

**Graduate Committee Regular Meeting Minutes**  
 University of North Dakota  
 February 10, 2020 – Twamley, Room 305

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

Agenda Item	Discussion	Action
Meeting Called to Order	3:05 PM	Joe Vacek
Approval of Minutes	Approval of Minutes from the February 3, 2020 meeting  <i>Motion: "Move to approve the minutes" (Grove/Keengwe)</i> Vote: Approve-7 Abstain-1	Approved
Old Business	<p><u>Engineering</u>  <u>Computer Science</u></p> <ul style="list-style-type: none"> <li>• CSCI 501: Topics in Computer Science (EECS 590)                             <ul style="list-style-type: none"> <li>○ Course change request                                     <ul style="list-style-type: none"> <li>▪ Change title to EECS 590: Advanced Topics in Electrical Engineering and Computer Science</li> <li>▪ Update pre-requisites, credit hours, and course description</li> </ul> </li> </ul> </li> </ul> <p><i>Rolled back to department</i></p> <ul style="list-style-type: none"> <li>• CSCI 999: Dissertation                             <ul style="list-style-type: none"> <li>○ Course change request                                     <ul style="list-style-type: none"> <li>▪ Title Change</li> <li>▪ Update grading and course description</li> </ul> </li> </ul> </li> </ul> <p><i>Rolled back to department</i></p> <p><u>Education</u>  <u>Special Education</u></p> <ul style="list-style-type: none"> <li>• SPED 513: Special Education Resident Teacher Internship                             <ul style="list-style-type: none"> <li>○ New Course Proposal</li> </ul> </li> </ul> <p><i>Motion: "Move to approve new course pending clarification in syllabus" (Caraher/Grove)</i></p>	<p><i>Discussant: Kouhyar Tavakolian</i></p> <p>Referred back to department</p> <p>Referred back to department</p> <p>Approved</p>

Vote: Approve-9 Abstain-1

New Business

**Education**

**Teaching and Learning**

- UND-T&L: Special Education Certificate
  - New Program Proposal

*Rolled back to department*

*Discussant: Grace Keengwe*

**Referred back to department**

**Engineering**

**Petroleum Engineering**

- UND-PTRE: PhD in Petroleum Engineering
  - Program change request
    - Updates to admission and degree requirements

*Rolled back to department*

*Discussant: Kouhyar Tavakolian*

**Referred back to department**

**Health Sciences**

**Physician Assistant Studies**

- PA-MPAS: Master of Physician Assistant Studies
  - Program change request
    - Updates to admission and degree requirements

*Motion: "Move to approve program change request" (Derenne/Barbu)*

*Vote: Approve-9 Abstain-1*

*Discussant: Mark Romanick*

**Approved**

**Public Health**

- PH-Cert: Public Health
  - Program change request
    - Updates to program requirements

*Motion: "Move to approve program change request" (Barbu/Pierce)*

*Vote: Unanimous*

**Approved**

**Social Sciences**

**Psychology**

- PSYC 998: Thesis
  - Course change request
    - Require department permission to enroll

*Motion: "Move to approve program change request" (Barbu/Pierce)*

- PSYC 999: Dissertation
  - Course change request
    - Require department permission to enroll

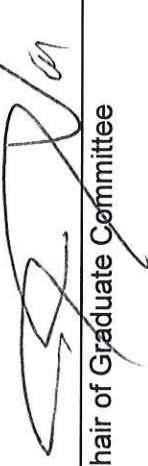
*Motion: "Move to approve course change requests as a slate" (Derenne/Barbu)*

*Vote: Unanimous*

*Discussant: Adam Derenne*

**Approved**

Matters Arising			
	Meeting Adjourned at 4:05 PM		

  
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Chair of Graduate Committee

3/2/20  
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Date