

Graduate Committee Regular Meeting Minutes

University of North Dakota

September 28, 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, Chris Nelson, Jared Schlenker, Michelle Sauer**Not in attendance:** Grace Keengwe**Others in attendance:** Laura Look, Donna Hartel

Agenda Item	Discussion	Action
Meeting Called to Order	3:38 PM	Joseph Vacek
Approval of Minutes	Approval of minutes from the September 21, 2020 meeting <i>Motion: "Move to approve the minutes" (Grove/Barbu)</i> Vote: 10 approve, 2 abstain	Approved
Old 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><i>Motion: "Move to approve the minutes" (Vacek/Caraher)</i> Vote: Unanimous</p>	Approved
New Business	<p>New Business</p> <p>Election of New Graduate Committee Chairs <i>Discussant: Joe Vacek</i></p> <p><i>Motion: "Move to nominate Simona Barbu as Chair" (Vacek/Caraher)</i> <i>"Move to nominate Bryon Grove as Vice-Chair" (Barbu/Caraher)</i></p> <p>Farewell to Outgoing Members <i>Discussant: Chris Nelson</i> Welcome and Orientation of New Members <i>Discussant: Chris Nelson</i></p>	

Matters Arising		
	Meeting Adjourned 4:02 PM	

DocuSigned by:
Simona Barbu
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Chair of Graduate Committee

10/13/2020

Date