

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 September 30, 2019 – Twamley, Room 305

Chairing the Meeting: Patrick Schultz/Joe Vacek

In attendance: Bryon Grove, Thad Rosenberger, Jason Jensen, Grace Keengwe, Gautham Krishnamoorthy, Simona Barbu, Kara Wettersten, Mark Romanick, Bill Caraher, David Pierce, Ken Flanagan, Adam Derenne, Adam Kitzes, Chris Nelson

Not in attendance: Kouhyar Tavakolian, Jesse Rhoades, Bob Newman

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 the September 16, 2019 meeting <i>Motion: "Move to approve the minutes" (Rosenberger/Kitzes)</i> Vote: Approved – 12; Abstained - 3	Approved
Old Business	<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>Motion: "Move to accept the program changes" (Flanagan/Rosenberger)</i> Vote: Unanimous</p>	Approved
New Business	<p>Election of new Graduate Committee Chair(s) <i>Discussant: Patrick Schultz</i></p> <p><i>Motion: "Move to elect Joe Vacek as Chair" (Keengwe/Jensen)</i> <i>"Move to elect Simona Barbu as Vice Chair" (Derenne/Caraher)</i> Vote: unanimous</p> <p>Hail and Farewell to Grad Committee Members <i>Discussant: Chris Nelson</i></p> <p>Orientation of New Members <i>Discussant: Chris Nelson</i></p>	

Aerospace Sciences

Discussant: Joe Vacek

Aviation

- AVIT-MS: MS in Aviation
 - Program Change Request
 - Update Admission Requirements

Motion: "Move to approve the program changes" (Vacek/Grove)

Vote: Unanimous

Approved

Natural Sciences

Discussant: David Pierce

Chemistry

- CHEM 492: Chemistry Capstone
 - Request for Graduate Credit for an Undergraduate Course

Tabled until next meeting

Tabled

Nursing and Professional Disciplines

Discussant: Ken Flanagan

Nursing

- Nurs-Cert-FNP: Post-Graduate APRN Certificate (Family Nurse Practitioner)
 - Program Change
 - Changes to admission requirements
- Nurs-Cert-PMHP: Post-Graduate APRN Certificate (Psychiatric Mental Health Nurse Practitioner)
 - Program Change
 - Changes to admission requirements
- UND-Nurs: Post-Graduate APRN Certificate (Adult Gerontology Primary Care Nurse Practitioner)
 - Program Change
 - Changes to admission requirements

Motion: "Move to approve the program changes as a slate" (Flanagan/Barbu)

Vote: unanimous

Approved

- NURS 503: The Business of Practice
 - Course Deactivation Request
- NURS 512: DNP Core Concepts I
 - Course Deactivation Request
- NURS 513: DNP Core Concepts II
 - Course Deactivation Request
- NURS 519: Practice Leadership
 - Course Deactivation Request

- NURS 530: Research Design & Methods Nursing
 - Course Deactivation Request
- NURS 535: Advanced Pharmacology for Primary Care I
 - Course Deactivation Request
- NURS 539: Advanced Pharmacology for Primary Care II
 - Course Deactivation Request
- NURS 546: Advanced PHN I
 - Course Deactivation Request
- NURS 547: Advanced PHN Practicum I
 - Course Deactivation Request
- NURS 548: Advanced PHN II
 - Course Deactivation Request
- NURS 549: Advanced PHN Practicum II
 - Course Deactivation Request
- NURS 550: Global Public Health Issues
 - Course Deactivation Request
- NURS 552: Role Development of the CNS
 - Course Deactivation Request
- NURS 592: Advanced PHN Practicum III
 - Course Deactivation Request
- NURS 593: DNP Internship I
 - Course Deactivation Request
- NURS 594: DNP Internship II
 - Course Deactivation Request
- NURS 595: DNP Internship III
 - Course Deactivation Request

Motion: "Move to approve all course deactivations as a slate" (Jensen/Grove)

Vote: unanimous

Approved

- NURS 553: Role Development of the Nurse Practitioner
 - Course Change Request
 - Update name, pre-requisites, course description, learning objectives and outcomes, and topics.

Motion: "Move to approve course change for NURS 553" (Jensen/Barbu)

Vote: unanimous

Approved

Social Sciences

Discussant: Adam Derenne

Psychology

- Psyc-MA-FP: MA in Forensic Psychology
 - Program Change
 - Remove capstone requirement
 - Change statistics requirement

Motion: "Move to approve requested program changes" (Derenne/Barbu)

Vote: unanimous

Approved

Matters Arising

Graduate student health insurance update (Chris)

Meeting Adjourned at 4:15 PM



Chair of Graduate Committee

10/7/2019
Date