

**Regular Meeting Minutes**  
 University of North Dakota  
 December 10, 2018 – Twamley, Room 305

**Chairing the Meeting:** Patrick Schultz

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

**Not in attendance:** Simona Barbu, Thad Rosenberger, Jesse Rhoades, Adam Kitzes

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

**Guests:**

|                         | <b>Discussion</b>  | <b>Action</b>          |
|-------------------------|--|------------------------|
| Meeting Called to Order | 3:05 PM  | <b>Patrick Schultz</b> |
| Approval of Minutes     | Approval of minutes from December 3, 2018<br><br><u>Motion:</u> <i>“Move to approve the minutes of December 3, 2018”</i><br>(Krishnamoorthy/Keengwe)<br><br><u>Vote:</u> Approved – 8                      Abstained - 1 | <b>Approved</b>        |
| Old Business            |  |                        |

New Business

**Engineering**  
**Civil Engineering**

*Discussant: Gautham Krishnamoorthy*

- CE 501: Mechanics of Materials II
  - Request Course Change
    - Change in Course Description
- CE 502: Structural Stability
  - Request Course Change
    - Change in Course Description
- CE 503: Structural Dynamics
  - Request Course Change
    - Change in Course Description
- CE 517: Transportation Asset Management
  - Request Course Change
- CE 555: Prestressed Concrete-Analysis and Design
  - Request Course Change
    - Change in Course Description

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

(Krishnamoorthy/Quinn)

Vote: Unanimous

**Approved**

**Fine Arts**  
**Visual Arts**

*Discussant: Simona Barbu*

- FA-MFA: Master of Fine Arts
  - Request Program Change
    - Change in Degree Requirements

Motion: *“Move to approve changes to MFA”*

(Quinn/Newman)

Vote: Unanimous- 7

Abstain: 1

**Approved**

Music

- MUSC 522: Graduate Applied Music Literature
  - Request Course Change
    - Change in Course Description
- MUSC 555: Graduate Applied Music Pedagogy
  - Request Course Change
    - Change in Course Description
- MUSC 590: Internship in Music
  - Request Course Change
    - Change in Course Description

Tabled until the next meeting per Patrick

**Tabled**

Business

*Discussant: Patrick Schultz*

Political Science

- POLS 570: MPA Capstone
  - Request Course Change
    - New Course Proposal

Motion: “*Move to approve new courses*”

(Quinn/Derenne)

Vote: Unanimous

**Approved**

Social Sciences

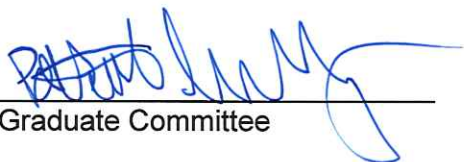
*Discussant: Adam Derenne*

Psychology

- Psyc-MA: MA in Psychology
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements
- Psyc-MS-FP: MS in Psychology
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements
- Psyc-PhD-GEP: PhD in General/Experimental Psychology
  - Request Program Change
    - Change in Admission Requirements

|                        |   |                        |
|------------------------|---|------------------------|
|                        | <ul style="list-style-type: none"><li>• Psyc-PhD: PhD in Clinical Psychology<ul style="list-style-type: none"><li>○ Request Program Change<ul style="list-style-type: none"><li>▪ Change in Degree Requirements</li></ul></li></ul></li></ul> <p>Motion: “<i>Move to approve changes in Psychology as a slate</i>” (Derenne/Quinn)</p> <p>Vote: Unanimous</p> | <p><b>Approved</b></p> |
| <p>Matters Arising</p> |   |                        |
|                        | <p>Meeting Adjourned at 3:35 PM</p>   |                        |

Chair of Graduate Committee

A handwritten signature in blue ink, appearing to be "David L. King", written over a horizontal line.

1/14/2019

Date