University Graduate Council – Chicago State University Meeting #9: Spring 2014 May 8, 2014 ADM 301 12:30 – 2:00PM

Council Members in Attendance: B Aghahowa, B Pruitt-Anisette, D Block, P Carney, H Cornwell (GA), J Crossley, K Freeman, A Gahungu, B Leys, D Lynch, B Martin, J Reyes, C Witherspoon, E Wittbrodt, C Wolf

Meeting Minutes

1. The agenda was approved by the body as motioned by Dr. Lynch and seconded by Dr. Wittbrodt.

2. The Minutes of 4/15/14 UGC meetings were approved as motioned by Dr. Leys and seconded by Dr. Gahungu.

3. Student Petitions

a. STUDENT A– Extend time to complete MS in Mathematics. This petition was approved as motioned by Dr. Leys and seconded by Dr. Lynch with one nay and 3 abstention votes.

b. STUDENT B– Extend time to complete MSW degree. This petition was approved as motioned by Dr. Pruitt-Annistette and seconded by Dr. Leys with no nay and 0 abstention votes.

c. STUDENT C– Extend time to complete MSW degree. This petition was approved as motioned by Dr. Reyes and seconded by Dr. Wolf with no nay and 0 abstention votes.

d. STUDENT D– Extend time to complete MSW degree. This petition was approved as motioned by Dr. Witherspoon and seconded by Dr. Crossley with no nay and 0 abstention votes.

e. STUDENT E- Extend time to complete MSW degree. This petition was approved as motioned by Dr. Reyes and seconded by Dr. Wolf with no nay and 0 abstention votes.

f. STUDENT F– Extend time to complete degree and accept 6 aged courses through May 2014. This petition was approved as motioned by Dr. Lynch and seconded by Dr. Leys with no nay and 0 abstention votes.

- g. STUDENT G– Extension of time for EdD
- h. STUDENT H– Extension of time for EdD
- i. STUDENT I- Extension of time for EdD

These petitions were approved as motioned by Dr. Block and seconded by Dr. Freeman with one nay and 0 abstention votes.

- 4. Curricular Matters
 - a. Changes in Existing Programs or RMEs or New Programs

1. Psychology (Counseling) – changes to assure that the program is compliant with recent changes in Illinois law regarding the change from certification to professional educator licensure for school counselors. This petition was approved as motioned by Dr. Lynch and seconded by Dr. Freeman with no nay and 0 abstention votes.

2. MA English – catalog language change to reflect specific literature seminars required, convey total credit hours required, describe elective options.

This petition was approved as motioned by Dr. Leys and seconded by Dr. Pruitt-Anistette with no nay and 0 abstention votes.

3. Master's Degree in Curriculum and Instruction – add Teacher Leadership concentration to existing degree.

This petition was approved as motioned by Dr. Crossley and seconded by Dr. Wolf with no nay and 0 abstention votes.

b. Additions, Deletions and Changes to Course Offerings

1. NURS 5123 – Field Practicum in Community Health Nursing – allow course repeat to complete required hours

This petition was approved as motioned by Dr. Aghahawa and seconded by Dr. Lynch with no nay and 0 abstention votes.

2. NURS 5125 – Thesis proposal, research and defense – allow course repeat

This motion was tabled.

3. NURS 5142 – Advanced Pathophysiology – offer in blended modality

This motion was tabled.

4. ELCF – Advanced Concepts in Teacher Leadership and Professional Development – new course to support Teacher Leadership concentration

This petition was approved as motioned by Dr. Pruitt-Annistette and seconded by Dr. Freeman with no nay and 0 abstention votes.

5. COUN 5990 – Internship in School Counseling – new course description – may be taken twice for up to 6 credits

This petition was approved as motioned by Dr. Lynch and seconded by Dr. Aghahawa with no nay and 0 abstention votes.

- Presentations and Policy & Process Issues

 Review of Grad Policies and Procedures Retreat will be held in August

 2014 - Doodle poll will be sent to identify best dates/times.
- 6. Adjournment The meeting adjourned at 2:00 PM.