

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 November 4, 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, Bill Caraher, Ken Flanagan, Adam Derenne
Others in attendance: Laura Look, Taylor Novak

Agenda Item	Discussion	Action
Meeting Called to Order	3:30 PM	Joe Vacek
Approval of Minutes	Approval of Minutes from the October 21, 2019 meeting <i>Motion:</i> "Move to approve the minutes" (Grove/Caraher) <i>Vote:</i> Approved – 11; Abstained - 3	
Old Business		
New Business	<p style="text-align: right;"><i>Discussant:</i> Jason Jensen</p> <p><u>Business</u> <u>Accountancy</u></p> <ul style="list-style-type: none"> • Department of Accountancy <ul style="list-style-type: none"> ○ Request for department name change to Department of Accountancy and Information Systems <p><i>Motion:</i> "Move to approve department name change" (Jensen/Caraher) <i>Vote:</i> Unanimous</p> <p style="text-align: right;"><i>Discussant:</i> Grace Keengwe</p> <p><u>Education</u> <u>Educational Leadership</u></p> <ul style="list-style-type: none"> • EDUC-Edd: Doctor of Education in Educational Leadership <ul style="list-style-type: none"> ○ Program inactivation request <p><i>Motion:</i> "Move to approve program inactivation" (Keengwe/Grove) <i>Vote:</i> Unanimous</p> <ul style="list-style-type: none"> • EDL 520: Middle School Principal Field Study <ul style="list-style-type: none"> ○ Course Deactivation Proposal • EDL 521: Elementary Principal Field Study <ul style="list-style-type: none"> ○ Course Deactivation Proposal • EDL 522: Secondary Principal Field Study 	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>

	<ul style="list-style-type: none"> ○ Course Deactivation Proposal <p>Motion: "Move to approve as a slate" (Keengwe/Barbu) Vote: Unanimous</p> <p><u>Higher Education</u></p> <ul style="list-style-type: none"> • HE-EAD: Higher Education <ul style="list-style-type: none"> ○ Program inactivation request <p>Motion: "Move to approve program inactivation" (Keengwe/Barbu) Vote: Unanimous</p> <p><u>Teaching & Learning</u></p> <ul style="list-style-type: none"> • EDUC-CT-Cert: Certificate in College Teaching <ul style="list-style-type: none"> ○ Update program description ○ Add course option to program requirements • T&L 552: Online Teaching Practice & Innovation <ul style="list-style-type: none"> ○ New Course Proposal <p>Motion: "Move to approve as a slate" (Keengwe/Derenne) Vote: Unanimous</p> <p><u>Health Sciences</u></p> <p><u>Public Health</u></p> <ul style="list-style-type: none"> • UND-PH: Indigenous Health PhD <ul style="list-style-type: none"> ○ New Program Proposal • PH 731: Applied Biostatistics <ul style="list-style-type: none"> ○ New course request • PH 745: Indigenous Leadership & Ethics <ul style="list-style-type: none"> ○ New course request • PH 751: Applied Epidemiology <ul style="list-style-type: none"> ○ New course request • PH 760: Public Health Program Evaluation <ul style="list-style-type: none"> ○ New course request • PH 761: Indigenous Evaluation Frameworks <ul style="list-style-type: none"> ○ New course request • PH 762: Quantitative Methods <ul style="list-style-type: none"> ○ New course request • PH 763: Qualitative Methods <ul style="list-style-type: none"> ○ New course request • PH 764: Mixed Methods Research <ul style="list-style-type: none"> ○ New course request • PH 765: Indigenous Research Methods <ul style="list-style-type: none"> ○ New course request 	<p style="text-align: right;"><i>Discussant: Mark Romanick</i></p> <p style="text-align: right;">Approved</p> <p style="text-align: right;">Approved</p> <p style="text-align: right;">Approved</p>
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- PH 766: CBPR & Tribally-Driven Research Frameworks
 - New course request
 - PH 781: Principles of Indigenous Health-1
 - New course request
 - PH 782: Principles of Indigenous Health-2
 - New course request
 - PH 783: American Indian Health Policy
 - New course request
 - PH 784: Indigenous Health Policy
 - New course request
 - PH 790: Indigenous Health Seminar
 - New course request
 - PH 994: Indigenous Health Portfolio
 - New course request
 - PH 999: Dissertation
 - New course request
- Motion: "Move to approve as a slate" (Romanick/Flanagan)
Vote: Unanimous

Discussant: Kara Wettersten

**Human Development
Counseling Psychology**

- COUN-PhD: PhD in Counseling Psychology
 - Program change
 - Update information found in the Admission Requirements section

Motion: "Move to approve program change" (Wettersten/Grove)
Vote: Unanimous

Approved

Policy Review

- Admissions Policies
 - Update Admissions Categories

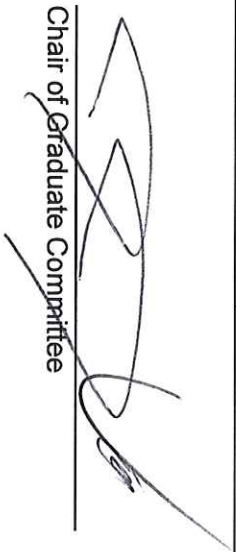
Motion: Move to approve (Barbu/Pierce)
Vote: Unanimous

Approved

Discussion about:
English Language Proficiency Policy
Assistantship Policies

- Descriptions of types of assistantships
- Addition to eligibility requirements re: flexplace agreements

Matters Arising		
	Meeting Adjourned at 4:50 PM	


Chair of Graduate Committee

11.18.2019
Date