

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 16, 2019 – Twamley, Room 305

Chairing the Meeting: Patrick Schultz

In attendance: Grace Onchwari, Ken Flanagan, Adam Kitzes, Thad Rosenberg, Bill Caraher, Bob Newman, Gautham Krishnamoorthy, Adam Derenne, Simona Barbu, Mark Romanick, Chris Nelson

Not in attendance: Joe Vacek, Jesse Rhoades

Others in attendance: Laura Look

Agenda Item	Discussion	Action
Meeting Called to Order	3:07 PM	Patrick Schultz
Approval of Minutes	Approval of Minutes from the April 29, 2019 and September 9, 2019 meetings <i>Motion: "Move to approve the minutes"</i> Vote: Approved – 8; Abstained - 2	Approved
Old Business	<p><u>Education</u> <i>Discussant: Grace Onchwari</i> <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>Motion: "Move to approve as a slate" (Onchwari/Rosenberg)</i> Vote: Unanimous</p> <p><u>Nursing</u> <i>Discussant: Ken Flanagan</i> <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 style="text-align: center;">Approved</p> <p style="text-align: center;">Tabled</p>

