

Regular Meeting Minutes
 University of North Dakota
 February 11, 2019 – Twamley, Room 305

Chairing the Meeting: Patrick Schultz

In attendance: Adam Derenne, Gautham Krishnamoorthy, Bill Caraher, Simona Barbu, Joe Vacek, Thad Rosenberger, Mark Romanick, Linda Shanta

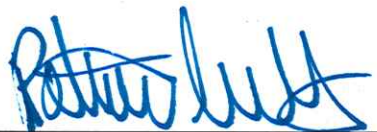
Not in attendance: Adam Kitzes, Jesse Rhoades, Bob Newman, Grace Keengwe

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

Guest: Amy Whitney, Desiree Tande

	Discussion	Action
Meeting Called to Order	3:10 PM	Patrick Schultz
Approval of Minutes	Approval of minutes from January 28, 2019 <u>Motion:</u> “Move to approve the minutes of January 28, 2019” (Rosenberger/Caraher) <u>Vote:</u> Unanimous	Approved
Old Business	<p><u>Provost Office</u> <i>Discussant: Chris Nelson</i> University <i>Amy Whitney</i></p> <ul style="list-style-type: none"> • UNIV 501: Design Thinking for Social Innovation <ul style="list-style-type: none"> ○ Request Course Change <ul style="list-style-type: none"> ▪ New Course Proposal • UNIV 510: Design Thinking Internship <ul style="list-style-type: none"> ○ Request Program Change <ul style="list-style-type: none"> ▪ New Course Proposal <p>Motion: “Move to approve with sufficient requirements approved by Chris” (Schultz/Krishnamoorthy)</p>	

<p>New Business</p>	<p><u>Engineering</u> <u>Geology</u></p> <p style="text-align: right;"><i>Discussant: Gautham Krishnamoorthy</i></p> <ul style="list-style-type: none"> • UND-GEOL: Petroleum Geology Certificate <ul style="list-style-type: none"> ○ Request Program Change <ul style="list-style-type: none"> ▪ New Program Proposal <p>Maximum and Minimum Academic Load</p> <p>To be reviewed at the next meeting</p>	<p>Tabled</p>
<p>Matters Arising</p>		
	<p>Meeting Adjourned at 4:35 PM</p>	



Chair of Graduate Committee

3/18/2019

Date