

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 October 14, 2019 – Twamley, Room 305

Chairing the Meeting: Joe Vacek

In attendance: Bryon Grove, Jason Jensen, Kouhyar Tavakolian, Simona Barbu, Kara Wettersten, Mark Romanick, Bill Caraher, David Pierce, Ken Flanagan, Adam Derenne, Adam Kitzes

Not in attendance: Grace Keengwe, Chris Nelson, Laura Look

Others in attendance: Staci Ortiz, Bailey Bubach

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Joe Vacek
Approval of Minutes	Approval of Minutes from the October 7, 2019 meeting <i>Motion: Move to approve the minutes (Grove/Barbu)</i> Vote: Unanimous	
Old Business	<p>Graduate Faculty Nominations <i>Discussant: Committee Members</i></p> <p style="padding-left: 40px;">Biology/Wang <i>Motion: Move to approve (Pierce/Grove)</i> Vote: Approved:11; Abstained: 1</p> <p style="padding-left: 40px;">EFR/D'Amico Pawlewicz <i>Motion: Move to approve (Keengwe/Flanagan)</i> Vote: Unanimous</p> <p style="padding-left: 40px;">Marketing/McAlexander <i>Motion: Move to approve (Jensen/Barbu)</i> Vote: Unanimous</p> <p style="padding-left: 40px;">Atmospheric Sciences/Finley, Aviation/Leonard, Space Studies Manyapu <i>Motion: Move to approve (Caraher/Derenne)</i> Vote: Unanimous</p> <p style="padding-left: 40px;">Counseling Psychology/Brink, Cavlhieri, Geinert, Quincer <i>Motion: Move to approve (Wettersten/Grove)</i> Vote: Unanimous</p>	

	<p>Nursing/Anderson <i>Motion: Move to approve</i> (Pierce/Grove) Vote: Unanimous</p> <p>Mechanical Engineering/Chelmo, Selveraj <i>Motion: Move to approve</i> (Tavakolian/Barbu) Vote: Unanimous</p> <p>MLS/Jongeward, Physical Therapy/Elhamadany, Halcrow, Henneman <i>Motion: Move to approve</i> (Romanick/Barbu) Vote: Unanimous</p>	
New Business	<p><u>Engineering</u> <i>Discussant: Bailey Bubach</i></p> <p><u>Unmanned Aircraft Systems</u></p> <ul style="list-style-type: none"> • Master of Science in Unmanned Aircraft Systems Engineering <ul style="list-style-type: none"> ○ Request to change title to Master of Science in Systems Engineering <p><i>Motion: Move to approved title change</i> (Tavakolian/Pierce) Vote: Unanimous</p> <p><u>Electrical Engineering</u> <i>Discussant: Kouhyar Tavakolian</i></p> <ul style="list-style-type: none"> • EE 503: Statistical Communications Theory and Signal Processing I <ul style="list-style-type: none"> ○ Request to deactivate course • EE 504: Statistical Communications Theory and Signal Processing II <ul style="list-style-type: none"> ○ Request to deactivate course • EE 507: Spacecraft Systems Engineering <ul style="list-style-type: none"> ○ Request to deactivate course • EE 519: Digital Computer Logic <ul style="list-style-type: none"> ○ Request to deactivate course • EE 520: Electronic Computing Systems <ul style="list-style-type: none"> ○ Request to deactivate course • EE 530: Phased Array Antennas <ul style="list-style-type: none"> ○ Request to deactivate course • EE 748: Internet of Things <ul style="list-style-type: none"> ○ Request to deactivate course <p><i>Motion: Move to approve deactivation of courses</i> (Tavakolian/Jensen) Vote: Approved:11; Abstained: 1</p>	<p>Approved</p> <p>Approved</p>

	<p><u>Energy Engineering</u></p> <ul style="list-style-type: none"> • ENE 510: Energy Systems Engineering <ul style="list-style-type: none"> ○ Request for new course • ENE 590: Special Topics in Energy Engineering <ul style="list-style-type: none"> ○ Request for new course • ENE 997: Independent Study Report <ul style="list-style-type: none"> ○ Request for new course <p><i>Tabled until next meeting</i></p>	Tabled
	<p><u>Education</u> <i>Discussant: Grace Keengwe</i></p> <p><u>Special Education</u></p> <ul style="list-style-type: none"> • EDUC-SE-BSED/MEd-Accel: Accelerated B.S.Ed Early Childhood Education with minor in Special Education/M.Ed in Special Education with Specialization in Early Childhood Special Education <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Add course for licensure requirements <p><i>Tabled until next meeting</i></p>	Tabled
	<p><u>Health Sciences</u> <i>Discussant: Mark Romanick</i></p> <p><u>Occupational Therapy</u></p> <ul style="list-style-type: none"> • UND-OT: Occupational Therapy Doctorate <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Remove mission statement and early entry option <p>Motion: <i>Move to approved program change request (Romanick/Barbu)</i> Vote: Unanimous</p>	Approved
Matters Arising		
	Meeting Adjourned at 3:51 PM	



Chair of Graduate Committee

16.21.2019

Date