

## Graduate Committee Regular Meeting Minutes

University of North Dakota

October 7, 2019 – Twamley, Room 404

**Chairing the Meeting:** Joe Vacek

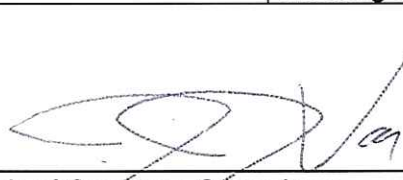
**In attendance:** Bryon Grove, Grace Keengwe, Kouhyar Tavakolian, Simona Barbu, Mark Romanick, Bill Caraher, David Pierce, Ken Flanagan, Adam Derenne, Adam Kitzes, Chris Nelson

**Not in attendance:** Jason Jensen, Kara Wettersten

**Others in attendance:** Laura Look

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Joe Vacek
Approval of Minutes	Approval of Minutes from the September 30, 2019 meeting  <i>Motion: "Move to approve the minutes" (Grove/Barbu)</i> <i>Vote: Unanimous</i>	
Old Business	<p><b><u>Natural Sciences</u></b> <span style="float: right;"><i>Discussant: David Pierce</i></span>  <b><u>Chemistry</u></b></p> <ul style="list-style-type: none"> <li>• CHEM 492: Chemistry Capstone               <ul style="list-style-type: none"> <li>◦ Request for Graduate Credit for an Undergraduate Course</li> </ul> </li> </ul> <p><i>Motion: Move to approve the course for graduate credit (Pierce/Grove)</i>  <i>Vote: Unanimous</i></p>	Approved
New Business	<p><b><u>Graduate Faculty Nominations</u></b> <span style="float: right;"><i>Discussant: Committee Members</i></span>  <i>Tabled until next meeting</i></p> <p><b><u>Natural Sciences</u></b> <span style="float: right;"><i>Discussant: David Pierce</i></span>  <b><u>Biology</u></b></p> <ul style="list-style-type: none"> <li>• BIOL-MS: MS in Biology               <ul style="list-style-type: none"> <li>◦ Program Change                   <ul style="list-style-type: none"> <li>▪ Request to move required credits from 32 to 30 for the non-thesis option</li> </ul> </li> </ul> </li> <li>• BIOL-BS/MS-Accelerated: Accelerated Bachelor of Science in Biology/Master of Science in Biology</li> </ul>	Tabled

	<ul style="list-style-type: none"> <li>○ Program Change <ul style="list-style-type: none"> <li>▪ Request to create an accelerated program for the MS in Biology</li> </ul> </li> </ul> <p>Motion: <i>“Move to approve program changes as a slate”</i> (Pierce/Derenne) Vote: Unanimous</p> <p><b><u>Human Development</u></b> <span style="float: right;"><i>Discussant: Kara Wettersten</i></span> <b><u>Kinesiology</u></b></p> <ul style="list-style-type: none"> <li>• KIN 535: Advanced Exercise Physiology I <ul style="list-style-type: none"> <li>○ Course Change Request <ul style="list-style-type: none"> <li>▪ Change to course description, learning objectives, and outcomes</li> </ul> </li> </ul> </li> </ul> <p>Motion: <i>“Move to approve course change”</i> (Keengwe/Derenne) Vote: Approved: 10, Abstained: 1</p> <p><b><u>Nursing</u></b> <span style="float: right;"><i>Discussant: Ken Flanagan</i></span> <b><u>Nursing</u></b></p> <ul style="list-style-type: none"> <li>• Nurs-GER-MS: Ms in Adult-Gerontology Clinical Nurse Specialist <ul style="list-style-type: none"> <li>○ Program Deactivation Request</li> </ul> </li> </ul> <p>Motion: <i>“Move to approve the program termination”</i> (Flanagan/Barbu) Vote: Unanimous</p> <ul style="list-style-type: none"> <li>• NURS 551: Advanced Health Assessment for Nurse Anesthetists <ul style="list-style-type: none"> <li>○ New Course Proposal</li> </ul> </li> </ul> <p>Motion: <i>“Move to accept the new course proposal”</i> (Flanagan/Keengwe) Vote: Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>
Matters Arising		
	Meeting Adjourned at 3:57 PM	



Chair of Graduate Committee

10/14/19

Date