

Graduate Committee Regular Meeting Minutes
University of North Dakota
April 27, 2020 – Zoom

Chairing the Meeting: Joe Vacek

In attendance: Bryon Grove, Grave Keengwe, Kouhyar Tavakolian, David Pierce, Adam Derenne, Bill Caraher, Simona Barbu, Mark Romanick, Kara Wettersten, Ken Flanagan, Chris Nelson

Not in attendance: Adam Kitzes, Jason Jensen

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 April 27, 2020 meeting <i>Motion: "Move to approve the minutes" (Grove/Pierce)</i> Vote: Unanimous	Approved
Old Business	<p style="text-align: right;"><i>Discussant: Ken Flanagan</i></p> <p><u>Nursing</u> <u>Nursing</u></p> <ul style="list-style-type: none"> • NUR-DNP: Doctor of Nursing Practice (DNP) <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 request" (Flanagan/Romanick)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • NURS 509: Foundations for Nurse Education <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Updates to pre-requisites <p><i>Motion: "Move to approve course change request" (Flanagan/Grove)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • NURS 608: Healthcare Economics, Finance and Leadership <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Updates to terms offered, course topics, and learning objectives <p><i>Motion: "Move to approve course change request" (Flanagan/Grove)</i> Vote: Unanimous</p>	<p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p> <p style="text-align: center;">Approved</p>

	<ul style="list-style-type: none"> • NURS 612: Integrated Leadership DNP Core Concepts <ul style="list-style-type: none"> ○ New course request • NURS 613: DNP Organizational Systems Focused Practice <ul style="list-style-type: none"> ○ New course request • NURS 614: Culture of Safety and Ethics <ul style="list-style-type: none"> ○ New course request <p><i>Motion: "Move to approve course change requests as a slate contingent upon provision of syllabus that meets UND standards" (Flanagan/Barbu)</i> Vote: Unanimous</p>	Approved
New Business	<p><u>Business</u> <i>Discussant: Jason Jensen</i> <u>Business Administration</u></p> <ul style="list-style-type: none"> • BA-MBA: Master of Business Administration <ul style="list-style-type: none"> ○ Program Change Request <ul style="list-style-type: none"> ▪ Update to degree requirements • BA-MBA/JD: MBA/JD Combined Program <ul style="list-style-type: none"> ○ Program Change Request <ul style="list-style-type: none"> ▪ Update to degree and credit requirements • MBA-MSDS-Joint: Joint program in Master of Business Administration and Master of Science in Data Science <ul style="list-style-type: none"> ○ Program Change Request <ul style="list-style-type: none"> ▪ Update to degree and credit requirements • MGAMT 585: Advanced Strategic Management <ul style="list-style-type: none"> ○ Course Change Request <ul style="list-style-type: none"> ▪ Update prerequisites, terms offered <p><i>Tabled until next meeting</i></p>	Tabled
Matters Arising		
	Meeting Adjourned at 3:45 PM	

DocuSigned by:
Joseph Vacek
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Chair of Graduate Committee

08/31/2020

Date