

Graduate Committee Regular Meeting Minutes
 University of North Dakota
 August 31,2020 – Zoom

Chairing the Meeting: Joe Vacek

In attendance: Bryon Grove, Grace Keengwe, Joe Vacek, Kouhyar Tavakolian, Mark Romanick, Adam Derenne, Adam Kitzes, Chris Nelson, David Pierce, Jason Jensen, Kara Wettersten, Kenneth Flanagan, Simona Barbu, Bill Caraher

Not in attendance:

Others in attendance: Laura Look

Agenda Item	Discussion	Action
Meeting Called to Order	3:32 PM	Joe Vacek
Approval of Minutes	Approval of minutes from the May 4, 2020 meeting <i>Motion: “Move to approve the minutes” (Derenne/Grove)</i> Vote: Unanimous	Approved
Old Business	<p><u>Business</u> Discussant: Jason Jensen <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 <p><i>Motion: “Move to approve changes as a slate” (Jensen/Flanagan)</i> Vote: Unanimous</p>	Approved

<p>New Business</p>	<p><u>Business</u> <i>Discussant: Jason Jensen</i> <u>Public Administration</u></p> <ul style="list-style-type: none"> • PA-Cert-SE: Certificate in Social Entrepreneurship <ul style="list-style-type: none"> ○ Program inactivation request <p><i>Motion: "Move to approve" (Jensen/Grove)</i> Vote: Unanimous</p>	<p>Approved</p>	
	<p><u>Education</u> <i>Discussant: Grace Keengwe</i> <u>Teaching & Learning</u></p> <ul style="list-style-type: none"> • T&L 541: History of Higher Education in the United States <ul style="list-style-type: none"> ○ Course Change Request <ul style="list-style-type: none"> ▪ Update terms offered, course learning objectives and outcomes, topics • T&L 544: Assessment in Higher Education <ul style="list-style-type: none"> ○ Course Change Request <ul style="list-style-type: none"> ▪ Update terms offered, course learning objectives and outcomes, topics <p><i>Motion: "Move to approve" (Keengwe/Barbu)</i> Vote: Unanimous</p>		<p>Approved</p>
	<p><u>Engineering</u> <i>Discussant: Kouhyar Tavakolian</i> <u>Biomedical Engineering</u></p> <ul style="list-style-type: none"> • BMD-MS-Accelerated: Accelerated and Combined MS Biomedical Engineering <ul style="list-style-type: none"> ○ Program Change Request <ul style="list-style-type: none"> ▪ Add the accelerated and combined options to the MS <p><i>Motion: "Move to approve" (Tavakolian/Barbu)</i> Vote: Unanimous</p>		<p>Approved</p>

	<p><u>Mechanical Engineering</u></p> <ul style="list-style-type: none"> • ME 425: Numerical Methods for Engineers Using Advanced MATLAB Programming Techniques <ul style="list-style-type: none"> ○ Request for graduate credit for an undergraduate course <ul style="list-style-type: none"> ▪ Biomedical Engineering program <p><i>Motion: "Move to approve" (Tavakolian/Grove)</i> Vote: Unanimous</p> <p><u>Health Sciences</u> <i>Discussant: Mark Romanick</i></p> <p><u>Physician Assistant</u></p> <ul style="list-style-type: none"> • PA 580: Specialty Clerkship <ul style="list-style-type: none"> ○ Course Change Request <ul style="list-style-type: none"> ▪ Update credits, grading, terms offered, course learning objectives and outcomes, topics <p><i>Motion: "Move to approve" (Romanick/Grove)</i> Vote: Unanimous</p> <p><u>Nursing</u> <i>Discussant: Ken Flanagan</i></p> <p><u>Nursing</u></p> <ul style="list-style-type: none"> • Nurs-PhD: Doctor of Nursing <ul style="list-style-type: none"> ○ Program change Request <ul style="list-style-type: none"> ▪ Change to Epidemiology course <p><i>Motion: "Move to approve" (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>
<p>Matters Arising</p>	<p>Announcement and updates of workshops Announcement of opening of the Gershman Graduate Center</p>	
	<p>Meeting Adjourned</p>	

DocuSigned by:
Simona Barbu
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9/28/2020

Chair of Graduate Committee

Date