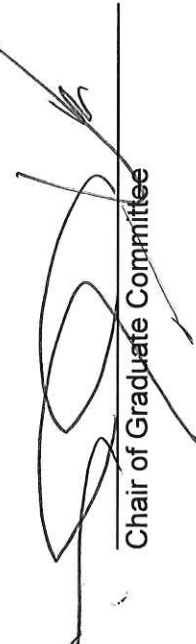


**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 October 21, 2019 – Twamley, Room 305

**Chairing the Meeting:** Joe Vacek  
**In attendance:** Bryon Grove, Jason Jensen, Grace Keengwe, Kouhyar Tavakolian, Simona Barbu, Kara Wettersten, Mark Romanick, David Pierce, Adam Kitzes, Chris Nelson  
**Not in attendance:** Bill Caraher, Ken Flanagan, Adam Derenne  
**Others in attendance:** Laura Look, Taylor Novak

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Joe Vacek
Approval of Minutes	Approval of Minutes from the October 14, 2019 meeting  <i>Motion: Move to approve the minutes (Grove/Jensen)</i> Vote: Unanimous	
Old Business	<p><b>Engineering</b>  <u>Energy Engineering</u></p> <ul style="list-style-type: none"> <li>• ENE 510: Energy Systems Engineering                             <ul style="list-style-type: none"> <li>◦ Request for new course</li> </ul> </li> <li>• ENE 590: Special Topics in Energy Engineering                             <ul style="list-style-type: none"> <li>◦ Request for new course</li> </ul> </li> <li>• ENE 997: Independent Study Report                             <ul style="list-style-type: none"> <li>◦ Request for new course</li> </ul> </li> </ul> <p><i>Motion: "Move to approve as a slate" (Tavakolian/Grove)</i>                      Vote: Approved - 9; Abstained - 2</p> <p><b>Education</b>  <u>Special Education</u></p> <ul style="list-style-type: none"> <li>• EDU-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 Education                             <ul style="list-style-type: none"> <li>◦ Program change request                                     <ul style="list-style-type: none"> <li>▪ Add course for licensure requirements</li> </ul> </li> </ul> </li> </ul> <p><i>Rolled back to department</i></p>	<p align="center"><i>Discussant: Kouhyar Tavakolian</i></p> <p align="center"><b>Approved</b></p> <p align="center"><b>Referred back to department</b></p>

<p>New Business</p>	<p><u>Fine Arts</u> <u>Music</u></p> <ul style="list-style-type: none"> <li>• MUSC 598: Research in Music Education <ul style="list-style-type: none"> <li>○ Request for course change <ul style="list-style-type: none"> <li>▪ Change term offered to "on demand"</li> </ul> </li> </ul> </li> <li>• MUSC 509: Trends in Music Education <ul style="list-style-type: none"> <li>○ Request for course change <ul style="list-style-type: none"> <li>▪ Change term offered to "on demand"</li> </ul> </li> </ul> </li> <li>• MUSC 507: Foundations of Music Education <ul style="list-style-type: none"> <li>○ Request for course change <ul style="list-style-type: none"> <li>▪ Change term offered to "on demand"</li> </ul> </li> </ul> </li> <li>• MUSC 503: Psychological Foundations of Music Learning <ul style="list-style-type: none"> <li>○ Request for course change <ul style="list-style-type: none"> <li>▪ Change term offered to "on demand"</li> </ul> </li> </ul> </li> </ul> <p>Motion: "Move to approved as slate" (Barbu/Grove) Vote: Unanimous</p>	<p>Discussant: Simona Barbu</p> <p style="text-align: right;"><b>Approved</b></p>
<p>Matters Arising</p>	<p>Representative on the Senate Budget Committee</p> <p>Senate Online and Distance Committee – Discussion on Badging</p> <p>Discussion on Pearson partnered programs and future agreements</p>	
	<p>Meeting Adjourned at 4:00 PM</p>	

  
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 Chair of Graduate Committee

11.4.19  
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 Date