

Graduate Committee Regular Meeting Minutes
University of North Dakota
September 21,2020 – Zoom

Chairing the Meeting: Joe Vacek

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

Not in attendance: Joe Vacek, Grace Keengwe, Chris Nelson

Others in attendance: Laura Look

Agenda Item	Discussion	Action
Meeting Called to Order	3:32 PM	Simona Barbu
Approval of Minutes	Approval of minutes from the August 31, 2020 meeting <i>Motion: "Move to approve the minutes" (Derenne/Grove)</i> Vote: Unanimous	Approved
Old Business		
New Business	<p><u>Aerospace Sciences</u> <i>Discussant: Joe Vacek</i> <u>Earth System Science and Policy</u></p> <ul style="list-style-type: none"> • ESSP-MEM: Master of Environmental Management <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Changes to the admission requirements, degree requirements <p><u>Policy Review</u> Duolingo usage for GTA speaking requirement <i>Discussant: Simona Barbu</i></p> <p><i>Motion: "Made a motion to temporarily approve Duolingo overall score of 110 to meet GTA Speaking Requirement" (Barbu/Grove)</i> Vote: Unanimous</p> <p>Add Flexplace Agreement statement to GA policy <i>Discussant: Laura Look</i></p> <p><i>Motion: "Motion to Approve" (Grove/Wettersten)</i> Vote: Unanimous</p>	<p>Tabled</p> <p>Approved</p> <p>Approved</p>

Matters Arising		
	Meeting Adjourned	

DocuSigned by:
Simona Barbu
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Chair of Graduate Committee

9/28/2020

Date