Meeting #2: Fall 2014 November 11, 2014 ADM 301 12:30 – 2:00PM

<u>Agenda</u>

1. Approval of Agenda

2. Minutes of 5/8/14 UGC meeting

a. Note- minutes of 10.14.14 meeting will be distributed for review at next UGC meeting

3. Presentations and Policy & Process Issues

- a. Banner access to view incomplete admissions applications
 - i. Copy of form distributed via email additional copies available
 - ii. Return completed form to Academic Affairs (308 ADM or scan/email to pcarney@csu.edu)
 - iii. Mr. Harrison will prepare quick guide for use will distribute to UGC
- b. Graduate Night at CSU Thursday, November 6, 5:30 7:30 pm
 - i. Thank you to all who helped make the event successful
 - ii. Spreadsheet of attendees is being created; list of prospective students plus prospective students from NIU grad fair will be distributed within next week along with communications plan.
- c. UGC Subcommittees 2014-15 please sign up today!
 - i. Student Appeals and Petitions
 - ii. Policy and Standards (representation from each College)
 - iii. Recruitment and Admissions
 - iv. Graduate Faculty Credentials (representation from each College)
 - v. Thesis/Dissertation Completion and Fellowship
 - vi. Ad hoc subcommittee Electronic Curriculum Approval Pilot
- d. Graduate and Professional Program Policies (at last UGC meeting, members decided to review language for discussion at November meeting)
 - i. Pursuing Multiple Degrees
 - Proposal: change catalog language from: "Graduate students
 may not work on two graduate degrees concurrently" to
 "Students enrolled in programs through Graduate and
 Professional Studies may not work on two degrees concurrently
 unless they are enrolled in dual degree, concurrent degree or dual
 enrollment programs formally approved through the University
 curriculum review process. Dual degree, concurrent degree or

dual enrollment programs may involve one or more Chicago State University department or may involve Chicago State University and external institutions.

- ii. Academic Requirements for the Master's Degree
 - 1. Proposal: change catalog language from: "The master's degree can only be awarded to candidates who have achieved a 3.0 or above cumulative grade point average, in all required and elective courses applied toward the master's degree. A course in which a grade of D or F was obtained must be repeated to obtain a grade of C or better" to "The master's degree can only be awarded to candidates who have achieved a 3.0 or above cumulative grade point average, no more than 2 Cs and no grades of D or F in all required and elective courses applied toward the master's degree. Course requirements for any course in which an incomplete grade was received must be satisfied and the incomplete grade must be changed before the degree can be awarded."
- iii. Curriculum Flow Work Group Item
 - 1. For discussion: DEC is proposing that existing CSU courses have shortened approval process
- iv. Graduate and Professional Student Activities
 - 1. Alpha Epsilon Lambda applicants who qualify (approximately 15) will be notified this week induction before end of semester
 - Encourage programs/colleges to provide leadership opportunities (e.g. appointment to college-, departmentor program-level committees)
 - Graduate and Professional Student Advisory Board will meet 11/20
 - 3. GA speed networking session will be held Monday 11/17 at 5PM

4. Curricular Matters

- a. Additions, Deletions and Changes to Course Offerings
 - i. Nursing (Tabled at May 2014 meeting)
 - 1. 5142 Advanced Pathophysiology offer as hybrid
 - 2. 5125 Thesis Proposal allow students to register for more than one term in order to complete thesis proposal
 - ii. Psychology
 - Counseling 5990 Registration up to 6 hours over 1 or 2 semesters

5. Student Petitions

- a. Student A MSEd Curriculum & Instruction extension of time limit and acceptance of aged course (EdTech 5312) – applied to graduate in December 2014.
- b. Student B (Special Ed Master's) extension of time limit and acceptance of aged courses (SPED 5476, 5304, 5477, 5484, 5478).

6. Adjournment