

Graduate Committee Regular Meeting Minutes

University of North Dakota

October 5, 2020 – Zoom

Chairing the Meeting: Simona Barbu**In attendance:** Bryon Grove, Kouhyar Tavakolian, Mark Romanick, Adam Derenne, David Pierce, Jason Jensen, Kara Wettersten, Kenneth Flanagan, Simona Barbu, Bill Caraher, Chris Nelson, Jared Schlenker, Michelle Sauer, Joseph Vacek**Not in attendance:****Others in attendance:** Laura Look, Donna Hartel

Agenda Item	Discussion	Action
Meeting Called to Order	3:33 PM	Simona Barbu
Approval of Minutes	Approval of minutes from the September 28, 2020 meeting <i>Motion: "Move to approve the minutes" (Vacek/Grove)</i> Vote: Unanimous	Approved
New Business	<p>New Business</p> <p><u>Education</u> <i>Discussant: Jared Schlenker</i></p> <p><u>Educational Foundations & Research</u></p> <ul style="list-style-type: none"> • EFR-PhD: PhD in Educational Foundations & Research <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Change in Admission Section • UND-EFR: Certificate in Quantitative Research Methods <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Change in Degree Requirements • EFR 501: Psychological Foundations of Education <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Remove Pre-requisites • EFR 503: History of American Education Policy and Reform <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Course Title, Pre-requisites, Course description • EFR 506: Multicultural Education <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Pre-requisites • EFR 508: Advanced Ethnographic Methodology: Inquiry into Culture <ul style="list-style-type: none"> ○ Course change request 	Tabled

	<ul style="list-style-type: none"> ▪ Course Title, Pre-requisites, Course Descriptions • EFR 513: Large Dataset Management and Analysis <ul style="list-style-type: none"> ○ Course change request <ul style="list-style-type: none"> ▪ Course description, Pre-requisites • EFR 514: Advanced Textual Analysis <ul style="list-style-type: none"> ○ Course Change Request <ul style="list-style-type: none"> ▪ Course Title, Course Description • EFR 527: Education Policy: Theories & Research <ul style="list-style-type: none"> ○ New Course Proposal <p><u>Higher Education</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"> ▪ Course Prefix Change • HE-PhD: Education, Health, and Behavior Studies <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Name Change, Combine programs • HE 571: Introduction to Research Traditions in Higher Education <ul style="list-style-type: none"> ○ New Course Proposal <p><u>Teaching and Learning</u></p> <ul style="list-style-type: none"> • T&L 530: Foundations of Reading Instruction <ul style="list-style-type: none"> ○ Course Change Request <ul style="list-style-type: none"> ▪ Credit Hours • T&L 532: Leading Teacher Learning <ul style="list-style-type: none"> ○ Course Change Request <ul style="list-style-type: none"> ▪ Course Title <p>Graduate Faculty Nominations-Review <i>Discussant: Committee Members</i></p> <p>Aerospace Sciences <i>Motion: "Move to approve" (Vacek/Grove)</i> <i>Vote: Unanimous</i></p> <p>Biomedical Sciences <i>Motion: "Move to approve" (Grove/Flanagen)</i> <i>Vote: Unanimous</i></p> <p>Education <i>Motion: "Move to approve" (Schlenker/Flanagen)</i> <i>Vote: Unanimous</i></p>	<p>Tabled</p> <p>Tabled</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
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	<p>Engineering <i>Motion: "Move to approve" (Tavakolian/Vacek)</i> <i>Vote: Unanimous</i></p> <p>Fine Arts <i>Motion: "Move to approve" (Sauer/Flanagan)</i> <i>Vote: Unanimous</i></p> <p>Health Sciences <i>Motion: "Move to approve" (Romanick/Flanagan)</i> <i>Vote: Unanimous</i></p> <p>Human Development <i>Motion: "Move to approve" (Wettersten/Flanagan)</i> <i>Vote: Unanimous</i></p> <p>Natural Sciences <i>Motion: "Move to approve" (Pierce/Grove)</i> <i>Vote: Unanimous</i></p> <p>Nursing <i>Nursing</i> <i>Motion: "Move to approve" (Flanagan/Pierce)</i> <i>Vote: Unanimous</i></p> <p><i>Nutrients& Dietetics</i> <i>Motion: "Move to approve" (Flanagan/Schlemker)</i> <i>Vote: Unanimous</i></p> <p><i>Social Work</i> <i>Motion: "Move to approve" (Flanagan/Romanick)</i> <i>Vote: Unanimous</i></p> <p>Social Sciences <i>Motion: "Move to approve" (Derenne/Grove)</i> <i>Vote: Unanimous</i></p> <p><u>Human Development</u> <u>Counseling</u></p> <ul style="list-style-type: none"> • COUN-MA: MA in Counseling Psychology & Community Services <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Degree requirements 	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p><i>Discussant: Kara Wettersten</i></p>
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	<p><i>Motion: "Move to approve the minutes" (Wettersten/Schlenker)</i> Vote: Unanimous</p> <ul style="list-style-type: none"> • UND-COUN: Graduate Certificate School Counseling for Educators <ul style="list-style-type: none"> ○ New Program Proposal • UND-COUN: Graduate Certificate School Counseling Re-specialization <ul style="list-style-type: none"> ○ New Program Proposal <p><i>Motion: "Move to approve the minutes" (Wettersten/Pierce)</i> Vote: Unanimous</p> <p><u>Social Science</u> <i>Discussant: Adam Derenne</i> <u>Psychology</u></p> <ul style="list-style-type: none"> • Psyc-MA-FP: MA in Forensic Psychology <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Update to Course Tables • Psyc-MS-FP: MA in Psychology <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Degree Requirements <p><i>Motion: "Move to approve the minutes" (Derenne/Grove)</i> Vote: Unanimous</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>
<p>Matters Arising</p>		
	<p>Meeting Adjourned 4:22 PM</p>	

DocuSigned by:
Simona Barbic
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Chair of Graduate Committee

10/13/2020

Date