

Graduate Committee Regular Meeting Minutes

University of North Dakota

March 23, 2020 – Zoom

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, Adam Kitzes, Kara Wettersten, Chris Nelson**Not in attendance:****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 March 2, 2020 meeting <i>Motion: "Move to approve the minutes" (Grove/Barbu)</i> Vote: Unanimous	Approved
Old Business		
New Business	<p style="text-align: right;"><i>Discussant: Grace Keengwe</i></p> <p><u>Education</u> <u>Education, Health, and Behavior Studies</u></p> <ul style="list-style-type: none"> • HE-MS: Higher Education <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Updates to degree requirements <p><i>Motion: "Move to approve program change request" (Keengwe/Barbu)</i> Vote: Unanimous</p> <p><u>Educational Leadership</u></p> <ul style="list-style-type: none"> • EDL 519: Principalship <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Updates to course description • EDL 524: Educational Personnel Administration <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Updates to credit hours and course description • EDL 526: Business Management in Education 	Approved

	<ul style="list-style-type: none">○ Course change request<ul style="list-style-type: none">▪ Updates to credit hours• EDL 531: School District Leadership<ul style="list-style-type: none">○ Course change request<ul style="list-style-type: none">▪ Updates to credit hours• EDL 532: Staff and Program Evaluation<ul style="list-style-type: none">○ Course change request<ul style="list-style-type: none">▪ Updates to credit hours• EDL 571: School Community Relations<ul style="list-style-type: none">○ Course change request<ul style="list-style-type: none">▪ Updates to credit hours• EDL 572: Educational Systems and Planning<ul style="list-style-type: none">○ Course change request<ul style="list-style-type: none">▪ Updates to credit hours <p><i>Motion: “Move to approve course change requests as a slate” (Keengwe/Pierce)</i> Vote: Unanimous</p> <p><u>Teaching and Learning</u></p> <ul style="list-style-type: none">• EDL-PhD: Doctor of Philosophy in Teaching and Leadership<ul style="list-style-type: none">○ Program change request<ul style="list-style-type: none">▪ Updates to degree requirements• T&L 571: Teacher Education<ul style="list-style-type: none">○ Course change request<ul style="list-style-type: none">▪ Change course title to “Teacher Education: Focus on the Teacher” <p><i>Motion: “Move to approve course change request” (Keengwe/Grove)</i> Vote: Unanimous</p> <p><u>Human Development</u> <i>Discussant: Kara Wettersten</i></p> <p><u>Kinesiology</u></p> <ul style="list-style-type: none">• KIN-Accelerated: Accelerated Kinesiology<ul style="list-style-type: none">○ Program change request<ul style="list-style-type: none">▪ Changes to program requirements <p><i>Motion: “Move to approve program change request” (Wettersten/Keengwe)</i> Vote: Unanimous</p> <ul style="list-style-type: none">• KIN 540: Teaching Lifetime Fitness<ul style="list-style-type: none">○ Course change request<ul style="list-style-type: none">▪ Change course title to “eSports and Healthy Gaming”▪ Updates to course description, learning objectives, and course topics	<p>Approved</p> <p>Approved</p> <p>Approved</p>
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	<p><i>Motion: "Move to approve course change request" (Wettersten/Derenne)</i> Vote: Unanimous</p> <p><u>Health Sciences</u> <i>Discussant: Mark Romanick</i> <u>Athletic Training</u></p> <ul style="list-style-type: none"> • UND-SMED: Master's in Athletic Training <ul style="list-style-type: none"> ○ New program request <p><i>Motion: "Move to approve new program request" (Romanick/Flanagan)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • SMED 501: Introduction to Athletic Training <ul style="list-style-type: none"> ○ New course request • SMED 510: Anatomy for Athletic Trainers I <ul style="list-style-type: none"> ○ New course request • SMED 511: Anatomy for Athletic Trainers II <ul style="list-style-type: none"> ○ New course request • SMED 520: Beginning Clinical Practicum I <ul style="list-style-type: none"> ○ New course request • SMED 521: Beginning Clinical Practicum II <ul style="list-style-type: none"> ○ New course request • SMED 522: Beginning Clinical Practicum III <ul style="list-style-type: none"> ○ New course request • SMED 530: Risk Reduction and Injury Management in Athletic Training <ul style="list-style-type: none"> ○ New course request • SMED 540: Orthopedic Examination of the Lower Extremity <ul style="list-style-type: none"> ○ New course request • SMED 541: Orthopedic Examination of the Upper Extremity <ul style="list-style-type: none"> ○ New course request • SMED 542: Orthopedic Evaluation of the Spine <ul style="list-style-type: none"> ○ New course request • SMED 550: General Medical Conditions <ul style="list-style-type: none"> ○ New course request • SMED 590: Directed Studies in Athletic Training <ul style="list-style-type: none"> ○ New Course Request • SMED 621: Advanced Clinical Practicum I <ul style="list-style-type: none"> ○ New course request • SMED 621: Advanced Clinical Practicum II <ul style="list-style-type: none"> ○ New course request • SMED 622: Advanced Clinical Practicum III <ul style="list-style-type: none"> ○ New course request • SMED 640: Recognition and Management of Brain Trauma 	<p>Approved</p> <p>Approved</p> <p>Approved</p>
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- New course request
- SMED 650: Advanced General Medical Conditions
 - New course request
- SMED 660: Advanced Physical Agents in Athletic Training
 - New course request
- SMED 661: Human Performance and Development
 - New course request
- SMED 670: Organization and Administration in Athletic Training
 - New course request
- SMED 680: Psychosocial Aspects in Athletic Training
 - New course request
- SMED 681: Scientific Concepts in Athletic Training
 - New course request
- SMED 690: Internship
 - New course request
- SMED 691: Scholarly Project
 - New course request

Motion: "Move to approve new course requests as a slate" (Romanick/Flanagan)

Vote: Unanimous

Public Health

- MPS 556: System Dynamics 1
 - Course change request
 - Change course prefix to "PH"
 - Updates to course description

Motion: "Move to approve course change request" (Romanick/Barbu)

Vote: Unanimous

Engineering

Discussant: Kouhyar Tavakolian

Petroleum Engineering

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

Motion: "Move to approve program change requests as a slate" (Tavakolian/Barbu)

Vote: Unanimous

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

Motion: "Move to approve program change requests as a slate" (Tavakolian/Barbu)

Vote: Unanimous

Approved

Approved

Approved

	<ul style="list-style-type: none"> • UND-PTRE: PhD in Petroleum Engineering <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Updates to admission and degree requirements <p><i>Motion: "Move to approve program change requests as a slate" (Tavakolian/Flanagan)</i> Vote: Unanimous</p> <p><u>Policy Review</u></p> <ul style="list-style-type: none"> • English language proficiency policy <p><i>Motion: "Move to approve policy change" (Romanick/Caraher)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • Summer enrollment requirement for graduate assistants <p><i>Motion: "Move to approve policy change" (Grove/Romanick)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • Eligibility for faculty to pursue a graduate degree <p><i>Motion: "Move to approve policy change" (Grove/Flanagan)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • Leave of Absence/Readmission <p><i>Motion: "Move to approve policy change" (Grove/Flanagan)</i> Vote: 8-Approve 4-Disapprove</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
Matters Arising		
	Meeting Adjourned at 4:45 PM	

DocuSigned by:
Joseph Vacek
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04/27/2020

Chair of Graduate Committee

Date