

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 9, 2019 – Twamley, Room 404

Chairing the Meeting: Patrick Schultz

In attendance: Thad Rosenberger, Adam Derenne, Bob Newman, Simona Barbu, Adam Kitzes, Mark Romanick, Joe Vacek, Bill Caraher, Chris Nelson

Not in attendance: Grace Onchwari, Gautham Krishnamoorthy, Jesse Rhoades,

Others in attendance: Laura Look

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Patrick Schultz
Approval of Minutes	Approval of minutes from April 15, 2019	Table
Old Business	<p><u>Biomedical Sciences</u> <i>Discussant: Thad Rosenberger</i> <u>Anatomy & Cell Biology</u></p> <ul style="list-style-type: none"> • ANAT-MS: MS in Anatomy & Cell Biology <ul style="list-style-type: none"> ○ Request Program Change - Program Deactivation Proposal • ANAT-PhD: PhD in Anatomy & Cell Biology <ul style="list-style-type: none"> ○ Request Program Change - Program Deactivation Proposal <p>Motion: “<i>Move to approve as a slate</i>” (Rosenberger/Derenne)</p> <p>Vote: Unanimous</p> <p><u>Speech & Language</u> <i>Discussant: Adam Kitzes</i> <u>Linguistics</u></p> <ul style="list-style-type: none"> • LING-CERT: Certificate in Community-Based Literacy as Applied Linguistics <ul style="list-style-type: none"> ○ Request Program Change - Program Deactivation Proposal • LING-MA: MA in Linguistics <ul style="list-style-type: none"> ○ Request Program Change - Program Deactivation Proposal <p><i>Pushed back to college for updates</i></p>	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Referred back to College</p>

New Business	<p>Education <u>Special Education</u></p> <ul style="list-style-type: none"> • EDUC-SE-MS: MS in Special Education <ul style="list-style-type: none"> ○ Program Change <ul style="list-style-type: none"> ▪ Remove Gifted and Talented Specialization • EDUC-SE-MEd: Master of Education in Special Education <ul style="list-style-type: none"> ○ Program Change <ul style="list-style-type: none"> ▪ Remove Gifted and Talented Specialization <p><i>Tabled until next meeting</i></p> <p>Nursing <u>Nursing</u></p> <ul style="list-style-type: none"> • Nurs-PhD: Doctor of Nursing <ul style="list-style-type: none"> ○ Program Change <ul style="list-style-type: none"> ▪ Update admissions requirements ▪ Update course options in degree requirements <p><i>Tabled until next meeting</i></p> <p>Discussion of changes to function and potential changes to structure (Chris Nelson)</p> <p>Review of timeline to elect new members and new grad faculty nominations (Laura Look)</p>	<p><i>Discussant: Grace Onchwari</i></p> <p>Tabled</p> <p><i>Discussant:</i></p> <p>Tabled</p>
Matters Arising	<p>Graduate School Policy Waiver Request (Chris Nelson)</p> <ul style="list-style-type: none"> • MM Music program has an agreement with East China Normal University (ECNU) where the student attends year 2 of 3 at the UND campus. The program would like to request a policy waiver for this program so the students enrolled through this agreement do not need to be enrolled in the semester in which they graduate since they are at ECNU this semester and no UND resources are required. <p>Motion: <i>"Move to approve this request"</i> (Barbu/Newman)</p> <p>Approved – 7 Abstained - 1</p>	<p>Approved</p>
	Meeting Adjourned at 4:20 PM	



Chair of Graduate Committee



Date