

Regular Meeting Minutes
 University of North Dakota
 December 3, 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, Jesse Rhoades, Simona Barbu, Thad Rosenberger

Not in attendance: Andrew Quinn, Grace Keengwe

Others in attendance: Deanna Melby – Recording Secretary,

Guests: Harmon Abrahamson, Guodong Du, Jenya Kozliak, Gayle Roux and Katherine Norman Dearden

	Discussion	Action
Meeting Called to Order	3:09 PM	Patrick Schultz
Approval of Minutes	<p>Approval of minutes from November 26, 2018</p> <p><u>Motion:</u> “Move to approve the minutes of November 26, 2018” <i>(Rosenberger/Newman)</i></p> <p><u>Vote:</u> Approved – 7 Abstained - 1</p>	Approved
Old Business	<p><u>Natural Sciences</u> <u>Chemistry</u></p> <p style="text-align: right;"><i>Discussant: Bob Newman Harmon Abrahamson Guodong Du Jenya Kozliak</i></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 	

Political Science

- PA-BSPA/MPA/BA: BSPA/MPA Combined Degree
 - Request Program Change
- PA-MPA/JD: Master of Public Administration/Juris Doctor Combined Degree
 - Request Program Change
- PA-MPA: Master of Public Administration
 - Request Program Change
 - Change in Degree Requirements

Motion: “*Move to approve changes in Political Science program*” (Vacek/Caraher)

Vote: Unanimous

Approved

Accounting

- ACCT-MAcc: Master of Accountancy
 - Request Program Change
 - Change in Degree Requirements

Motion: “*Move to approve changes to MAcc in Accounting*” (Caraher/Newman)

Vote: Unanimous

Approved

Nursing
Nursing

Discussant: Gayle Roux

- NURS 534: Management of Health Conditions in Primary Care I
 - Request Course Change
 - New Course Proposal
- NURS-FNP-MS: MS in Family Nurse Practitioner
 - Request Program Change
- Nurs-ND-MS: MS in Nurse Educator
 - Request Program Change
 - New Course Proposal
- Nurs-PMNP-MS: MS in Psychiatric Mental Health Nursing Nurse Practitioner
 - Request Program Change

	<p>Motion: “<i>Move to approve nursing changes as a slate</i>” (Caraher/Newman)</p> <p>Vote: Unanimous</p> <p>Approval for lower English Language Proficiency Requirements from Music <i>Discussant: Simona Barbu Katherine Norman Dearden</i></p> <p>Motion: “Move to approve the lower score of 71 for the Masters of Music in the Music Performance program” (Barbu/Newman)</p> <p>Vote: Approve - 9 Opposed - 1</p>	<p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>		
	<p>Meeting Adjourned at 4.00 PM</p>	

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Chair of Graduate Committee

12/10/2018

Date