

Regular Meeting Minutes
 University of North Dakota
 January 28, 2019 – Twamley, Room 305

Chairing the Meeting: Patrick Schultz

In attendance: Adam Derenne, Gautham Krishnamoorthy, Bob Newman, Bill Caraher, Simona Barbu, Grace Keengwe, Joe Vacek, Linda Shanta

Not in attendance: Adam Kitzes, Jesse Rhoades, Thad Rosenberger, Mark Romanick

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

Guest: Desiree Tande

	Discussion	Action
Meeting Called to Order	3:05 PM	Patrick Schultz
Approval of Minutes	<p>Approval of minutes from January 14, 2019</p> <p><u>Motion:</u> <i>“Move to approve the minutes of January 14, 2019, with changes to Counseling 570”</i> (Newman/Derenne)</p> <p><u>Vote:</u> Unanimous</p>	Approved
Old Business	<p><u>Education</u> <i>Discussant: Grace Keengwe</i> <u>Teaching and Learning</u></p> <ul style="list-style-type: none"> • SPED 571: Social, Emotional and Behavioral Assessment Measures in Special Education <ul style="list-style-type: none"> ○ Request Course Change <ul style="list-style-type: none"> ▪ New Course Proposal <p><u>Motion:</u> <i>“Move to approve course changes”</i> (Derenne/Keengwe)</p> <p><u>Vote:</u> 7 <u>Abstain - 1</u></p>	Approved

Health Sciences
Physician Assistant

Discussant: Mark Romanick

- PA-MPAS: Master of Physician Assistant Studies
 - Request Program Change

“Program has previously been approved”

Approved

Nursing
Nutrition & Dietetics

- UND-N&D: Master of Science in Nutrition & Dietetics
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements

Tabled

Engineering
Petroleum

Discussant: Gautham Krishnamoorthy

- UND-PTRE: Master of Engineering in Petroleum Engineering
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements
 - UND-PTRE: MS in Petroleum Engineering
 - Request Program Change
 - Change in Admission Requirements
 - Change in Degree Requirements

Tabled

	Meeting Adjourned at 4:12 PM	
--	------------------------------	--


Chair of Graduate Committee


Date