

**Graduate Committee Regular Meeting Minutes**

University of North Dakota

March 2, 2020 – Twamley, Room 305

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

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Meeting Called to Order	3:05 PM	<b>Joe Vacek</b>
Approval of Minutes	Approval of Minutes from the February 10, 2020 meeting  <i>Motion: "Move to approve the minutes" (Grove/Barbu)</i> Vote: Approve-9 Abstain-2	<b>Approved</b>
Old Business		
New Business	<p><b><u>Graduate Faculty Nominations</u></b> <i>Discussant: Committee Members</i></p> <p>Biomedical Science: Amanda Haage</p> <p>Biomedical Science: Motoki Takaku <i>Motion: "Move to promote to full faculty membership as a slate" (Grove/Barbu)</i> Vote: Unanimous</p> <p>Atmospheric Sciences: Bruce D. Lee <i>Motion: "Move to promote to full faculty membership" (Vacek/Grove)</i> Vote: Unanimous</p> <p>Social Work: Shanna Jo Urban <i>Motion: "Move to promote to full faculty membership" (Flanagan/Keengwe)</i> Vote: Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>

	<p>Music: Mei-Chuan Lin</p> <p>Music: Scott Sandberg  <i>Motion: "Move to promote to full faculty membership as a slate" (Barbu/Grove)</i>  Vote: Unanimous</p> <p>Art &amp; Design: Nicole Derenne  <i>Motion: "Move to amend reccomentation and promote to full faculty membership" (Barbu/Flanagan)</i>  Vote: Unanimous</p> <p><b><u>Education</u></b> <span style="float: right;"><i>Discussant: Grace Keengwe</i></span></p> <p><u>Educational Leadership</u></p> <ul style="list-style-type: none"> <li>• EDL-SpecDip: Specialist Diploma in Educational Leadership <ul style="list-style-type: none"> <li>○ Program deactivation request</li> </ul> </li> </ul> <p><i>Motion: "Move to approve program deactivation" (Keengwe/Jensen)</i>  Vote: Unanimous</p> <p><u>Teaching and Learning</u></p> <ul style="list-style-type: none"> <li>• UND-T&amp;L: Special Education Certificate <ul style="list-style-type: none"> <li>○ New program request</li> </ul> </li> </ul> <p><i>Motion: "Move to approve new program request" (Keengwe/Barbu)</i>  Vote: Unanimous</p> <p><b><u>Engineering</u></b> <span style="float: right;"><i>Discussant: Kouhyar Tavakolian</i></span></p> <p><u>Computer Science</u></p> <ul style="list-style-type: none"> <li>• CSCI 501: Topics in Computer Science <ul style="list-style-type: none"> <li>○ Course change request <ul style="list-style-type: none"> <li>▪ Change course prefix and name to "EECS 590: Advanced Topics in Electrical Engineering and Computer Science"</li> <li>▪ Updates to pre-requisites and course description</li> </ul> </li> </ul> </li> </ul> <p><i>Motion: "Move to approve course change request" (Tavakolian/Grove)</i>  Vote: Unanimous</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>▪ Change course name to "Dissertation Research"</li> <li>▪ Updates to grading and course description</li> </ul> </li> </ul> </li> </ul> <p><i>Motion: "Move to approve course change request" (Tavakolian/Grove)</i>  Vote: Unanimous</p>	<p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p> <p><b>Approved</b></p>
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