

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 February 3, 2020 – 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, Bill Caraher, Chris Nelson, Adam Kitzes

Not in attendance: Joe, Vacek, Kara Wettersten

Others in attendance: Laura Look, Taylor Novak

| Agenda Item | Discussion | Action |
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| Meeting Called to Order | 3:05 PM | Simona Barbu |
| Approval of Minutes | Approval of Minutes from the January 27, 2020 meeting <i>Motion: "Move to approve the minutes" (Grove/Flanagan)</i> Vote: Unanimous | Approved |
| Old Business | <p style="text-align: right;"><i>Discussant: Kouhyar Tavakolian</i></p> <p><u>Engineering</u></p> <p><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 <ul style="list-style-type: none"> ▪ Update information found in degree requirements section <p><i>Motion: "Move to approve program change request" (Tavakolian/Grove)</i> Vote: Approve-10 Abstain-1</p> <ul style="list-style-type: none"> • CIVE-MS: MS in Civil Engineering <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Update information found in degree requirements section <p><i>Motion: "Move to approve program change request" (Tavakolian/Grove)</i> Vote: Unanimous</p> <p><u>Computer Science</u></p> <ul style="list-style-type: none"> • CSCI 501: Topics in Computer Science (EECS 590) <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Change title to EECS 590: Advanced Topics in Electrical Engineering and Computer Science ▪ Update pre-requisites, credit hours, and course description | <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Tabled</p> |

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| | <p><i>Tabled until next meeting</i></p> <ul style="list-style-type: none"> • CSCI 999: Dissertation <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Title Change ▪ Update grading and course description <p><i>Tabled until next meeting</i></p> | Tabled |
| <p>New Business</p> | <p>Education <u>Higher Education</u></p> <ul style="list-style-type: none"> • HE-PhD: Higher Education <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Change Educational Leadership to Higher Education in admissions and degree requirements <p><i>Motion: "Move to approve program change request" (Keengwe/Grove)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • HE 529: Professional Competencies in Higher Education Administration <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Title change from Capstone Seminar ▪ Update course description, learning objects, topics covered <p><i>Motion: "Move to approve course change request" (Keengwe/Grove)</i> Vote: Unanimous</p> <p><u>Special Education</u></p> <ul style="list-style-type: none"> • SPED 501: Diseases and Function of the Eye <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Course description • SPED 512: Methods and Materials for Preschool Children with Special Needs <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Course description • SPED 562: Autism Spectrum Disorder: Supports Across the Lifespan <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Update course description • SPED 563: Autism Spectrum Disorder: Medical Issues and Trends <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Remove pre-requisites • SPED 564: Structured Teaching <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Remove pre-requisites, update description • SPED 565: Methods for Students with Asperger Syndrome <p style="text-align: right;"><i>Discussant: Grace Keengwe</i></p> | Approved Approved Approved |

- Course change request
 - Remove pre-requisite, update course description
- SPED 566: Autism Spectrum Disorder: Intensive Early Intervention
 - Course change request
 - Update course description
- SPED 567: Assessment in Autism Spectrum Disorder
 - Course change request
 - Remove pre-requisites, update course description
- SPED 586: Internship: Emotional Behavioral Disorders
 - Course change request
 - Update course description
- SPED 587: Internship: Intellectual Disabilities
 - Course change request
 - Update terms offered
- SPED 588: Internship: Learning Disabilities
 - Course change request
 - Update terms offered

Motion: "Move to approve as a slate" (Keengwe/Derenne)
 Vote: Unanimous

- SPED 502: Braille Reading and Writing
 - Course change request
 - Update pre-requisites
- SPED 531: Braille Code 2
 - Course change request
 - Update pre-requisites
- SPED 560: Introduction to Autism Spectrum Disorder
 - Course change request
 - Remove pre-requisites
- SPED 561: Methods for Autism Spectrum Disorder
 - Course change request
 - Remove pre-requisite

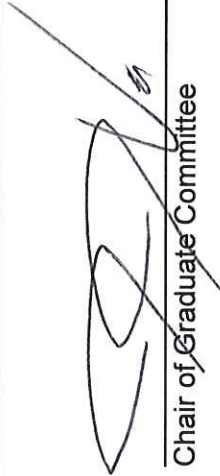
Motion: "Move to approve as a slate" (Keengwe/Derenne)
 Vote: Unanimous

- SPED 521: IEP and the Transition Process
 - Course change request
 - Change name from Transition to Adult Life
 - Update course description, learning objectives, topics covered
- SPED 550: Foundations of Special Education with Emphasis in ASD, EBD, ID, and LD

Approved

Approved

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| | <ul style="list-style-type: none"> ○ New course proposal • SPED 581: Internship: General Special Education <ul style="list-style-type: none"> ○ New Course Proposal <p><i>Motion: "Move to approve as a slate" (Keengwe/Derenne)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • SPED 542: Ethical and Professional Conduct for Behavior Analysts <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Update course description • SPED 555: Advanced Methods: Emotional Behavioral Disorders <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Update course description <p><i>Motion: "Move to approve as a slate" (Keengwe/Derenne)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • SPED 513: Special Education Resident Teacher Internship <ul style="list-style-type: none"> ○ New Course Proposal <p><i>Tabled until next meeting</i></p> | <p style="text-align: center;">Approved</p> <p style="text-align: center;">Tabled</p> |
| Matters Arising | Meeting Adjourned at 3:40 PM | |



Chair of Graduate Committee



Date