

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, Jared Schlenker, Joseph Vacek


Not in attendance: Chris Nelson, Michelle Sauer

Others in attendance: Laura Look, Donna Hartel

Agenda Item	Discussion	Action
Meeting Called to Order	3:31 PM	Simona Barbu
Approval of Minutes	Approval of minutes from the October 5, 2020 meeting <i>Motion: "Move to approve the minutes" (Flanagan/Romanick)</i> Vote: Unanimous	Approved
Old Business	<p>Old 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 <ul style="list-style-type: none"> ▪ Course Title, Pre-requisites, Course Descriptions 	

	<ul style="list-style-type: none"> • 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 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><i>Motion: “Move to approve EFR-PhD, EFR 501, EFR 503, EFR 506, EFR 508, EFR 513, EFR 514, and T&L 532” (Schlenker/Grove)</i> Vote: Unanimous</p> <p><i>Motion: “Move to approve UND-EFR, HE-MS, and T&L 530” (Schlenker/Grove)</i> Vote: Unanimous</p> <p><i>Motion: “Move to approve HE 571” (Schlenker/Derenne)</i> Vote: Unanimous</p>	<p>Tabled (EFR 527)</p> <p>Tabled (HE-PHD)</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
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<p>New Business</p>	<p>Education <u>Education and Human Development</u></p> <ul style="list-style-type: none"> • EDUC-EE-MS:MS in Elementary <ul style="list-style-type: none"> ○ Program change request <ul style="list-style-type: none"> ▪ Program Deactivation <p>Motion: "Move to approve" (Schlenker/Grove) Vote: Unanimous</p>	<p style="text-align: right;"><i>Discussant: Jared Schlenker</i></p> <p style="text-align: center;">Approved</p>
<p>Matters Arising</p>	<p>Discussion and selection of Graduate Committee student representative for the 2020-2021 academic year.</p>	
<p>Meeting Adjourned 3:59 PM</p>		

DocuSigned by:

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Chair of Graduate Committee

10/20/2020

Date