEM 442: Instrumental Analysis II – Elementary
 - Request graduate credit for an undergraduate course

- CHEM 443: Instrumental Analysis III-Chromatography/Mass Spectro
 - Request graduate credit for an undergraduate course
- CHEM 454: Inorganic Chemistry II
 - Request graduate credit for an undergraduate course
- CHEM 466: Fundamentals of Physical and Biophysical Chemistry
 - Request graduate credit for an undergraduate course
- CHEM 475: Materials Chemistry
 - Request graduate credit for an undergraduate course

Motion: *“Move to approve as a slate”*

Newman/Vacek)

Vote: Approved – 7

Abstained -1

Approved

Matters Arising

Meeting Adjourned at 4.00 PM


Chair of Graduate Committee


Date