

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 November 18, 2019 – Twamley, Room 305

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Joe Vacek
Approval of Minutes	Approval of Minutes from the November 18, 2019 meeting <i>Motion: "Move to approve the minutes" (Flanagan/Grove)</i> Vote: Unanimous	
Old Business		
New Business	<p><u>Business</u> <u>Business Administration</u></p> <ul style="list-style-type: none"> • BA-MBA: Master of Business Administration <ul style="list-style-type: none"> ○ Program Change • Update information found in the Admission and Degree Requirements sections <p>Motion: "Move to approve program change" (Grove) Vote: Unanimous</p> <p><u>Education</u> <u>Teaching & Learning</u></p> <ul style="list-style-type: none"> • EDUC-MS-C&I: Master of Science in Curriculum and Instruction <ul style="list-style-type: none"> ○ Request to change title to Master of Science in Teaching and Leadership ○ Program Change <p align="right"><i>Discussant: Jason Jensen</i></p> <p align="right"><i>Discussant: Grace Keengwe</i></p>	<p align="center">Approved</p> <p align="center">Tabled</p>

- Update information found in the Admission and Degree Requirements sections
 - T&L-EdD: Doctor of Education in Educational Practice and Leadership
 - Program Change
 - Update information found in the Degree Requirements section
 - UND-T&L: Graduate Certificate in Special Education: Applied Behavior Analysis
 - Program Change
 - Update information found in the Degree Requirements section
- Tabled until next meeting*

Discussant: Kouhyar Tavakoliam

Engineering
Computer Science

- CSci-PhD: PhD in Scientific Computing
 - Request to change title to PhD in Computer Science
 - Program Change

- Update information found in the Admission and Degree Requirements sections

Motion: “Move to approve title and program change” (Jensen/Grove)
Vote: Unanimous

Engineering

- ENGR 554: Applied Project Management
 - Request for new course

Institute for Energy Studies

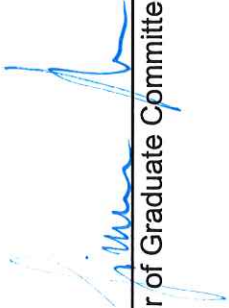
- ENE 591: Research in Energy Engineering
 - Request for new course
- ENE 996: Continuing Enrollment
 - Request for new course
- ENE 998: Thesis in Energy Engineering
 - Request for new course
- ENE 999: Dissertation in Energy Engineering
 - Request for new course
- ENV 999: Dissertation in Environmental Engineering
 - Request for new course

Motion: “Move to approve as a slate” (Tavakolian/Pierce)
Vote: Unanimous

Approved

Approved

Matters Arising	<p>GRE waivers</p> <ul style="list-style-type: none"> • Discussion on allowing graduate directors to make sole decision • Discussion on automating process via Targetx • Discussion on GRE minimums 	
	Meeting Adjourned at 4:29 PM	



 Chair of Graduate Committee

11/25/19

 Date