**Graduate Council Meeting Minutes**

**October 22, 2014**

Attending: Jeff Clark, Kathryn Gordon, Kendra Greenlee, Brenda Hall, Harlene Hatterman-Valenti, Samee Khan, Miriam Mara, Hesam Sarvghad Moghaddam, Brandy Randall, Chanchai Tangpong, Jason Zurn

**Meeting Minutes**

Kathryn Gordon made a motion to approve the meeting minutes from October 8. Brenda Hall provided the second. Motion carried.

**Curriculum**

Kendra Greenlee made a motion to approve the course proposals as listed on the agenda. Harlene Hatterman-Valenti proved the second. Motion carried.

Miriam Mara made a motion to approve the Plant Sciences request for a transcriptable option in the Ph.D. program. Jeff Clark provided the second. Motion carried.

Jeff Clark made a motion to approve the Ph.D. program curriculum changes requested by Software Engineering. Kendra Greenlee provided the second. Motion carried.

Samee Khan made a motion to approve the MSE program curriculum changes requested by Software Engineering. Kendra Greenlee provided the second. Motion carried.

**Policy 335.1**

Dr. Wittrock presented the updated policy language. Changes were made in accordance to professional program needs. The policy will move forward to the next step for approval.

**Graduate Education Taskforce**

There was a discussion about creating a committee to look at graduate education at NDSU. The committee would be asked to file a report by the end of spring semester 2015.

Meeting adjourned at 1:50 p.m.