

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 December 2, 2019 – Twamley, Room 404

Chairing the Meeting: Joe Vacek
In attendance: Jason Jensen, Kouhyar Tavakolian, Simona Barbu, Kara Wettersten, Mark Romanick, Bill Caraher, David Pierce, Ken Flanagan, Adam Derenne, Adam Kitzes, Chris Nelson
Not in attendance: Bryon Grove, Grace Keengwe
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 November 25, 2019 meeting <i>Motion: "Move to approve the minutes" (Caraher/Pierce)</i> <i>Vote: Approve-6 Abstain-4</i>	Approved
Old Business	<p style="text-align: center;"><i>Discussant: Kouhyar Tavakolian</i></p> <p><u>Engineering</u> <u>Electrical Engineering</u></p> <ul style="list-style-type: none"> • UND-EE: Graduate Certificate in Software Engineering <ul style="list-style-type: none"> ◦ Request for new program <p><i>Motion: "Move to approve new program" (Tavakolian/Caraher)</i> <i>Vote: Unanimous</i></p>	Approved
New Business	<p style="text-align: center;"><i>Discussant: Joe Vacek</i></p> <p><u>Aerospace Sciences</u> <u>Earth System Science and Policy</u></p> <ul style="list-style-type: none"> • ESSP- MEM: Master of Environmental Management <ul style="list-style-type: none"> ◦ Program change • Update information found in admission and degree requirements sections • ESSP- MS: Master in Earth System Science & Policy <ul style="list-style-type: none"> ◦ Program change • Update information found in admission and degree requirements sections • ESSP-PhD: PhD in Earth System Science & Policy <ul style="list-style-type: none"> ◦ Program change 	Approved

<p>Update information found in admission and degree requirements sections <i>Motion: "Move to approve as a slate" (Vacek/Barbu)</i> Vote: Unanimous</p>		
<p><u>Business</u> <u>Accounting</u></p> <ul style="list-style-type: none"> ACCT 517: Graduate Service Learning in Accounting with VITA <ul style="list-style-type: none"> Request for new course <p><i>Motion: "Move to approve new course" (Jensen/Caraher)</i> Vote: Unanimous</p>	<p><i>Discussant: Jason Jensen</i></p>	<p>Approved</p>
<p><u>Political Science</u></p> <ul style="list-style-type: none"> PA-MPA: Master of Public Administration <ul style="list-style-type: none"> Program change Update information found in admission and degree requirements sections <p><i>Motion: "Move to approve program changes" (Jensen/Derenne)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> PA-Cert-HA: Certificate in Health Administration <ul style="list-style-type: none"> Program change Update information found in program requirements section PA-Cert-PA: Certificate in Public Administration <ul style="list-style-type: none"> Program change Update information found in program requirements section PA-Cert-Pol: Certificate in Policy Analysis <ul style="list-style-type: none"> Program change Update information found in program requirements section <p><i>Motion: "Move to approve as a slate" (Jensen/Flanagan)</i> Vote: Unanimous</p>	<p><i>Discussant: Kouhyar Tavakolian</i></p>	<p>Approved</p>
<p><u>Engineering</u> <u>Geological Engineering</u></p> <ul style="list-style-type: none"> GEOL 516: Earth Materials: Components of a Diverse Planet <ul style="list-style-type: none"> Request for new course <p><i>Motion: "Move to approve new course" (Tavakolian/Jensen)</i> Vote: Unanimous</p>	<p><i>Discussant: Adam Derenne</i></p>	<p>Approved</p>
<p><u>Social Sciences</u> <u>Psychology</u></p> <ul style="list-style-type: none"> UND-PSYC: UND-PSYC: Graduate Certificate in Cyber Security and Behavior <ul style="list-style-type: none"> Program Deactivation Request <p><i>Motion: "Move to approve program deactivation" (Derenne/Barbu)</i></p>		<p>Approved</p>

	Vote: Unanimous	
Matters Arising		
	Meeting Adjourned at 3:40 PM	

Simona Babu
Chair of Graduate Committee

12/9/19
(Date)