

Chicago State University The University Graduate Council (UGC)

Meeting # 3: Fall 2013 October 15, 2013 LIB 435 12:30-2:30p.m.

DRAFT MEETING MINUTES

Council Members in Attendance: B. Aghahowa , B. Pruitt-Annistette, M. Ayyash, D. Block, P. Carney, J. Chen, H. Cornwell, J. Crossley, N. Fazal, M. Fernandez, A. Gahungu, W. Ghoul, K. Hardney, D. Kanis, A. Kuzdale, B. Leys, D Lynch, Martin, L. Peebles, G. Porter, Y. Searcy, V. Smith-Murphy, S. Seyfried, M. Salahuddin, C. Valenciano, C. Wolf

Call to Order: The meeting was called to order at 12:36 p. m. A quorum was present.

1.1 Agenda

- The agenda was approved as motioned by Leys and 2nd by Pruitt-Annistette.

1.2 UGC Meeting Minutes

- Meeting minutes for the May 13 and September 17 meetings were approved as motioned by Dr. Ayyash and Dr. Pruitt-Annistette.

1.3 Curricular Matters

A. The following agenda items were tabled for further discussions at the program and/or college level:

- i. T&ED 5381 – change course title
- ii. T&ED 5392 – change course title
- iii. T&ED 5412 – change course title
- iv. T&ED 5451 – change course title
- v. T&ED 5490 – change course title
- vi. T&ED 5495 – change to dept code
- vii. TPS 5050 – new course – core for new MSTPS program
- viii. TPS 5060 - new course – core for new MSTPS program
- ix. TPS 5960 – new course (special topics)
- x. TPS 5970 – new course (independent study)
- xi. TPS 5990 – new course – core for new MSTPS program
- xii. T&ED 5999 – change course title
- xiii. TPS 5620 – new course – new course for MSTPS program
- xiv. LIMS/IS – MS in Technology and Education
- xv. ECHBE – Change to MS Ed Option 2
- xvi. ECHBE – Change to MS Ed Option 1
- xvii. ECHBE – 5760/5800 Thesis

B. The following agenda items were approved by the recorded motions, 2nds, and abstentions as noted:

- i. SED 5492 – Addition of course description to catalog. Motion by Block and 2nd by Crossley
- ii. ECHBE – Designate natural science PH S 1140 course requirement. Motion by Leys, 2nd by Lynch with one opposed and one abstention

- iii. ECPBE – ECH MEd – to create a new generalist option. Motion by Gahungu, 2nd by Ayyash with no opposition and no abstentions.
- iv. New graduate certificate in bilingual education. Motion by Leys, 2nd by Agahawa with no opposition or abstentions.
- v. New graduate certificate in ESL education. Motion by Leys, 2nd by Gahungu. No opposition or abstentions.
- vi. GPA raised to 3.0 for MS Occupational Therapy for students entering through the BS/MOT route. Motion by Salahuddin and 2nd by Ayyash. No opposition or abstentions.
- vii. Subcommittee report – Electronic Thesis/Dissertation – new document for submittal of electronic thesis/dissertation. Motion by Kuzdale and 2nd by Gahungu. No opposition or abstentions.

C. Deferred agenda items

The following agenda item was not discussed and will be added to the agenda for the November UGC meeting:

- i. Graduate Teaching Assistant proposal – Department of Health Studies

D. UGC Update

IL Public Act 98-0295 (SB 1700) Open Access Research Articles Act - Update not given. Dean Darga will be invited to a future meeting.

E. Announcements

- i. Dr. Searcy announced that there are plans to introduce a separate academic petition for graduate students.
- ii. Dr. Kuzdale asked for clarity concerning financial aid satisfactory academic progress petition forms. These forms have “undergraduate” on them, but the graduate students are using them. Can an additional form be made for graduate students?

F. Adjournment

Motion by Leys, Second by Searcy. The meeting was adjourned at 2:45pm.