

**Regular Meeting Minutes**  
 University of North Dakota  
 February 25, 2019 – Twamley, Room 305

**Chairing the Meeting:** Patrick Schultz

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

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

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

**Guest:** Donald Warne, Tanis Walch

	<b>Discussion</b>	<b>Action</b>
Meeting Called to Order	3:05 PM	<b>Patrick Schultz</b>
Approval of Minutes	<p>Approval of minutes from February 11, 2019</p> <p><u>Motion:</u> <i>“Move to approve the minutes of February 11, 2019 with approved changes”</i>                      (Rosenberger/Vacek)</p> <p>Vote: Unanimous</p>	<b>Approved</b>
Old Business	<p><u>Engineering</u> <span style="float: right;"><i>Discussant: Gautham Krishnamoorthy</i></span>  <u>Petroleum</u></p> <ul style="list-style-type: none"> <li>• UND-PTRE: Master of Engineering in Petroleum Engineering                             <ul style="list-style-type: none"> <li>○ Request Program Change                                     <ul style="list-style-type: none"> <li>▪ Change in Admission Requirements</li> <li>▪ Change in Degree Requirements</li> </ul> </li> </ul> </li> <li>• UND-PTRE: MS in Petroleum Engineering                             <ul style="list-style-type: none"> <li>○ Request Program Change                                     <ul style="list-style-type: none"> <li>▪ Change in Admission Requirements</li> <li>▪ Change in Degree Requirements</li> </ul> </li> </ul> </li> </ul>	

Engineering  
Geology

*Discussant: Gautham Krishnamoorthy*

- UND-GEOL: Petroleum Geology Certificate
  - Request Program Change
    - New Program Proposal

Motion: “Move to approve all three Engineering requests as a slate”

(Krishnamoorthy/Rosenberger)

Vote: Unanimous

**Approved**

New Business

Health Sciences  
Master of Public Health

*Discussant: Mark Romanick*

*Thad Rosenberger, Donald Warne, Tanus Walch*

- PH-MPH-ACCEL: Accelerated Bachelor in Public Health Education/Master of Public Health
  - Request Program Change

Motion: “Move to approve accelerated program forward with master of Public Health”

(Rosenberger/Vacek)

Vote: Unanimous

**Approved**

Nursing  
Nursing

*Discussant: Linda Shanta*

- NURS-CERT-FNP: Post-Graduate APRN Certificate (Family Nurse Practitioner)
  - Request Program Change
    - Change in Admission Requirements
    - Change in Certificate Requirements

- NURS-CERT-PMHP: Post-Graduate APRN Certificate (Psychiatric Mental Health Nurse Practitioner)
  - Request Program Change
    - Change in Admission Requirements
    - Change in Certificate Requirements
- UND-NURS: Post-Graduate APRN Certificate (Adult Gerontology Primary Care Nurse Practitioner)
  - Request Program Change
    - New Program Proposal
- NURS-CERT-NE: Post-Graduate Certificate Program (Nurse Educator)
  - Request Program Change
    - Change in Admission Requirements

Motion: *“Move to approve all four certificates in Nursing”* (Shanta/Rosenberger)

Vote: Unanimous

**Approved**

**Engineering**  
Electrical Engineering

*Discussant: Gautham Krishnamoorthy*

- EE 601: Foundations of Cyber Security
  - Request Course Change
    - New Course Proposal
- UND-EE: M.S. Degree in Cyber Security
  - Request Program Change
    - Change in Admission Requirements
    - Change in Degree Requirements

Motion: *“Move to approve these courses in Cyber Security”* (Krishnamoorthy/Derenne)

Vote - Unanimous

**Approved**

	<p><b>Graduate Faculty Nominations</b></p> <p><i>Motion: "Move to approve the list of nominations to Graduate Faculty" (Vacek/Rosenberger)</i></p> <p>Vote: Unanimous</p> <p><b>Review Maximum and Minimum Academic Load</b></p> <p><i>Motion: "Move to raise limits 12 to 15 credits" (Caraher/Vacek)</i></p> <p>Vote: Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p>
<p>Matters Arising</p>	<p>Bill Caraher brought to the committee's attention some questions that are arising involving UNIV courses. The committee will bring it up at a future time after more discussions have taken place.</p>	
	<p>Meeting Adjourned at 4:22 PM</p>	

  
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 Chair of Graduate Committee

  
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 Date