

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 December 9, 2019 – Twamley, Room 305

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Simona Barbu
Approval of Minutes	Approval of Minutes from the December 2, 2019 meeting <i>Motion: "Move to approve the minutes" (Caraher/Pierce)</i> Vote: Approve-7 Abstain-2	Approved
Old Business		
New Business	<p style="text-align: center;"><i>Discussant: Grace Keengwe</i></p> <p><u>Education</u> <u>Education and Human Development</u></p> <ul style="list-style-type: none"> • EDUC-EE-Med: Master of Education in Elementary Education <ul style="list-style-type: none"> ◦ Program change request • Update information found in degree requirement section <p><i>Motion: "Move to approve program changes with clarification" (Keengwe/Derene)</i> Vote: Approve-5 Against-1 Abstain-3</p> <p style="text-align: center;"><i>Discussant: Kouhyar Tavakolian</i></p> <p><u>Engineering</u> <u>Civil Engineering</u></p> <ul style="list-style-type: none"> • CIVE-Meng: Master of Engineering in Civil Engineering <ul style="list-style-type: none"> ◦ Program change request • Update information found in degree requirement section <p><i>Tabled Until Next Meeting</i></p> <p><u>Computer Science</u></p> <ul style="list-style-type: none"> • CSCI 500: Graduate Orientation <ul style="list-style-type: none"> ◦ Course deactivation request 	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Tabled</p>

	<ul style="list-style-type: none"> • CSCI 566: Software Engineering Project <ul style="list-style-type: none"> ◦ Course deactivation Request • EECS 500: Graduate Seminar <ul style="list-style-type: none"> ◦ New course request <p><i>Motion: "Move to approve as a slate" (Tavakolian/ Jensen)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • CSCI 999: Dissertation <ul style="list-style-type: none"> ◦ Course change request • Title change • Update grading and course description <p><i>Tabled until next meeting</i></p> <p><u>Mechanical Engineering</u></p> <ul style="list-style-type: none"> • ME 530: UAS in Engineering Design and Applications <ul style="list-style-type: none"> ◦ New course request • ME 562: Graduate Seminar in Mechanical Engineering <ul style="list-style-type: none"> ◦ New course request • ME 599: Doctoral Research <ul style="list-style-type: none"> ◦ New course request <p><i>Motion: "Move to approve as a slate" (Tavakolian/Grove)</i> Vote: Unanimous</p> <p><u>Petroleum Engineering</u></p> <ul style="list-style-type: none"> • UNND-PTRE: PhD in Petroleum Engineering <ul style="list-style-type: none"> ◦ Program change request <p>Update information found in program requirements section <i>Rolled back to department</i></p>	<p>Approved</p> <p>Tabled</p> <p>Approved</p> <p>Referred back to department</p>
Matters Arising		
	Meeting Adjourned at 3:40 PM	



Chair of Graduate Committee

Date 1.27.2020